

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

December 18, 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	Present
Tammy Troha	Present
Jimmy Johnson	Present

Quorum was made with all council members present.

The minutes from the December 4, 2017 regular meeting were presented by Janet Frasier. Motion was made by Tammy Troha to accept the minutes as presented. Jimmy Johnson 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	X	
Tammy Troha	X	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: No report.

Sam Smitherman/Building Inspector: Sam Smitherman reported 7 homes currently under construction.

Tim White /Zoning, Annexation and Sewer System: No report.

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: No report.

2. The Mayor be and is hereby authorized to enter into a written agreement with Selma Communications for the amount set forth hereinabove, and in accordance with the terms of the corresponding bid documents and subject to council approval of specific locations to be installed.
3. This resolution to become effective immediately upon adoption by the Mayor and Council.

Adopted this 18th day of December, 2017.

Mayor Dobbs declared Resolution 2017-81 adopted as attached to these minutes.

Mayor Dobbs stated that he has met with Tammy Troha and recommends to the council that the responsibilities of the Parks and Recreation Committee be divided. He asked Ronnie Sawyer to head the committee responsible for the recreation/sports and asked that Tammy still be the head of the Parks committee. Ronnie Sawyer accepted and all council members agreed.

Mayor Dobbs stated that the job needs to be posted for the Sports Coordinator. He explained that the new employee will fall under the supervision of Boyd Pugh. The job will be posted for two weeks and Mayor Dobbs will interview the candidates.

Mayor Dobbs presented the council with the annual contract for services with the Chamber of Commerce in exchange for \$2,500.00. He explained that in the past this contract had been budgeted under donations. This area was over looked during the budget planning. He suggested that the budget be amended to add a line item for the Chamber contract.

Tim White made a motion to amend the budget to add the Chamber of Commerce contract for \$2,500 by reducing the current donations budgeted. Lamar Morgan 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	X	
Tammy Troha	X	
Jimmy Johnson	X	

Lamar Morgan presented the council with an estimate for some game cameras to be used for surveillance, at the park or other locations, to be used by the Sheriff's deputies. The estimate for four cameras was \$800.00.

A motion was made by Tammy Troha to purchase the cameras and SD cards. Lamar Morgan 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	X	

Tammy Troha X
Jimmy Johnson X

Tim Whited stated that the people that have done damage to the parking lot at the Park have been identified. He stated that he has spoken with the grandparent of the people responsible for the damage. He suggested that we ask them to come before the council and possibly have them repair the parking lot.

Tammy Troha stated that she has spoken with the company that did the fireworks last year for the fourth of July and asked that we be scheduled for 2018. She stated that if we pay our deposit with them before March, we will receive a 10% discount. She asked for approval to move forward with the same company. All council members agreed.

Public Comment: None

Mayor's Report:

There being no further business to come before the council, a motion to adjourn was made by Jimmy Johnson. Tammy Troha made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:57 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk