MINUTES OF CITY COUNCIL MEETING VALLEY GRANDE, ALABAMA

Regular Meeting April 4, 2016

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
Kenneth Martin	Present

Quorum was made with all council members present.

The minutes from the March 21, 2016 regular meeting were presented by Janet Frasier. Motion was made by Donna Downs to receive the minutes as read. Kenneth Martin made the second. Motion carried by unanimous consent of the council by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Kenneth Martin	X	

Committee Reports:

Public Safety Work Committee: No report.

Reports of Officers:

<u>Boyd Pugh / Public Safety Director:</u> Boyd Pugh reported 10 fire calls during the month of March and 2 so far during the month of April. Mayor Labbe commented that we have had several sewer problems this month but we are moving forward with the grant. The grant will be completed within 180 days from the start date.

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

Harvey Holley/Sports and Recreation Coordinator: No report.

<u>Tim White /Public Safety & Beautification Advisory Group:</u> Tim White reported that John Guthrie has inspected the irrigation system and reported no leaks. He suggested that we monitor the water usage.

Ronald Sawyer / Parks & Recreation Advisory Group: Ronnie Sawyer reported that the fence at the pavilion was installed in the wrong place. He will get with Morrow Ornamental Iron to have it moved.

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

Annexation & Zoning Advisory Group: No report.

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

Old Business:

Mayor Labbe stated that the roof in the Public Safety Building is leaking. He has a quote from Brooks Roofing to replace screws and coat the entire roof with a mesh and rubber coating. The quote is \$4,800.

Ronnie Sawyer made a motion to have Brooks Roofing proceed with repairing the roof. Tim White made the second. Motion carried with a majority vote of the council by a show of hands vote. Kenneth Martin abstained from the vote.

SHOW OF HANDS VOTE	YEA	NAY
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Kenneth Martin	Abstain	

New Business:

Mayor Labbe presented the council with the plans and covenants for Darren McGilberry's extension of the Valley Crossing Subdivision. Donna Downs stated that she had spoken with Hart Sims and Mr. McGilberry regarding her concerns about the water pressure in the subdivision. Mr. McGilberry stated the county has seasonal limitations on the paving of the road therefore, paving will start this week in the Berry Ridge Subdivision.

A motion was made by Kenneth Martin to allow Mr. McGilberry to move forward with the plans for the extension of the Valley Crossing Subdivision. Donna Downs made the second. Motion carried with unanimous consent of the council by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Kenneth Martin	X	

Mayor Labbe addressed the council regarding the vacancy for Place 4 of the city council. He presented each candidate for a vote. The council voted unanimously to appoint Patsy Moore to fill vacant seat Place 4 of the city council by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Kenneth Martin	X	

Ms. Patsy Moore was declared hereby appointed to council Place 4 by Mayor Labbe.

Mayor Labbe introduced newly appointed councilmember Patsy Moore and announced that she would be sworn in by Probate Judge Kim Ballard.

Mayor's Report:

Mayor Labbe reported that the first baseball games have been moved to April 9^{th} due to the recent weather. He stated there are 130 children registered to play and encouraged the council and residents to support the children during the season.

Donna Downs asked how the money for the tickets and the concessions is being reported. She suggested that inventory be taken and reports turned into the office along with the money from the gate and concessions. She stated that she will forward the reports used at the high school to the office.

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

The meeting was adjourned at 6:20 PM.		
	Approved:	
		Wayne Labbe, Mayor
Attested:		
Ianet Frasier, City Clerk		