

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

Regular Meeting

September 8, 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: Mayor Wayne Labbe

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 10, 2015 planning session were presented by Janet Frasier. Motion was made by Ronnie Sawyer to receive the minutes as read. Tim White 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	
Jane Craig	X	
Kenneth Martin	X	

The minutes from the August 17, 2015 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer to receive the minutes as read. Donna Downs 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	
Jane Craig	X	
Kenneth Martin	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: No report.

Sam Smitherman/Building Inspector: Sam Smitherman reported 4 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: Donna Downs reported that the Educational Grants are due on the September 14th and will be presented on September 21st.

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

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

Old Business:

Mayor Labbe presented the council with a list of rules for the Walking Trail and opened the floor for discussion. Kenneth Martin suggested that “No use of tobacco products” be added to the list of rules.

A motion was made by Ronnie Sawyer to have the sign made for the park with the suggested changes. Kenneth Martin 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 presented the 2015-16 annual budget for final passage noting the change of renaming the line item “sales tax rebate” to “Business Development.” Donna Downs stated that she would like the amount in that line item to be left in the general fund.

A motion was made by Ronnie Sawyer to adopt the 2015-16 annual budget as presented. 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	

Jane Craig

X

Kenneth Martin

X

Mayor Labbe declared the 2015-16 budget adopted as attached to these minutes.

City of Valley Grande 2015-2016 Budget	
Income	
4005 · Sales Tax	
4000 · Consumer Use Tax	
4001 · Rental Tax	
4002 · Sellers Use Tax	
4020 · Gas Tax Revenue	
4035 · Tobacco Tax Revenue	
4005 · Sales Tax - Other	
Total 4005 · Sales Tax	420,000.00
4010 · Business License	42,000.00
4011 · Permits	10,000.00
4012 · Comm Development (666 Amend)	36,000.00
4040 · Alabama Power Co License Fees	140,000.00
4045 · Alagasco License Fees	20,000.00
4055 · Charter Cable License Fees	4,500.00
4065 · Interest Income	2,400.00
4090 · Rental Income	1,600.00
4098 · Sports Complex Income	12,000.00
4100 · Other Income	-
Total	688,500.00
From Operating Account	-
Total	688,500.00

Expense	
6000 · Accounting Fees	18,000.00
6008 · Professional Fees - ADOR	6,500.00
6025 · Property Maintenance	25,000.00
6045 · Depreciation	
6049 · Economic Development Authority	5,000.00
6050 · Donations	
6051 · Fire Department Donations	41,250.00
6052 · School Donations	18,000.00

6053 · Mini Educational Grants	1,500.00
6054 · Miscellaneous Donations	10,000.00
Total 6050 · Donations	70,750.00
6051.5 · Municipal Accrual Acct Donation	48,000.00
6055 · Founders Day	-
6056 · Independence Day	9,000.00
6057 · Art in the Park	2,000.00
6060 · Insurance	11,000.00
6061 · Interest Expense	
6065 · Professional Dues	5,000.00
6070 · Legal Fees	1,000.00
6075 · Office Expense	11,000.00
6076 · Parks & Recreation Expense	28,000.00
6080 · Beautification	2,000.00
6090 · Professional Development	2,000.00
6100 · Public Safety	30,000.00
6101 · Business Community Development	1,000.00
6107 · Business Development	65,000.00
6125 · Travel Per Diem	4,000.00
6127 · Transportation Maintenance	2,000.00
6130 · Utilities	20,000.00
6140 · Mayor's Expense Account	1,000.00
66000 · Payroll Expenses	
6040 · Labor	24,000.00
66000 · Payroll Expenses	145,900.00
6077 · Retirement Expense	9,500.00
6078 Health Insurance Expense	18,000.00
Total 66000 · Payroll Expenses	197,400.00
Total	564,650.00
Debt Service	-
Capital Projects	45,000.00
Fire Fighters Accessories	10,000.00
	55,000.00
	619,650.00
Reserve (10%)	68,850.00
Total Expense	688,500.00

Sewer Income	
Sewer Income	30,000.00
Total Sewer Income	30,000.00
Sewer Expenses	
99900 · Sewer Project Expenses	
99901 · Sewer - Office Expense	3,000.00
99902 · Sewer Utilities	3,500.00
99903 · Sewer Chemical Expense	4,000.00
99904 · Sewer Maintenance	15,000.00
Sewer Expenses - Other	
Total Sewer Expenses	25,500.00
Reserve (10%)	4,500.00
	30,000.00

New Business: None

Mayor's Report:

Mayor Labbe reported that he met with Aubrey Carter about the cables for the entrance of the ball field. He also stated that he spoke with Coosa Jones regarding the drainage issues.

Mayor Labbe stated that he has entrance forms for The Mayor's Charity Golf tournament that is coming up in the near future, if anyone is interested in playing, he has the information needed.

He further reported that the Child Advocacy program is asking for a donation. It will be discussed at the next meeting.

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 6:25 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk