

**MINUTES OF CITY COUNCIL MEETING
VALLEY GRANDE, ALABAMA**

Regular Meeting

February 2, 2015

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

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Mayor, Wayne Labbe

Invocation: Wayne Labbe

In Attendance:

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

Quorum was made with five council members present. Jane Craig was absent from the meeting.

The minutes from the January 20, 2015 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer to receive the minutes as read. Tim White made the second. Motion carried by 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	X	
Jane Craig	Absent	
Kenneth Martin	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 16 fire calls during the month of January.

Sam Smitherman/Building Inspector: Reported that he had 2 final inspections scheduled for next week with approximately 6 houses currently being built.

Harvey Holley/Sports and Recreation Coordinator: Mayor Labbe stated that Harvey Holley is sick and could not attend the meeting but wanted to report that next week a reminder will be sent to all of the schools regarding the registration scheduled for February 14th.

Tim White /Public Safety & Beautification Advisory Group: No report.

Ronald Sawyer /Parks & Recreation Advisory Group: No report.

Donna Downs/Business/Community Development & Education Advisory Group: Donna Downs reported that Subway will be having their soft opening on Tuesday, February 9th and will open to the public Wednesday, February 10, 2014.

Donna further stated that she is starting to work on the educational grants with the teachers and principals at the schools.

Jane Craig /Annexation & Zoning Advisory Group: No report.

Kenneth Martin /Public Relations & History Advisory Group: Kenneth Martin reported that he has continued to try to contact Don Willingham regarding the class room security for the schools.

Old Business: None

New Business: None

Mayor's Report:

Mayor Labbe reported that the slabs have been poured for the bleachers at the sports complex. He expressed his appreciation to Barry Hillman for doing a great job and putting the extra dirt around the slabs.

Mayor Labbe stated that Jimmy Siddens office has started the annual financial audit and would probably be complete within 6 to 8 weeks.

Mayor Labbe reviewed the financial statements with the council and stated that the reports are available from Janet.

There being no further business to come before the council, a motion was made by Donna Downs to adjourn. Kenneth Martin made the second. The motion was carried by unanimous consent of the council.

The meeting was adjourned at 6:14 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk