

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

Regular Meeting

July 11, 2016

Call to order by Donna Downs, Mayor Pro Tempore at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Donna Downs

Invocation: Patsy Moore

In Attendance:

Wayne Labbe, Mayor	Absent
Tim White	Present
Ronald Sawyer	Present
Donna Downs	Present
Patsy Moore	Present
Kenneth Martin	Present

Quorum was made with five members present. Wayne Labbe was absent from the meeting.

The minutes from the June 20, 2016 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer to receive the minutes as read. Patsy Moore 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	Absent	
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 3 fire calls so far during the month of July.

Sam Smitherman/Building Inspector: Sam Smitherman reported nine 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: Ronnie Sawyer stated that signs for closing the pavilion are being made.

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

Patsy Moore/Annexation & Zoning Advisory Group: Patsy Moore reported installation of the fence at the walking trail is complete. She further stated she has gotten prices for the swing sets but will report back to the council after she has gotten quotes on shipping and installation.

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

Old Business: None

New Business:

Donna Downs presented the council with Resolution 2016-48 a resolution to amend Section 6 of the Subdivision Regulations in the City of Valley Grande. A motion was made by Kenneth Martin to table the adoption of Resolution 2016-48. There was no second to the motion. Motion failed.

A motion was made by Ronnie Sawyer to adopt Resolution 2016-48. Patsy Moore made the second. Motion carried with a majority 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	Absent	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin		X

Donna Downs declared Resolution 2016-48 adopted as attached to these minutes.

RESOLUTION 2016-48

RESOLUTION TO AMEND SECTION 6 OF THE SUBDIVISION REGULATIONS

IN THE CITY OF VALLEY GRANDE

WHEREAS, The City of Valley Grande has the authority to regulate the creation of subdivisions; and

WHEREAS, it is the purpose of the City of Valley Grande to promote the health, safety, convenience, order, prosperity, and general welfare of their residents; AND

WHEREAS, Ordinance 2015-39, AN ORDINANCE TO REGULATE THE CREATION OF SUBDIVISIONS IN THE CITY OF VALLEY GRANDE, Section 8 states that the adoption of any amendment to these subdivision regulations shall be by resolution of the City Council carried by the affirmative votes of a majority of the members of the council,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Valley Grande, that Section 6.5 be added to Ordinance 2015-39 as follows:

6.5 Size and Shape of Lots

Minimum lot size for residential use shall be no less than one acre. The maximum depth of any lots, exclusive of unusable land, shall not be more than 2 times the width of the lot at the minimum building setback line.

These regulations shall take effect upon adoption and publication as required by law.

ADOPTED AND APPROVED THIS THE 11TH DAY OF JUNE, 2016

Donna Downs presented the council with Resolution 2016-49 a resolution to accept a bid for the Overlook Hills sewer fencing. A motion was made by Patsy Moore to accept the bid and adopt Resolution 2016-49. Kenneth Martin 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	Absent	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	X	

Donna Downs declared Resolution 2016-49 adopted as attached to these minutes.

RESOLUTION NO. 2016-49

A RESOLUTION ACCEPTING A BID FOR THE OVERLOOK HILLS SEWER FENCING.

WHEREAS, The City of Valley Grande has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened on July 1, 2016 at Valley Grande City Hall with three (1) bid submitted; and

WHEREAS, said bid was as follows:

Selma Fence Company	\$23,970.00
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WHEREAS, the bids were transmitted to the council at the next meeting of the council following the bid openings,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA; AS FOLLOWS:

1. The bid submitted by Selma Fence Company is hereby accepted as low bidder; and
2. The Mayor be and is hereby authorized to enter into a written agreement with Selma Fence for the amount set forth hereinabove, and in accordance with the terms of the corresponding bid documents.
3. This resolution to become effective immediately upon adoption by the Mayor and Council.

Adopted this 11th day of July, 2016

Donna Downs presented the council with a letter from the Drug Task Force requesting a donation. Ronnie Sawyer made a motion to table the request. Kenneth Martin 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	Absent	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	

Patsy Moore
Kenneth Martin

X
X

Mayor's Report:

Donna Downs expressed her appreciation to everyone that participated in making the Independence Day celebration a success. She stated that the fireworks, games and all of the vendors were great and the celebration was a success.

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

The meeting was adjourned at 6:13 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk