

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

May 7, 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	Present
Lamar Morgan	Present
Tammy Troha	Absent
Jimmy Johnson	Present

Quorum was made with five council members present.

The minutes from the April 23, 2018 regular meeting were presented by Janet Frasier. Motion was made by Lamar Morgan 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	X	
Lamar Morgan	X	
Tammy Troha	Absent	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 4 fire calls during the month of April and ISO will be coming next year to evaluate the Fire Departments. He further reported that Tuscaloosa Testing Lab will be coming Thursday to perform the test recommended by the Alabama Rural Water Association.

Sam Smitherman/Building Inspector: No report.

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

Ronald Sawyer / Beautification and Education: Ronnie Sawyer stated that the landscaping is complete and he has had grass cut in the field and installed a sign at the sports complex to open up additional parking.

Lamar Morgan / Public Safety: No report.

Tammy Troha / Parks and Recreation: No report.

Jimmy Johnson / Business and Community Development: No report.

Old Business: Mayor Dobbs reported that we were not awarded the TAP Grant for the sidewalks for 2018 but we will automatically be considered for the 2019 grants without having to resubmit the application.

Mayor Dobbs explained that Tommy Jones has researched the concerns of creating an Ordinance relating to the requirements to receive public funds for private use. He explained there are State laws and requirement that set the standards for any kind of tax rebate or incentives for a public purpose, therefore the City does not need to adopt any ordinance on this matter.

Mayor Dobbs explained that in order to be in compliance with the State requirements, a public hearing to discuss Public Purpose will be held Monday, May 21, 2018 prior to the regular council meeting. Notice for the hearing has to be run in the Selma Times Journal seven days prior to the Public Hearing.

New Business:

Mayor Dobbs presented the council with a report submitted from the Alabama Rural Water Association outlining their review and suggestions for the sewer lagoon.

Public Comment:

Ross Jones addressed the council to request that lights be added to shine on the flags at the sports complex, the walking trail and at City Hall.

Mayor's Report:

Tommy Jones has a draft of the project agreement for David Oliver. Mayor Dobbs recommended a work session to be held Tuesday, May 15, 2018 to review the details of the agreement, the possibility of the shed for the tractor and options for the trash pickup. Mayor Dobbs also reported that port-a-toilets have been rented to accommodate the growth at the baseball fields. He stated that we will discuss the possibilities of expanding the restrooms at the work session.

There being no further business to come before the council, a motion to adjourn was made by Jimmy Johnson. Tim White made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:20 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk