

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

February 4, 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 four council members present.

The minutes from the January 21, 2019 regular meeting were presented by Janet Frasier. Motion was made by Tim White to accept the minutes as presented. Jimmy Johnson 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: No report.

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

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

Ronald Sawyer / Beautification and Education: Ronnie Sawyer reported that he would be ordering infield mix for the baseball fields.

Lamar Morgan / Public Safety: Lamar Morgan reported that he is still in discussion with the Sheriff's Department regarding the drug dog. Mayor Dobbs suggested that the Sheriff's Department come before the council to discuss it further.

Lamar further reported that the light on the flagpole in front of City Hall is not working and he will contact Joe Smith to check on it.

Tammy Troha / Parks and Recreation: No report.

Jimmy Johnson / Business and Community Development: No report.

Old Business: None

New Business: Andy Stewart, President of Trustmark Bank, addressed the council and presented a depository account proposal. He stated that Trustmark Bank is a Qualified Public Depository under the SAFE Act and has a lot experience handling public funds.

Mr. Stewart explained that Trustmark offers an interest rate on the checking accounts and online banking that would offer the City Clerk a variety of reports. He also discussed Remote Deposit Capture and ACH alert that would be made available.

Mayor Dobbs stated that he would like for the council to discuss the matter further before moving forward.

Bubba Holley reported that he placed 6 banners around the City promoting the baseball/teeball and softball registration. He also handed out over 2,000 flyers at the schools. At the first registration, 81 children have registered to participate. The deadline to register is February 22nd.

Bubba further reported that he has been getting the ballfields prepared and found some safety issues that need to be addressed. He suggested that we fill, with dirt, the place that has been washing out from the rain or move the fence in 12 feet. He explained that the field would still be within the required size for baseball and softball.

Mayor Dobbs asked Ronnie Sawyer and Bubba to investigate the cost involved for moving the fence or filling it in with dirt and report back to the council.

Public Comment: None

Mayor's Report: Mayor Dobbs reported that the audit has been completed and they will be reporting back to the council within the next couple of months.

There being no further business to come before the council, a motion to adjourn was made by Ronnie Sawyer. Lamar Morgan made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:32 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk