

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

November 20, 2017

Call to order by Matt Dobbs, Mayor at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Matt Dobbs, Mayor

Invocation: Matt Dobbs

In Attendance:

Matt Dobbs, Mayor	Present
Tim White	Present
Ronald Sawyer	Present
Lamar Morgan	Absent
Tammy Troha	Present
Jimmy Johnson	Present

Quorum was made with five council members present.

The minutes from the November 6, 2017 regular meeting were presented by Janet Frasier. Motion was made by Jimmy Johnson to accept the minutes as presented. Tim White made the second. Motion carried with 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>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	Absent	
Tammy Troha	X	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported a total of 5 fire calls so far for the month of November.

Sam Smitherman/Building Inspector: Sam Smitherman reported 2 houses have been completed and there are 7 houses currently permitted.

Tim White /Zoning, Annexation and Sewer System: Tim White reported that Mitt Pearson would not be able to build the ramp at the park. Tammy stated that she had received a quote from Chris Reid and that he would be able to have it completed before Christmas in the Park.

A motion was made by Tammy Troha to accept Chris Reid’s quote of \$935 and proceed with the ramp. Tim White 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>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	Absent	
Tammy Troha	X	
Jimmy Johnson	X	

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Boyd Pugh reported that the bids for the cameras have been mailed out and the bid opening for the video surveillance is December 8th.

Tammy Troha / Parks and Recreation: Tammy Troha reported the electrical work at the park has been completed. The radio station will require one extra plug that will cost about \$250. It will be a permanent plug at the park for all future events.

Tammy further reported that Sheriff Harris Huffman will be lighting the Christmas tree this year. A plaque has been ordered with the names and the year of the people lighting the Christmas tree. It will be placed at the Park for future names and years to be added.

Jimmy Johnson / Business and Community Development: Jimmy Johnson reported the mobile home project is complete. The power has been disconnected and the cleanup is complete.

Old Business: None

New Business:

Mayor Dobbs presented the council with a policy for collecting due sewer fees. A motion was made by Tim White to approve and proceed with the policy pending review by the city attorney. Ronnie Sawyer 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>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	Absent	
Tammy Troha	X	
Jimmy Johnson	X	

Will Barrett with Civil Southeast Engineering presented the council with The Alabama Department of Transportation TAP application and plan for sidewalk improvements in Valley Grande. He explained the program and application process.

He presented a resolution authorizing Civil Southeast to make application to ALDOT for sidewalk improvements.

A motion was made by Ronnie Sawyer to adopt Resolution 2017-80 authorizing Civil Southeast to make application on behalf of the City of Valley Grande. Jimmy Johnson 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>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	Absent	
Tammy Troha	X	
Jimmy Johnson	X	

Mayor Dobbs declared Resolution 2017-80 adopted as attached to these minutes.

RESOLUTION 2017-80

**A RESOLUTION AUTHORIZING CIVIL SOUTHEAST, LLC
TO MAKE APPLICATION TO ALDOT FOR
SIDEWALK IMPROVEMENTS**

WHEREAS, the City of Valley Grande, Alabama is interested in applying under Alabama Department of Transportation's Transportation Alternative Program (TAP) for sidewalk improvements, and

WHEREAS, Civil Southeast has the staff and expertise to prepare the City of Valley Grande's application;

NOW THEREFORE BE IT RESOLVED by the City Council as follows:

That an application be submitted to ALDOT and the Council commits to 20% of the Construction Cost plus the Engineering cost and authorizes the Mayor to execute all documents required by the application.

Passed this 20th day of November, 2017, by the Council of the City of Valley Grande.

Public Comment: None

Mayor's Report:

There being no further business to come before the council, a motion to adjourn was made by Tim White. Tammy Troha made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:51 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk