

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

February 21, 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, Mayor

In Attendance:

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

Quorum was made with five council members present. Ronald Sawyer was absent from the meeting.

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

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 11 fire calls during the month of January. He further stated that he was still having difficulty with people responding during working hours.

Sam Smitherman/Building Inspector: Sam Smitherman reported 10 houses in construction. He has received the plans for the new club house at the Golf course.

Tim White /Zoning, Annexation and Sewer System: Tim White suggested that we move forward with getting a new flag pole from Woodmen of the World instead of moving the old one.

Jimmy Jonson made a motion to purchase the new flag pole and have it installed at the Sports Complex. Lamar Morgan 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	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan reported that he is still working to form a Public Safety Committee. He stated that it is time for the annual fire department donations.

Lamar Morgan made a motion to proceed with making the annual donations to the Fire Departments as previously approved in the budget. Tammy Troha 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	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Lamar further reported that Summerfield Volunteer Fire Department had five new members join the department. This will require new turnout gear as well as new radios. He suggested that the council help purchase the equipment.

Tim White made a motion to give a donation of \$10,000 from the Municipal Accrual Account to the Summerfield Volunteer Fire Department to help purchase the new equipment. Tammy Troha 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	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Tammy Troha / Parks and Recreation: Tammy Troha reported that she had check prices for the swing gates at the entrances of the park. She presented a quote for a 4 foot chain link fence with 2

gates at the ball park and one at the entrance of the park. The quote was for \$7570 but did not include an electric opening. She stated that she did not feel that chain link would be a good look for the park. She asked the council to consider having specs drawn to get quotes on a wrought iron fence and gate. She explained that she had spoken to one person and a rough estimate was approximately \$30,000. The council agreed for her to check pricing on iron and aluminum fencing.

Tammy Troha presented the council with a quote from Smitherman Brothers for the repairs needed on the baseball fields to prepare them for the baseball season. The quote is in the amount \$11,500. She explained that the fields need to be complete before April 1st.

After discussion, a motion was made by Tammy Troha to proceed with Smitherman Brothers to repair and condition the baseball fields for \$11,500. Lamar Morgan 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>
Matt Dobbs	X	
Tim White		X
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Jimmy Johnson / Business and Community Development: No report.

Old Business: No report.

New Business: No report.

Public Comments: None

Mayor's Report: No 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 6:45 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk