

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

April 2, 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	Absent
Ronald Sawyer	Present
Lamar Morgan	Present
Tammy Troha	Present
Jimmy Johnson	Present

Quorum was made with 5 council members present.

The minutes from the March 19, 2018 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer 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	Absent	
Ronald Sawyer	X	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported nine fire calls during the month of March.

Sam Smitherman/Building Inspector: Sam Smitherman reported 5 houses currently in construction with the possibility of 2 new projects.

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

Ronald Sawyer / Beautification and Education: Ronnie Sawyer reported that he will check with Rob Bond to see when the planting at the ball field will begin.

Lamar Morgan / Public Safety: Lamar Morgan reported the fencing is complete at the sports complex. Lamar stated that Bubba has requested that a gate be placed between two of the fields. We have gates that could be used for that purpose, he will check into having that done.

Tammy Troha / Parks and Recreation: Tammy Troha stated that she had spoken with David Oliver and he is planning to make a presentation to the council. Tammy asked the council to consider a one percent tax rebate as an incentive to purchase land and build a new building. Janet explained how the previous tax incentive worked with David Oliver.

Tammy Troha requested that the council have a work session. A motion was made by Ronnie Sawyer to have a work session next Tuesday, April 10, 2018 at 6:00 pm. 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	Absent	
Ronald Sawyer	X	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Jimmy Johnson / Business and Community Development: None

Old Business: None

New Business:

Mayor Dobbs presented the council with the renewal of the Certificate of Deposit at Marion Bank. He explained that the CD matures on April 8, 2018 and suggested that we renew the CD for another 5 years. All council members agreed.

Janet Frasier explained to the council that we needed to order a new computer for the office. She explained that we had allowed for this in the administration budget. All council members approved.

Janet also reported that she had checked with the insurance regarding liability insurance for a football program. She explained that the program would be covered as long as it was a city program and operated by city employees.

Lamar Morgan explained that the shed that is to be moved to the sports complex for the tractor would need to be raised higher on the post in order to house the tractor. He stated that we had previously allowed \$300 for the shed to be moved.

Lamar Morgan made a motion to allow \$500 for the shed to be moved to the sports complex and have it extended to house the tractor. Ronnie Sawyer 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	Absent	
Ronald Sawyer	X	

Lamar Morgan	X
Tammy Troha	X
Jimmy Johnson	X

Public Comment: Nick Switzer introduced himself to the council and explained the he is a candidate for Dallas County Probate Judge. He explained that he hopes to be involved with all of the municipalities in Dallas County. He also stated that he would like to stay after the council meeting and meet everyone individually.

Mayor's Report: None

There being no further business to come before the council, a motion to adjourn was made by Ronnie Sawyer. Tammy Troha made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:27 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk