

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

Regular Meeting

August 17, 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: Jane Craig

In Attendance:

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

Quorum was made with all council members present.

The minutes from the August 3, 2015 regular meeting were presented by Janet Frasier. Motion was made by Tim White to receive the minutes as read. Donna Downs made the second. Motion carried by majority 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	
Jane Craig	X	
Kenneth Martin	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported a total of 6 fire calls so far during the month of August including 2 wrecks.

Sam Smitherman/Building Inspector: Sam Smitherman reported 6 active building permits.

Harvey Holley/Sports and Recreation Coordinator: No Report.

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: No. report.

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

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

Old Business:

Mayor Labbe opened the floor for discussion of rules to be implemented or suggestions for solving the problems at the walking trail. Kenneth Martin presented the council with an ordinance of city park rules, derived from other cities, for the council to review. Mayor Labbe also presented a list of suggested rules and asked all council members to review both items and submit any additions or changes to the office.

Mayor Labbe stated that he will be meeting with Aubrey Carter this week to discuss adding cables to the entrance of the sports complex to close off the area. Tim White suggested that lights be added to the newest addition at the pavilion. Mayor Labbe asked that he get an estimate of the cost to add lighting and report back to the council.

Mayor Labbe put to question the final approval of the plans for Darren McGilberry's second phase of the Berry Ridge Subdivision. A motion was made by Ronnie Sawyer to approve the Subdivision and allow Mr. McGilberry to proceed with his plans. Jane Craig 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	
Jane Craig	X	
Kenneth Martin	X	

Mayor Labbe called for a motion to extend the sales tax rebate contract with Dave's Market based on the proposal previously presented by Kenneth Martin. No motion was made.

Mayor Labbe called for a motion to extend the contract with Dave's Market as it is currently written with the exception of increasing the sales tax quota to 1.8 million dollars per quarter. No motion was made.

Mayor Labbe declared that no contract would be extended with Dave's Market at this time. He further stated that he would like to keep the sales tax rebate amount in the budget but possibly rename the line item "Business Development."

New Business:

Mayor Labbe informed the council that the City of Valley Grande is required to nominate one person for consideration in the selection of a County Board of Equalization. A motion was made by Jane Craig to submit Don Carter as the city's nomination. Ronnie Sawyer made the second. Motion carried with unanimous consent of the council.

Mayor's Report:

Mayor Labbe reported that the budget will be presented at the next council meeting.

There being no further business to come before the council, a motion to adjourn 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 6:25 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk