

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

September 16, 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 August 19, 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	

The minutes from the September 3, 2019 regular meeting were presented by Janet Frasier. Motion was made by Tim White 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 8 fire calls so far during the month of September. Boyd further reported that the sewer was in compliance this month.

Sam Smitherman/Building Inspector: Sam Smitherman reported 3 new houses in construction.

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

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan reported that he had been talking to Chief Deputy Hatfield regarding a donation to help the Sheriff's department buy additional radars for the patrol cars.

A motion was made by Lamar Morgan to donate the remaining amount in the budget line item for the Sheriff's department to buy hand held radars for the deputies. 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	

Tammy Troha / Parks and Recreation: No report.

Jimmy Johnson / Business and Community Development: No report.

Old Business: None

New Business:

Mayor Dobbs presented the council with Resolution 2019-103 to adopt a transportation plan pursuant to the Rebuild Alabama Act and to authorize the City Clerk to open a bank account for receipt and deposit of funds received pursuant to the Act.

A motion was made by Tim White to adopt Resolution 2019-103. 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	

Mayor Dobbs declared Resolution 2019-103 adopted as attached to these minutes.

RESOLUTION 2019-103

**RESOLUTION ADOPTING TRANSPORTATION PLAN
PURSUANT TO THE REBUILD ALABAMA ACT**

WHEREAS, the Alabama Legislature in Act No. 2019-2 adopted the Rebuild Alabama Act;

WHEREAS, the Rebuild Alabama Act provides for an allocation among the municipalities of the state on the basis of the ratio of population of each municipality to the total population of all municipalities of the state a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation and maintenance;

WHEREAS, the Act provides the municipal governing body of the City of Valley Grande shall adopt an annual Transportation Plan no later than August 31 which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

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

1. The City Council of the City of Valley Grande hereby passes this Resolution as the Transportation Plan submitted in compliance with the Rebuild Act, Act No. 2019-2.
2. Pursuant to the Act the City Council of the City of Valley Grande estimates that its anticipated allocation for the Rebuild Alabama Act fund for the first fiscal year October 1, 2019 – September 30, 2020 will be approximately \$24,669, with increasing allocations for each fiscal year thereafter.
3. Pursuant to the Act the City Council of The City of Valley Grande anticipate expending funds received pursuant to the Act, in part or in whole, to contract with the Dallas County Commission, to fund any of the following list of projects within the municipal limits of the City of Valley Grande:
 - a. Pothole repair and maintenance City wide
 - b. Repair and maintenance and a start improvement of streets, and bridges as designated by the City.
4. The City Clerk is hereby authorized and instructed to post a copy of this Resolution as its Transportation Plan in a conspicuous place at the City Hall and also on the website of the City of Valley Grande.
5. The City Clerk is hereby authorized and directed to establish a separate fund maintained by the City of Valley Grande for receipt and deposit of funds received pursuant to the Act.

This resolution shall become effective September 16, 2019.

ADOPTED AND APPROVED this 16th day of September 2019.

Mayor Dobbs presented Resolution 2019-104 authorizing Gabe’s Corner to pursue the issuance of an off premises wine license. A motion was made by Lamar Morgan to adopt Resolution 2019-104. 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 2019-104 adopted as attached to these minutes.

RESOLUTION #2019-104

BE IT RESOLVED by the City of Valley Grande that Gabe’s Corner, located at 13684 Alabama Highway 14, inside Valley Grande corporate limits, be authorized to pursue the issuance of a license for an off premises retail table wine license and continue to have an off premises retail beer license.

Adopted this 16th day of September, 2019.

Mayor Dobbs presented Resolution 2019-105 authorizing Valley Grande Grocery to pursue the issuance of an off premises beer and wine license. A motion was made by Tim White to adopt Resolution 2019-105. 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	

Mayor Dobbs declared Resolution 2019-105 adopted as attached to these minutes.

RESOLUTION #2019-105

BE IT RESOLVED by the City of Valley Grande that Valley Grande Grocery, LLC, located at 7033 Alabama Highway 22, inside Valley Grande, Alabama corporate limits, be authorized to pursue the issuance of a license for an off premises retail table wine license and off premises retail beer license.

Adopted this 16th day of September, 2019.

Public Comment: None

Mayor’s Report:

Mayor Dobbs stated that he would like to have a budget planning session next week and would have Janet send out an email with an exact date and time.

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 6:12 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk