

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

March 18, 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	Present
Jimmy Johnson	Present

Quorum was made with all council members present.

The minutes from the March 4, 2019 regular meeting were presented by Janet Frasier. Motion was made by Tammy Troha to accept the minutes as presented. Jimmy Johnson made the second. Motion carried with a majority consent of the council by a show of hands vote. Ronnie Sawyer abstained from the vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Abstain	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 5 fire calls for the month of March.

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 had put ant poison at the park and tee ball and baseball practice is starting this week.

Lamar Morgan / Public Safety: Lamar Morgan reported the fence is being moved in at the baseball field this week. He further stated that it is time for the annual donations to the Volunteer Fire Department.

A motion was made by Lamar Morgan to move forward with the annual donations in the amount of twenty thousand to the Valley Grande Volunteer Fire Department, twenty thousand to the Summerfield Volunteer Fire Department and ten thousand to the Potter Station Volunteer Fire Department. 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	X	
Jimmy Johnson	X	

Lamar Morgan presented the council with a quote from Jerry Atchison for custom built shelving to hold the bats and sports equipment in the new shed. Mayor Dobbs suggested that we further investigate the pricing and the shelving was needed.

Tammy Troha / Parks and Recreation: Tammy Troha reported that the maintenance issues at the park needs to be discussed. Mayor Dobbs stated that will be addressed in the job description for the full time Parks and Recreation employee.

Jimmy Johnson / Business and Community Development: No report.

Janet Frasier/City Clerk: Janet Frasier reminded all council members to file their Statement of Economic Interest by April 30, 2019.

Old Business: None

New Business:

Mayor Dobbs presented the council with Resolution 2019-91 authorizing the mayor to open a new bank account at First Cahawba and to open a cred card account to eliminate the use of debit cards.

A motion was made by Ronnie Sawyer to adopt Resolution 2019-91. Tammy Troha made the second. Motion carried by 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	X	
Jimmy Johnson	X	

Mayor Dobbs declared Resolution 2019-91 as attached to these minutes.

RESOLUTION 2019-91

BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA hereby authorizes the mayor to move the funds from the Operating account at Marion Bank and open a new account at First Cahawba Bank, on behalf of the City for the purpose of consolidating the City's banking.

BE IT FURTHER RESOLVED THAT THE CITY COUNCIL hereby authorizes the mayor to open a credit card account on behalf of the City for the purpose of eliminating the use of debit cards.

ADOPTED AND APPROVED this 18th day of March 2019.

Public Comment:

Mayor's Report:

Mayor Dobbs reported that he has spoken to the Engineer regarding the compliance letter from ADEM. He is working to get the response prepared before the deadline and getting options for the contact chamber and aeration needed at the lagoon.

Mayor Dobbs explained there had been questions about City Hall office hours. He researched and found Resolution 2004-12 stating that City Hall office hours are 9:00 am to 5:00 pm. Effective today the employees are working 9:00 – 5:00 and the office will be closed from 12:30 – 1:30 for lunch.

There being no further business to come before the council, a motion to adjourn was made by Tammy Troha. Jimmy Johnson made the second. The motion was carried by unanimous consent of the council. The meeting was adjourned at 6:18 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk