

**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

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***Regular Meeting***

***January 7, 2019***

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 December 17, 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 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 no fire calls for the month of January.

Sam Smitherman/Building Inspector: No report.

Tim White /Zoning, Annexation and Sewer System: Tim White reported that he had talked with the Dallas County High School softball coach. The principal is trying to encourage participation at the high school, therefore, he does not expect the softball games to be played at the sports complex.

Ronald Sawyer / Beautification and Education: Ronnie Sawyer reported that he had received a quote in the amount of \$1,871 from Joe Smith for the electrical work to be done at the new storage building.

A motion was made by Ronnie Sawyer to accept the quote and have J & S Electric to proceed with the installation of electricity at the storage building. 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               | Absent     |            |
| Jimmy Johnson             | X          |            |

Lamar Morgan / Public Safety: Lamar Morgan presented the council with the estimates from Selcom for license plate recognition cameras and cameras for the pavilion. Rick Williams gave a presentation to the council of how the cameras work.

A motion was made by Lamar Morgan to purchase the License plate recognition camera with an additional camera for the Walking Trail parking lot and to accept the quote of \$8,625.64. 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          |            |

Tammy Troha / Parks and Recreation: No report.

Jimmy Johnson / Business and Community Development: No report.

**Old Business:** Sheriff Mike Granthum addressed the council and demonstrated the tasers bought with the donation from the City. He expressed his appreciation to the council. He also complimented the council on their increased security during the holiday season and further stated there were no reports of burglaries or robberies during that time.

**New Business:** Mayor Dobbs presented the council with Resolution 2019-90 accepting a bid for the sell of concessions at the sports complex.

A motion was made by Jimmy Johnson to adopt Resolution 2019-90 accepting the bid from Andrea Holley of \$1,000. 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   | Absent |
| Jimmy Johnson | X      |

Mayor Dobbs declared Resolution 2019-90 adopted as attached to these minutes.

**RESOLUTION NO. 2019-90**

**A RESOLUTION ACCEPTING A BID FOR SELL OF CONCESSIONS AT THE SPORTS COMPLEX**

**WHEREAS**, The City of Valley Grande has solicited sealed bids as required under the Alabama bid law; and

**WHEREAS**, bids were opened on January 3, 2019 at Valley Grande City Hall with one (1) bid submitted; and

**WHEREAS**, said bid was as follows:

|               |            |
|---------------|------------|
| Andrea Holley | \$1,000.00 |
|---------------|------------|

**WHEREAS**, the bids were transmitted to the council at the next meeting of the council following the bid openings,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA;  
AS FOLLOWS:**

1. The bid submitted by Andrea Holley is hereby accepted as high bidder; and
2. This resolution to become effective immediately upon adoption by the Mayor and Council.

Adopted this 7<sup>th</sup> day of January, 2019

**Public Comment:**

**Mayor's Report:** No report

There being no further business to come before the council, a motion to adjourn was made by Lamar Morgan. Jimmy Johnson made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:31 PM.

Approved: \_\_\_\_\_  
Matt Dobbs, Mayor

Attested: \_\_\_\_\_  
Janet Frasier, City Clerk