

MINUTES OF CITY COUNCIL MEETING
VALLEY GRANDE, ALABAMA

Special Meeting

January 12, 2016

Call to order by Mayor Wayne Labbe at 6:00 PM

Meeting held at Valley Grande City Hall

Presiding: Mayor Wayne Labbe

In Attendance:

Wayne Labbe, Mayor	Present
Tim White	Present
Ronald Sawyer	Present
Donna Downs	Absent
Jane Craig	Present
Kenneth Martin	Absent

Quorum was made with four council members present. Kenneth Martin and Donna Downs was absent from the meeting.

New Business:

A special meeting was called by Mayor Wayne Labbe to discuss the donation requested by the Alzhiemers Outreach Group and Ordinance 2015-40 to set mayor and council salaries.

Jane Craig made a motion to change Section 2 of Ordinance 2015-40 to read as follows:

Section 2. That each council member shall be compensated at the sum of \$100.00 per regular meeting attended and an additional \$50.00 per special or called meetings attended not to exceed \$250.00 per month.

Ronnie Sawyer 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>
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	Absent	
Jane Craig	X	
Kenneth Martin	Absent	

Mayor Labbe explained that Ordinance 2015-40 will be presented for final adoption at the next regularly scheduled council meeting.

Mayor Labbe stated that the Alzheimer's Outreach Group is a private non-profit organization. He stated that he has spoken with Sgt. John Hatfield regarding the use of the equipment that the group is requesting donations to purchase. Mayor Labbe suggested that any donation be made directly to the Sheriff's department for the purchase of the equipment. Sgt. Hatfield is going to report back to Mayor Labbe and the council with the cost of the equipment.

There being no further business to come before the council, motion was made by Ronnie Sawyer to adjourn and the motion was seconded by Jane Craig. The motion was carried by unanimous consent of the council.

The meeting was adjourned at 6:57 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk