

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

June 4, 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 | Present |
| Jimmy Johnson | Present |

Quorum was made with all council members present.

The minutes from the May 21, 2018 regular meeting were presented by Janet Frasier. Motion was made by Tammy Troha 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 | X | |
| Lamar Morgan | X | |
| Tammy Troha | X | |
| Jimmy Johnson | X | |

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 14 fire calls during the month of May. He also reported a break in the sewer line that discharged to Valley Creek during Memorial Day Weekend. North Dallas Water Company had the equipment needed and made the repairs for us. There was also a leak in the line at the Nitrate tower and a pump that needed repairing. Plumbing Contractors and EMC were able to make the repairs

Sam Smitherman/Building Inspector: Sam Smitherman reported 6 houses currently in construction.

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

Ronald Sawyer / Beautification and Education: Ronnie Sawyer asked that we hire someone to pick up a mattress and trash that had been dropped on Highway 22. All council members agreed.

Lamar Morgan / Public Safety: Lamar Morgan reported he has spoken with Boyd regarding lights for the flag poles. He and Boyd are going to get a plan and an electrician to advise them.

Tammy Troha / Parks and Recreation: Tammy Troha stated there everything is on target for the fourth of July. Paul Alexander will be providing the music to go along with the fireworks. She also stated that she would like to have the Christmas beauty pageant winners present at the July 4th celebration. Tammy further reported that the Farmer's Market has started and we hope to have more vendors in the future.

Jimmy Johnson / Business and Community Development: Jimmy Johnson reported that he and Matt met with David Oliver. Mr. Oliver informed them that he has an Engineer and Contractor lined up for the project. He has given the contract to his attorney to review and will report back to them.

Old Business: None

New Business: Chris Neuenschwander, CPA with Jackson Thornton accounting firm presented the council with the audited financial statements for the year ending September 30, 2017. He reviewed each statement with the council and reported that the City is in very good financial standing with and unrestricted net position of \$747,417.

Mayor Dobbs reported that the position for the Assistant City Clerk had been posted for two weeks and we have conducted several interviews. Kim Harris has been hired for the position and will start work next week.

Tammy Troha asked that the council revisit the business license ordinance. Mayor Dobbs stated that Janet had given the current ordinance along with the projected new ordinance to Tommy Jones for his review.

Lamar Morgan stated that he is to meet with the Electrician regarding the lights on the flag pole. He also stated that he would like to have the electrician regarding underground power at the Walking Trail. Lamar also stated that he would like to talk to Selma Communications about the cost of having the cameras installed at the walking trail only, according to the video surveillance system that was previously bid.

Public Comment: None

Mayor's Report: Mayor Dobbs reported that we are in the process of getting estimates on having the roof repaired at City Hall.

There being no further business to come before the council, a motion to adjourn was made by Jimmy Johnson. Tammy Troha made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:34 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk