MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting July 24, 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	Absent
Lamar Morgan	Present
Tammy Troha	Present
Jimmy Johnson	Present

Quorum was made with five council members present. Ronnie Sawyer was absent from the meeting.

The minutes from the July 10, 2017 regular meeting were presented by Janet Frasier. Motion was made by Tim White to accept the minutes as presented. Tammy Troha made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Reports of Officers:

<u>Boyd Pugh / Public Safety Director:</u> Boyd Pugh reported 13 fire calls so far during the month of July.

Sam Smitherman/Building Inspector: Sam Smitherman reported 6 houses still in construction.

<u>Tim White /Zoning, Annexation and Sewer System:</u> Tim White reported complaints have been made about the pavilion needing a ramp. He suggested that the made of wood and have hand rails. He stated that he will work with Tammy to get a price on having one built.

Ronald Sawyer / Beautification and Education: Absent

<u>Lamar Morgan / Public Safety:</u> Lamar Morgan reported that we have not received the second quote for the public safety cameras.

<u>Tammy Troha / Parks and Recreation:</u> Tammy Troha reported that everything is good at the ball park. No more security is needed and that Peewee has everything under control. Playoffs are this week and trophies have been ordered. She asked the council if they would like to order tee shirts for the winners of the playoffs. The approximate cost is \$300.

A motion was made by Tim White to purchase tee shirts for the winners of the playoffs. Lamar Morgan made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Tammy stated that security had been used for one week at the ballfield. She further stated that she felt like it would be good to have at least one security officer present at any city event. She stated that she would like to budget to have security present at the ball field during all events next year.

<u>Jimmy Johnson / Business and Community Development:</u> Jimmy Johnson presented the council with a value report for the mobile home located next to city hall. He suggested that the council decide on a minimum purchase price that will be accepted when the mobile home is put out for bid. He also suggested that the invitation to bid be placed in the Mule Trader, The Bulletin Board, and on Facebook.

Old Business: None

New Business:

A motion was made by Lamar Morgan to adopt Resolution 2017-74 declaring the mobile home surplus. Jimmy Johnson made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Resolution #2017-74

WHEREAS, the City of Valley Grande, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF VALLEY GRANDE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Valley Grande, Alabama, is not needed for public or municipal purposes:

28' x 60', 1996 Chandeleur Mobile Home, located at 5908 Alabama Highway 22 N, Valley Grande, Alabama

SECTION 2. That the mayor and city clerk be, and hereby are, authorized and directed to dispose of the personal property owned by the city of Valley Grande, Alabama, described in Section 1, above, by receiving sealed bids.

ADOPTED AND APPROVED THIS 24TH DAY OF JULY, 2017

Mayor Dobbs declared Resolution 2017-74 adopted.

A motion was made by Jimmy Johnson to post a bid invitation for 30 days and to receive sealed bids for the purchase of the mobile home with the minimum purchase price accepted being \$12,000. Lamar Morgan made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Mayor Dobbs introduced Attorney John Pilcher and Attorney Skip Barker. Mr. Pilcher stated that he and Mr. Barker have represented several governmental and municipal entities over the years and would be willing to answer question for the council and possibly represent the city as a City Attorneys if needed. He further explained that he had spoken to Mayor Dobbs and Jimmy Johnson regarding possible suggestions for the sewer system collection issues.

Public Comment: None

Mayor's Report:

Mayor Dobbs stated that he has a rough draft of the letter to be sent to the school administrators regarding their requests for donations. He expects those letters to be mailed by the first of August.

There being no further business to come before the council, a motion to adjourn was made by Jimmy Johnson. Tammy Troha made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:40 PM.

	Approved:	
	-	Matt Dobbs, Mayor
Attested:		
Janet Frasier, City Clerk	-	