

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

August 7, 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: Tammy Troha

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. Ronnie Sawyer was absent from the meeting.

The minutes from the July 24, 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 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 19 fire calls during the month of July and 3 so far during the month of August.

Sam Smitherman/Building Inspector: Sam Smitherman reported 2 new houses starting construction.

Tim White /Zoning, Annexation and Sewer System: Tim White reported that Chris Reid will be giving us an estimate on building a ramp at the pavilion.

Ronald Sawyer / Beautification and Education: Absent

Lamar Morgan / Public Safety: None

Tammy Troha / Parks and Recreation: None

Jimmy Johnson / Business and Community Development: None

Old Business:

Mayor Dobbs presented the council with Rountree Acres Subdivision and explained that a Public Hearing had been held for discussion of the subdivision. A motion was made by Tammy Troha to approve the subdivision and allow Darren McGillberry to move forward with the plans. 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	

New Business:

Mayor Dobbs presented the council with Resolution 2017-75 authorizing the Valley Grande Golf Course to pursue the issuance of an on premise liquor license. A motion was made by Tammy Troha to adopt Resolution 2017-75. 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	

RESOLUTION #2017-75

BE IT RESOLVED by the City of Valley Grande that Valley Grande Golf Course located at, inside Valley Grande corporate limits, be authorized to pursue the issuance of a license for an on premise liquor license.

Adopted this 7th day of August, 2017.

Mayor Dobbs declared Resolution 2017-75 adopted.

Public Comment:

Ms. Erika Crum, principal of Valley Grande Elementary School, addressed the council to thank them for their continued support of the school. She explained that Valley Grande Elementary School uses

the donations, received from the City, for special projects or programs. She likes for the students to know what the City council does for them. The last two years of donations were used to develop a second computer lab.

Ms. Crum stated that the cost of textbooks is very expensive and they have found that the cost of E-books is more cost effective. The problem is there are not enough devices for all of the children to use to view the e-books. The goal is to have devices for each of the children therefore, any donations received from the City will be used to help purchase the devices. The cost of each device is \$189 and the enrollment this year is 515 students.

Mayor's Report:

Mayor Dobbs stated that he has mailed a letter to the school administrators regarding their requests for donations. He thanked Ms. Crum for her attendance and request to the council.

There being no further business to come before the council, a motion to adjourn was made by Tim White. Jimmy Johnson made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:12 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk