

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

Regular Meeting

March 16, 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	Absent
Ronald Sawyer	Present
Donna Downs	Present
Jane Craig	Present
Kenneth Martin	Absent

Quorum was made with four council members present. Kenneth Martin and Tim White were absent from the meeting.

The minutes from the March 2, 2015 regular meeting were presented by Janet Frasier. Motion was made by Donna Downs to receive the minutes as read. Ronnie Sawyer 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	Absent	
Ronald Sawyer	X	
Donna Downs	X	
Jane Craig	X	
Kenneth Martin	Absent	

Reports of Officers:

Boyd Pugh /Public Safety Director: No report.

Sam Smitherman/Building Inspector: No report.

Harvey Holley/Sports and Recreation Coordinator: Harvey Holley reported that tee ball and baseball practice started today. The opening day has been moved from March 21 until March 28 due to all of the rain. He further stated that he has had several parents volunteer to work in the concession stand.

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

Ronald Sawyer /Parks & Recreation Advisory Group: Ronald Sawyer reported that the signs for the sports complex will be delivered tomorrow.

Donna Downs/Business/Community Development & Education Advisory Group: No report.

Jane Craig /Annexation & Zoning Advisory Group: Jane Craig reported that she spoke with the Coosa Jones. Mr. Jones asked that Mayor Labbe phone him within the next couple of weeks regarding the culvert at the walking trail.

Kenneth Martin /Public Relations & History Advisory Group: No Report.

Old Business: None

New Business:

Mayor Labbe asked the council to consider bidding the project of resurfacing the walking trail. He asked each council member to research and consider how to resurface the trail.

Ronnie Sawyer asked about the replacement of the water fountain at the pavilion. Mayor Labbe stated that he would talk with Southern Pipe about the cost and report back to the council.

Jimmy Siddens, CPA presented the council with the audited financial statements for the fiscal year ending September 30, 2014. He reviewed the reports and explained that the total assets have increased about \$104,000 liabilities have decreased about \$75,000 from the previous year leaving the City is in good financial condition with a positive net worth.

Mayor Labbe presented the council with a proposal from Taylor Sports for the uniforms and equipment needed for the tee ball and baseball teams.

A motion was made by Ronnie Sawyer to purchase the equipment and uniforms from Taylor Sports. Donna Downs 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	Absent	
Ronald Sawyer	X	
Donna Downs	X	
Jane Craig	X	
Kenneth Martin	Absent	

Mayor Labbe asked Ronnie Sawyer to get a proposal from Morrow Ornamental for a price on fencing from the pavilion to the back corner of the baseball field.

Mayor's Report:

Mayor Labbe reported that two loads of slag have been delivered to the parking lot at the sports complex. They were unable to spread the slag due to the rain but will deliver the third load and spread it this week. He further reported that Tom Bolton's work crew is putting the bleachers together and will deliver them to the sports complex.

Mayor Labbe reminded the council that Statements of Economic Interest are due to be file before the end of April.

Mayor Labbe reported that plans are being made for Independence Day. He stated that the City will be contacting businesses for sponsorships and donations are being made by other businesses. The City is planning to provide an "All American Meal" for a very economical price for the event. Mayor Labbe asked if the Council Members would be able to be present and participate in the event. Jane Craig stated that she would be out of town, Donna Downs said she was not sure if she would be able to attend. Ronnie Sawyer stated that he would be available to participate.

Jane Craig said she would speak with Carolyn Wilburn to see if the Pepsi Girls of Summer could help with Independence Day.

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

The meeting was adjourned at 6:55 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk