

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

Regular Meeting

May 16, 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
Patsy Moore	Present
Kenneth Martin	Present

Quorum was made with all council members present.

The minutes from the May 2, 2016 regular meeting were presented by Janet Frasier. Motion was made by Kenneth Martin to receive the minutes as amended. Patsy Moore made the second. Motion carried by unanimous consent of the council 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	
Patsy Moore	X	
Kenneth Martin	X	

Committee Reports:

Public Safety Work Committee: No report.

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 5 fire calls so far during the month of May. The motor in the service truck was bad and had to be pulled out. The motor has been ordered and should be in next week.

Sam Smitherman/Building Inspector: Sam Smitherman reported one house has been completed and a final inspection done and there are six new houses currently permitted.

Harvey Holley/Sports and Recreation Coordinator: No report.

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

Ronald Sawyer /Parks & Recreation Advisory Group: Ronald Sawyer reported that he is in the process of getting the post and concrete for the scoreboard.

Donna Downs/Business/Community Development & Education Advisory Group: Donna Downs reported that there was approximately 80 cars that participated in the car show and a lot of participation from the community.

Patsy Moore/Annexation & Zoning Advisory Group: Patsy Moore reported the repairs to the fence at the walking trail are complete and look nice. The gate was moved and the shrubs have been cut. She is going to meet with Selma Fence regarding the chain link fence surrounding the back of the park. Mrs. Moore suggested that the crossties around the playground be removed and replaced.

Mrs. Moore further stated that the playground needs a new swing set with at least 6 swings. She stated that she will check to see if any grant money is available.

Mayor Labbe stated that he had spoken with Stevie Smitherman about patching and sealing the walking trail.

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

Old Business: None

New Business:

Amy Reeves with the Dallas County High School Beta Club addressed the council stating that 12 students will be attending nationals in New Orleans. She explained that the trip will cost approximately \$9,000 and requested a donation to help with expenses.

Donna Downs stated that the council gave \$300 last year. Tim White asked is the Beta Club is considered a private club. Donna Downs explained that the check would be written to the school and the school would distribute it to the Beta Club.

A motion was made by Patsy Moore to donate \$500 to the Dallas County High School Beta Club. Tim White made the second. Motion carried with majority consent of the council by a show of hands vote. Donna Downs abstained from the vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	Abstain	
Patsy Moore	X	
Kenneth Martin	X	

Ray Hogg reviewed the 2015 Municipal Water Pollution Prevention Annual Report with the Council and explain that this annual report has to be reviewed to insure the continued compliance with the requirements of the discharge permit.

Mayor Labbe presented Resolution 2016-45 to the council. A motion was made by Kenneth Martin to adopt Resolution 2016-45 stating that the MWPP has been reviewed by the council and no actions are necessary at this time to insure continued compliance. Donna Downs made the second. Motion carried with unanimous consent of the council by a roll call vote.

<u>ROLL CALL VOTE</u>	<u>YEA</u>	<u>NAY</u>
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	X	

RESOLUTION 2016-45
2015 Municipal Water Pollution Prevention (MWPP) Annual Report

BE IT RESOLVED, that City of Valley Grande, Alabama informs the Alabama Department of Environmental Management

that the 2015 Municipal Water Pollution Prevention (MWPP) Annual Report, which is attached to this Resolution, has

been reviewed by the City of Valley Grande and no actions are necessary at this time to insure continued compliance

with effluent requirements of its National Pollutant Discharge Elimination System (NPDES) Permit:

This the 16th day of May, 2016.

Mayor Labbe explained that July 4th will be on Monday this year. He suggested that due to the holiday the regular council meeting be moved to the following Monday, July 11, 2016 at 6:00 pm. A motion was made by Donna Downs to move the regular council meeting to July 11, 2015 at 6:00 pm. Tim White 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>
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	X	

Tim White made a motion to move forward and have Chris Reid install the lights at the pavilion. Patsy Moore made the second. Motion carried with a majority consent of the council. Kenneth Martin abstained from the 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	
Patsy Moore	X	
Kenneth Martin	Abstain	

Mayor's Report:

Mayor Labbe reported that the concession stand and attendance are doing well. After 4 weeks of practice and 3 games, the total collected is \$5,316. Over \$800 of that is gate fees.

Mayor Labbe stated that he will be looking for volunteers Fourth of July. Mayor Labbe asked that all council members help with the celebration.

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

The meeting was adjourned at 6:40 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk