MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

September 4, 2018

Regular Meeting			
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			
<u>In Attendance</u> :			
Matt Dobbs, Ma	ayor Present		
Tim White	Absent		
Ronald Sawyer	· Present		
Lamar Morgan	Present		
Tammy Troha	Present		
Jimmy Johnson	Present		

Quorum was made with five council members present. Tim White was absent from the meeting.

The minutes from the August 20, 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.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	Х	
Tim White	Absent	
Ronald Sawyer	Х	
Lamar Morgan	Х	
Tammy Troha	Х	
Jimmy Johnson	Х	

<u>Reports of Officers</u>:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 10 fire calls during the month of August.

Sam Smitherman/Building Inspector: No report.

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

Ronald Sawyer / Beautification and Education: No report.

<u>Lamar Morgan / Public Safety:</u> Lamar Morgan presented the council with quotes from Frasier Ousley and from Atchison Construction for a 30 x 40 storage building.

A motion was made by Lamar Morgan to accept the quote from Atchison Construction for \$48,900, including the site work with the exact location to be determined at a later date. Ronnie Sawyer made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	Х	
Tim White	Absent	
Ronald Sawyer	Х	
Lamar Morgan	Х	
Tammy Troha	Х	
Jimmy Johnson	Х	

Lamar Morgan reported that Mr. Atchison stated that he has an augur and will install the signs with the rules for the park and Walking Trail. He further reported that the preliminary work has been done and Charter is scheduled to install the internet for the cameras within the next week.

<u>Tammy Troha / Parks and Recreation</u>: Tammy Troha stated that the council had time to look at the fencing quotes from both Mitch's Welding and Morrow Ornamental Iron. She compared the gauges of the iron fencing and stated that the iron fencing from Mitch's Welding would be over 5 feet high compared to 4 feet high with Morrow. Morrow Ornamental had stated their fence would have a 20-year warranty. The council agreed to table the discussion until they knew details of the warranty from Mitch's Welding.

Mayor Dobbs stated that during the previous presentation there was discussion of hedge rows in front of the iron fencing to prevent people from hitting the fence when parking. Mayor Dobbs stated that the objective is to keep people from driving through the grass and make the complex look nice. He suggested that we consider having the area landscaped as an alternative to the fencing. Ronnie Sawyer has been talking with landscapers to get proposals. Lamar Morgan stated that after the landscape grew to a proper size, the council could then look at having brick columns and iron gates at the entrances.

Tammy Troha made a motion to install the two chain link gates at each end of the parking lot of the sports complex for \$400 as quoted from Morrow Ornamental Iron. Lamar Morgan made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	Х	
Tim White	Absent	
Ronald Sawyer	Х	
Lamar Morgan	Х	
Tammy Troha	Х	
Jimmy Johnson	Х	

<u>Jimmy Johnson / Business and Community Development:</u> Jimmy Johnson reported that David Oliver is moving forward with project. No purchase of the land has been made at this time.

Old Business: None

New Business: Mayor Dobbs presented the council with a proposal from Chris Reid to have the roof repaired or replaced by Steel Built Systems, LLC. The repair would include the removal of old roofing panels and install new along with 6' wide insulation for a price of \$7,500. The replacement of the roof would include removal of existing roof and replace all roof panels for \$32,000.

Mayor Dobbs recommended that we move forward with the repair of the roof. Lamar made a motion to repair the roof for \$7,500. Jimmy Johnson made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Matt Dobbs	Х	
Tim White	Absent	
Ronald Sawyer	Х	
Lamar Morgan	Х	
Tammy Troha	Х	
Jimmy Johnson	Х	

Public Comment: None

Mayor's Report:

Mayor Dobbs reported that he received notification from the Alabama Department of Transportation that the City of Valley Grande did not receive the Tap Grant. He will talk to Will Barrett to see if we will automatically be considered for the grant in 2019.

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 6:26 PM.

Approved: ______ Matt Dobbs, Mayor

Attested:

Janet Frasier, City Clerk