

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

May 21, 2018

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: Matt Dobbs

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 five council members present.

The minutes from the May 7, 2018 regular meeting were presented by Janet Frasier. Motion was made by Jimmy Johnson to accept the minutes as presented. Lamar Morgan made the second. Motion carried with unanimous consent of the council members present 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	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 5 fire calls during the month of April. He is still waiting to hear results from Tuscaloosa Testing Lab regarding the sewer lagoon.

Sam Smitherman/Building Inspector: Sam Smitherman reported 5 houses currently in construction and he will be meeting with a contractor regarding one new permit to be issued.

Tim White /Zoning, Annexation and Sewer System: No report.

Ronald Sawyer / Beautification and Education: Ronnie Sawyer reported that the City sign on Highway 22 North needs to be cut and the shrubs need to be trimmed. He will address that with Dana Lawrence when he starts his contract in June.

Lamar Morgan / Public Safety: Lamar Morgan reported that Mike Granthum suggested that the council add signs to the park stating that the park closes at dark. This would allow the Sheriff's deputies to enforce the rules with more authority. He further reported that he will be scheduling another Public Safety meeting in the near future.

Tammy Troha / Parks and Recreation: Tammy Troha stated there had been graffiti on the sidewalk at the walking trail. She suggested that we revisit the fencing and cameras at the walking trail.

Jimmy Johnson / Business and Community Development: No report.

Old Business:

Mayor Dobbs stated that a public hearing was held at 5:30 pm prior to the council meeting to discuss the public benefit to be achieved by authorizing an agreement with the David Oliver Company. The David Oliver Company proposes to purchase property on Highway 22 and to relocate Dave's Market to that location as well as develop the 25 acres adding other retail businesses.

Mayor Dobbs introduced Resolution 2018-87 authorizing the mayor to execute a contract between The David Oliver Company, LLC and the City of Valley Grande. A motion was made by Jimmy Johnson to adopt Resolution 2018-87. Tammy Troha 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	

Resolution 2018-87

BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA, hereby authorizes the mayor to execute a contract between David Oliver Company, LLC and the City of Valley Grande in accordance with the State of Alabama Statute Amendment 772 as outlined in the attached document entitled "Project Agreement".

The public benefit to be achieved by this agreement shall be the economic development of an existing business and shall promote a positive economic environment in order to attract new businesses. Dave's Market is currently the only grocery store located within the corporate limits of the City of Valley Grande. In an effort to continue to be located in Valley Grande, The David Oliver Company plans to spend approximately \$2,500,000 to construct new facilities and acquire equipment, inventory, fixtures, furniture and services appropriate for the operation of the grocery store, and to employ the full-time equivalent of 30 employees and to increase that level of employment during the term of the agreement. The David Oliver Company plans to develop the 25 acres adding other retail businesses, therefore is deemed to give valid and sufficient public purpose.

This resolution shall become effective May 21, 2018.

ADOPTED AND APPROVED this 21st day of May, 2018.

Mayor Dobbs declared Resolution 2018-87 adopted as attached to these minutes.

New Business:

Mayor Dobbs presented the council with the 2017 Municipal Water Pollution Prevention Annual Report and explained that a resolution needs to be adopted by the city council approving the report. The report will then be sent to Alabama Department of Environmental Management.

A motion was made by Tim White to adopt Resolution 2018-86. Lamar Morgan 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	

RESOLUTION 2018-86
2017 Municipal Water Pollution Prevention (MWPP) Annual Report

BE IT RESOLVED, that City of Valley Grande, Alabama informs the Alabama Department of Environmental Management that the 2017 Municipal Water Pollution Prevention (MWPP) Annual Report, which is attached to this Resolution, has been reviewed by the City of Valley Grande and no actions are necessary at this time to insure continued compliance with effluent requirements of its National Pollutant Discharge Elimination System (NPDES) Permit:

This the 21st day of May, 2017.

Mayor Dobbs declared Resolution 2018-86 adopted as attached to these minutes.

Lamar Morgan stated that since it had been brought to our attention at the last council meeting, we need to move forward with adding lights to our flag poles. He stated that he will talk with Boyd and discuss the best way to add the lights.

Public Comment:

Sheryl Smedley with the Selma/Dallas County Chamber of Commerce addressed the council to express her appreciation for the consideration of the David Oliver Project. She stated that she felt it was a great project for the entire Dallas County.

Patsy Moore asked would there be a traffic light at the entrance of the new location for Dave's Market. Mayor Dobbs explained that the council would discuss the options with the Alabama Department of Transportation as the project progresses.

Mayor's Report: No report.

There being no further business to come before the council, a motion to adjourn was made by Tammy Troha. Tim White made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:11 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk