

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

October 7, 2019

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 16, 2019 regular meeting were presented by Janet Frasier. Motion was made by Tammy Troha to accept the minutes as presented. Jimmy Johnson 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 17 fire calls during the month of September and three so far during the month of October. Boyd further reported that the new fire truck for the Valley Grande Volunteer Fire Department is here and in service.

Sam Smitherman/Building Inspector: Sam Smitherman reported 3 houses in construction and the airport hangar is in process.

Tim White /Zoning, Annexation and Sewer System: Tim White reported that Valley Grande Elementary School has received the grant for the portable library and has contacted him about

placing one at the Walking Trail. He stated that the only thing required is a post in the ground. He will coordinate with the school to help finalize the project.

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: No Report.

Tammy Troha / Parks and Recreation: Tammy Troha reported that the fence at the Walking Trail needs to be repaired. She has spoken to Dale Duke about making the repair.

Jimmy Johnson / Business and Community Development: No report.

Old Business: None

New Business:

Bubba Holley reported that only 4 teams signed up to participate in co-ed softball. He stated that he did not feel that he should proceed with the co-ed season unless he had at least 6 teams registered to play.

Mayor Dobbs presented the council with Resolution 2019-106 to adopt the annual budget for 2019 – 2020. Lamar Morgan made a motion to adopt Resolution 2019-106. 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	

Mayor Dobbs declared Resolution 2019-106 adopted as attached to these minutes.

RESOLUTION NO. 2019-106

ADOPTION OF ANNUAL BUDGET FOR FY 2019 – 2020

BE IT RESOLVED by the Council of the City of Valley Grande, Alabama, as follows:

That, for the purpose of financing the conduct of affairs of the City of Valley Grande, Alabama, during the fiscal year beginning October 1, 2019, and ending September 30, 2020, inclusive, the Budget of the City's expenses for such period be and the same is hereby approved and adopted as the official Annual budget of the City of Valley Grande, Alabama.

INCOME

		2019 - 2020
Sales Tax		
	Consumer Use Tax	\$ 15,000.00
	Rental Tax	\$ 8,000.00
	Sellers Use Tax	\$ 114,000.00
	Gas Tax Revenue	\$ 7,500.00

	Tobacco Tax Revenue	\$ 15,000.00
	Tag and Titles	\$ 5,700.00
	Sales Tax - Other	\$ 375,000.00
Total Sales Tax		\$ 540,200.00
Business License		\$ 80,000.00
Permits		\$ 12,000.00
State Shared Capital Improvement		\$ 38,000.00
State Shared Rev - Road Maint		\$ 16,500.00
State Share-General Road Maint		\$ 22,000.00
Alabama Power Co License Fees		\$ 145,000.00
Alagasco License Fees		\$ 18,000.00
Charter Cable License Fees		\$ 5,000.00
Interest Income		\$ 5,000.00
		\$ 341,500.00
Sports Complex Income		
	Gate/Admission Income	\$ 7,000.00
	Sports Complex Income - Other	\$ 24,000.00
Sports Complex Income Total		\$ 31,000.00
Sewer Income		\$ 25,000.00
Total		\$ 937,700.00
10 % Reserve		\$ 93,770.00
(total income to budget)		\$ 843,930.00

EXPENSE

	2019 - 2020
Public safety	
Payroll	\$ 48,000.00
Payroll Expenses	\$ 4,000.00
Retirement	
Health Insurance Expense	\$ 9,500.00
Outside Labor	\$ 2,000.00
Valley Grande Volunteer Fire Department	\$ 24,000.00
Summerfield Volunteer Fire Department	\$ 24,000.00
Sheriff's Department Business Detail	\$ 30,000.00
Sheriff's Department Daytime Patrol	\$ 38,000.00

Sheriff's Department Event Security		\$ 1,780.00
Additional Patrol		\$ 42,000.00
Utilities		
	Public Safety	
	Water	\$ 150.00
	Electric	\$ 1,500.00
	Gas	\$ 1,200.00
	Fire Dept #2	
	Water	\$ 400.00
	Electric	\$ 1,000.00
	Gas	\$ 500.00
Equipment		\$ 2,000.00
Vehicle Maintenance		\$ 500.00
Capital Outlay		\$ 2,000.00
Fire Fighter Accessories		
	Valley Grande	\$ 3,000.00
	Summerfield	\$ 3,000.00
Fire Department Donations		
	Valley Grande	\$ 20,000.00
	Summerfield	\$ 20,000.00
	Potters Station	\$ 10,000.00
	Other Fire Department Donations	\$ 2,000.00
	Total	\$ 290,530.00

	Parks & Recreation	
Payroll		\$ 22,000.00
	Payroll Expense	\$ 2,100.00
	Retirement Expense	\$ 750.00
	Health Insurance	
Walking Trail		
	Utilities	
	Water	\$ 300.00
	Electric	\$ 5,000.00
Sports Complex		
	Outside Labor	\$ 500.00
	Utilities	
	Water	\$ 1,400.00
	Power	\$ 10,500.00
	Garbage	\$ 2,000.00
	Sports Equipment	\$ 15,000.00
	Sports Expense	

	Youth Ball	\$ 21,000.00
	Men/Women Softball	\$ 4,500.00
	Coed Softball	\$ 4,500.00
Flight Field		
	Expense	\$ 1,000.00
City Events		
	Independence Day	\$ 10,000.00
	Christmas in the Park	\$ 3,500.00
	Other Events	\$ 1,500.00
Equipment Maintenance		\$ 2,000.00
Capital Outlay		\$ 5,000.00
	Total	\$ 112,550.00

	Administration	
Payroll		
	Administration Payroll	\$ 85,900.00
	Payroll Expense	\$ 7,900.00
		\$ 93,800.00
	Overtime	
	Retirement Expense	\$ 5,250.00
	Health Insurance Expense	\$ 13,500.00
Outside Labor		\$ -
Beautification		\$ 2,000.00
Accounting Fees		\$ 22,000.00
Professional Fees - ADOR		\$ 9,500.00
Chamber of Commerce		\$ 2,500.00
Donations		
	Economic Development Authority	\$ 5,000.00
	Miscellaneous Donations	\$ 2,000.00
Insurance		\$ 16,000.00
Professional Dues		\$ 5,000.00
Legal Fees		\$ 3,000.00
Advertising		
Office Expense		\$ 15,000.00
Election Expense		\$ 10,000.00
Professional Development		\$ 2,000.00
Business/Community Development		\$ 65,000.00
Travel/Mileage Expense		\$ 3,000.00
Utilities		
	Water	\$ 250.00

Electric	\$ 1,500.00
Gas	\$ 1,100.00
Garbage	\$ 250.00
Telephone	\$ 7,500.00
Capital Outlay	\$ 2,000.00
Total	\$ 287,150.00

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	\$ 500.00
Sewer Chemical Expense	\$ 1,000.00
Sewer Maintenance	\$ 17,000.00
Capital Outlay	\$ 30,000.00
Total	\$ 55,500.00

Public Works	
Payroll	\$ 21,000.00
Retirement Expense	\$ 1,000.00
Payroll Expense	\$ 1,700.00
Outside Labor	\$ -
Property Maintenance	
Fire Dept #2	\$ 1,200.00
Walking Trail	\$ 7,000.00
Sports Complex	\$ 12,000.00
Administration	\$ 21,000.00
Sewer	\$ 1,000.00
Property Maintenance Total	\$ 42,200.00

Total	\$ 64,200.00

Total Expense	\$ 843,930.00
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ADOPTED AND APPROVED This 7th day of October, 2019.

Public Comment: None

Mayor's Report:

Mayor Dobbs reported that he is waiting on an appointment date with ADECA. He will be attending a meeting along with Frank Dobson, Brandy Wilkerson and David Oliver to discuss the possibility of an ADECA grant for the David Oliver project. We have received commitments from several of the businesses creating approximately 56 jobs so far.

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 6:08PM.

Approved: _____
 Matt Dobbs, Mayor

Attested: _____
 Janet Frasier, City Clerk