

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

March 6, 2017

Call to order by Matt Dobbs, Mayor at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Matt Dobbs, Mayor

Invocation: Jimmy Johnson

In Attendance:

Matt Dobbs, Mayor	Present
Tim White	Present
Ronald Sawyer	Present
Lamar Morgan	Present
Tammy Troha	Present
Jimmy Johnson	Present

Quorum was made with all council members present.

The minutes from the February 21, 2017 regular meeting were presented by Janet Frasier. Motion was made by Jimmy Johnson to accept the minutes as presented. Tammy Troha made the second. Motion carried by majority consent of the council by a show of hands vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Abstain	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 6 fire calls so far during the month of March with a total of 11 calls during the month of February. He further reported that he hopes the Fire School will start in the middle of April.

Sam Smitherman/Building Inspector: Sam Smitherman reported 10 houses in construction and a permit has been issued for the club house at the Golf course.

Tim White /Zoning, Annexation and Sewer System: Tim White reported that he has spoken to Mr. Wilson with Woodmen of the World and a formal written request from the City is required to receive the flagpole. Mayor Dobbs stated that he will sign a request so that we can proceed.
Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan asked if the Public Safety Committee should be divided in to sub committees for the fire department and police. The council agreed that it all falls under Public Safety and should be one committee.

Tammy Troha / Parks and Recreation: Tammy Troha reported that tee ball and baseball practice has begun. She stated that Susie Hick has made her scheduled payment as required by the bid and had the concession stand open during practices. The new toddler swing has been received and asked Boyd to please install it this week.

Tammy Troha further reported that Smitherman Brothers is scheduled to have the work completed on the baseball fields by April 1st and she will check to make sure it can be complete by that date.

Tim White asked if the City would consider having the material delivered to the baseball fields and ask coaches and parents to have a work day instead of paying so much to have the fields repaired. Tammy explained that time would not allow but if the job was not complete by April 1st the contract would be void with Smitherman Brothers and the council could find another solution.

Jimmy Johnson / Business and Community Development: No report.

Old Business: No report.

New Business:

Mayor Dobbs presented the council with Resolution 2017-70 authorizing the Mayor to move funds from Marion Bank to the Capital Improvement account at Cahawba Bank.

A motion was made by Lamar Morgan to adopt Resolution 2017-70. Tim White made the second. Motion carried with unanimous consent of the council by a show of hands vote.

RESOLUTION 2017-70

BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA hereby authorizes the mayor to move the funds from the Money Market account at Marion Bank into the Capital Improvement Account at First Cahawba Bank, on behalf of the City for the purpose of closing a dormant Money Market Account at Marion Bank.

ADOPTED AND APPROVED this 6th day of March, 2017.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	X	

Tammy Troha X
Jimmy Johnson X

Mayor Dobbs declared Resolution 2017-70 adopted.

Mayor Dobbs presented the council with a request for a donation from the Selma-Dallas County Library to help purchase 300 children's books.

A motion was made by Ronnie Sawyer to donate \$2,000 to the Selma-County Library from the Miscellaneous Donation line item in the budget. Tim White made the second. Motion carried with unanimous consent of the council by a show of hands vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Public Comments: Donna Downs addressed the council and stated that she was inquiring about the \$6,000 donations for the schools. She stated that it was previously given in October or January. She wanted to check on the status. She stated that the money was used to pay for office supplies or at the schools discretion. She stated that she works at Dallas County High School but was representing all three schools in her request for the donation.

Mayor Dobbs asked that she provide the council with a letter explaining how the funds are used.

Mayor's Report: Mayor Dobbs stated that he will have a six month financial report to give at the end of March.

There being no further business to come before the council, a motion to adjourn was made by Tim White. Jimmy Johnson made the second. The motion was carried by unanimous consent of the council.

The meeting was adjourned at 6:26 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk