

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

September 17, 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 all council members present.

The minutes from the September 4, 2018 regular meeting were presented by Janet Frasier. Motion was made by Tim White to accept the minutes as presented. Ronnie Sawyer 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	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 5 fire calls so far during the month of September.

Sam Smitherman/Building Inspector: No report.

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

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan updated the council by reporting that Charter will complete the installation of the internet service at the sports complex on September 24th. He

further reported that Jerry Atchison had purchased a business license. The council needs to meet and decide exactly where the building will be located.

Tammy Troha / Parks and Recreation: Tammy Troha reported that the confirmed date for the Beauty Pageant is Thursday, November 15, 2018. The tentative Date for Christmas in the Park is Saturday December 8, 2018. She further reported that Morrow Ornamental Iron will start on the two chain link gates at the sports complex soon.

Jimmy Johnson / Business and Community Development: Jimmy Johnson reported that David Oliver is moving forward with project and there have been no problems reported with the contract.

Old Business: None

New Business: Ms. Stephanie Smith, principal at Dallas County High School, addressed the council asking for donations for the high school. She presented the council with a request for assistance to create a welcoming atmosphere, start an Ambassador Program and purchase 2 sets of golf clubs for the golf team. The total amount requested for these projects is \$4,000.

Mayor Dobbs thanked for her presentation and stated that the council would consider her request.

Mayor Dobbs presented the council with the 2018 - 2019 annual budget. After discussion, a motion was made to by Tim White to adopt the 2018 - 2019 budget as presented. Ronnie Sawyer 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	

Mayor Dobbs declared the budget adopted as attached to these minutes.

INCOME

		2018 - 2019
Sales Tax		
	Consumer Use Tax	\$ 11,000.00
	Rental Tax	\$ 8,000.00
	Sellers Use Tax	\$ 70,000.00
	Gas Tax Revenue	\$ 11,500.00
	Tobacco Tax Revenue	\$ 19,000.00
	Tag and Titles	\$ 5,700.00
	Sales Tax - Other	\$ 375,000.00
Total Sales Tax		\$ 500,200.00

Business License	\$ 75,000.00
Permits	\$ 15,000.00
State Shared Capital Improvement	\$ 36,000.00
State Shared Rev - Road Maintenance	\$ 16,500.00
State Share-General Road Maintenance	\$ 20,100.00
Alabama Power Co License Fees	\$ 145,000.00
Alagasco License Fees	\$ 15,000.00
Charter Cable License Fees	\$ 4,500.00
Interest Income	\$ 3,000.00
Rental Income	\$ -
	\$ 330,100.00
Sports Complex Income	
Gate/Admission Income	\$ 8,000.00
Sports Complex Income - Other	\$ 13,000.00
Sports Complex Income Total	\$ 21,000.00
Sewer Income	\$ 28,000.00
Total	\$ 879,300.00
10 % Reserve	\$ 87,930.00
(total income to budget)	\$ 791,370.00

EXPENSE

2018 - 2019

Public safety	
Payroll	\$ 49,500.00
Outside Labor	\$ 2,000.00
VGVFD	\$ 25,000.00
SVFD	\$ 25,000.00
Sheriff's Department Business Detail	\$ 30,000.00
Sheriff's Department Daytime Patrol	\$ 38,000.00
Sheriff's Department Event Security	\$ 4,000.00
Additional Patrol	\$ 42,000.00
Utilities	
Public Safety	
Water	\$ 250.00
Electric	\$ 1,500.00
Gas	\$ 1,000.00
Fire Dept #2	

Water	\$ 400.00
Electric	\$ 600.00
Gas	\$ 500.00
Equipment	\$ 2,000.00
Vehicle Maintenance	\$ 1,000.00
Capital Outlay	\$ 2,000.00
Fire Fighter Accessories	
Valley Grande	\$ 5,000.00
Summerfield	\$ 5,000.00
Fire Department Donations	
Valley Grande	\$ 20,000.00
Summerfield	\$ 20,000.00
Potters Station	\$ 10,000.00
Total	\$ 284,750.00

Parks & Recreation

Payroll	\$ 22,000.00
Walking Trail	
Utilities	
Water	\$ 600.00
Electric	\$ 5,000.00
Sports Complex	
Outside Labor	\$ 1,000.00
Utilities	
Water	\$ 1,400.00
Power	\$ 9,000.00
Garbage	\$ 1,500.00
Sports Equipment	\$ 10,000.00
Sports Expense	\$ 15,000.00
Flight Field	
Expense	\$ 1,000.00
City Events	
Independence Day	\$ 10,000.00
Christmas in the Park	\$ 5,000.00
Other Events	\$ -
Equipment Maintenance	\$ 2,000.00
Capital Outlay	\$ 10,000.00
Total	\$ 93,500.00

Administration

Payroll	
Payroll Expense	\$ 91,170.00
Overtime	
Retirement Expense	\$ 6,000.00
Health Insurance Expense	\$ 25,000.00
Outside Labor	\$ 2,600.00
Beautification	\$ 2,000.00
Accounting Fees	\$ 22,000.00
Professional Fees - ADOR	\$ 7,000.00
Chamber of Commerce	\$ 2,500.00
Donations	
Economic Development Authority	\$ 5,000.00
Miscellaneous Donations	\$ 2,000.00
Insurance	\$ 12,000.00
Professional Dues	\$ 3,000.00
Legal Fees	\$ 3,000.00
Office Expense	\$ 12,000.00
Professional Development	\$ 2,000.00
Business/Community Development	\$ 65,000.00
Travel/Mileage Expense	\$ 4,000.00
Utilities	
Water	\$ 250.00
Electric	\$ 1,500.00
Gas	\$ 1,000.00
Garbage	\$ 500.00
Telephone	\$ 7,500.00
Capital Outlay	\$ 2,000.00
Total	\$ 279,020.00

Education

School Donations	
Valley Grande Elementary	\$ 5,000.00
Martin Middle School	\$ 5,000.00
Dallas County High	\$ 5,000.00
Total	\$ 15,000.00

Road Maintenance

Road Maintenance 4&5 cent	\$ 16,000.00
General Road Maintenance 7 cent	\$ 18,000.00
Total	\$ 34,000.00

Sewer Expenses

Sewer - Office Expense	\$ 2,000.00
Sewer Utilities	
Electric	\$ 5,000.00
Water	\$ 600.00
Sewer Chemical Expense	\$ 3,000.00
Sewer Maintenance	\$ 15,000.00
Capital Outlay	\$ 5,000.00
Total	\$ 30,600.00

Public Works

Payroll	\$ 21,000.00
Outside Labor	\$ 4,000.00
Property Maintenance	
Fire Dept #2	\$ 3,000.00
Walking Trail	\$ 7,000.00
Sports Complex	\$ 7,000.00
Administration	\$ 10,000.00
Sewer	\$ 2,500.00
	\$ 29,500.00
Total	\$ 54,500.00

Total Expense	\$ 791,370.00
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Public Comment: None

Mayor's Report: No report

There being no further business to come before the council, a motion to adjourn was made by Tammy Troha. Ronnie Sawyer made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:22 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk