

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

January 22, 2018

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	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 January 8, 2018 regular meeting were presented by Janet Frasier. Motion was made by Tim White to accept the minutes as presented. 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	

Reports of Officers:

Boyd Pugh /Public Safety Director: No report.

Sam Smitherman/Building Inspector: Sam Smitherman reported seven houses in construction. He reported that the Tin Cup at the Golf Course should be complete but they have not called for a final inspection or Certificate of Occupancy.

Tim White /Zoning, Annexation and Sewer System: Tim White reported construction has started on the second phase of the sewer grant in Overlook Hills.

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan stated that he received a quote from Morrow Ornamental Iron for repairing and moving the fence at the sports complex. The quote was \$1,200 less than the previous quote received.

A motion was made by Tim White to accept the quote from Morrow Ornamental Iron for \$3,200 and proceed with the project. 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	

Lamar Morgan further reported that Boyd had checked with Alabama Power regarding the monthly bill for the surveillance cameras and it seems the bill would run approximately \$30 a month for each pole. He further stated that Janet has been talking with Charter Communications to try to find out what the monthly costs would be for each pole that would need internet service.

Lamar further stated that he thinks we should find out all of the charges involved in having the cameras in service before we move forward. Tammy Troha stated that she would try to talk to a communications company to find out exactly what was needed for each location and the costs involved.

Tammy Troha / Parks and Recreation: Tammy Troha reported that the contract has been signed and a check written to ARC Fireworks to confirm our Independence Day Celebration. Tammy thanked Lamar for his help with taking down the decorations at the park.

Jimmy Johnson / Business and Community Development: Jimmy Johnson reported that he and Lamar met with David Oliver. He stated that Mr. Oliver has no intention of leaving Valley Grande at this time and he is looking into other possibilities available in Valley Grande. Jimmy assured him that City of Valley Grande would do as much as possible to keep him in Valley Grande.

Old Business: Mayor Dobbs reported that he plans to meet with Bubba Holley tomorrow in regard to the Sports Coordinator position. Mayor Dobbs stated that he has reviewed the job description and added light maintenance and other responsibilities to the job. Mayor Dobbs stated that his intention is to meet with Bubba to discuss the job description and expectations. If they come to an agreement, his intention is to hire Bubba Holley as the Sports Coordinator. Mayor Dobbs stated at this time this position is a permanent part-time position and he will answer directly to Boyd Pugh. He stated that this job could eventually evolve into more hours and possibly a full time position.

New Business: None

Public Comment: None

Mayor's Report: No report.

There being no further business to come before the council, a motion to adjourn was made by Jimmy Johnson. Lamar Morgan made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:36 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk