

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

May 6, 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. Tammy Troha was absent from the meeting.

The minutes from the April 15, 2019 regular meeting were presented by Janet Frasier. Motion was made by Jimmy Johnson 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	Absent	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 4 fire calls for the month of April and 2 fire calls so far during the month of May. He further reported that parts for the pumper have been ordered for repair. He hopes the truck will be back in service within the next week.

Sam Smitherman/Building Inspector: Sam Smitherman reported 6 houses currently in progress and one remodel. He further stated that he has spoken with the architect on the David Oliver project. He has reviewed the building codes and engineering required for the project.

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

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan reported that the rain caused a smaller turnout for the Summerfield Fire Department Crawfish boil. They plan to continue the annual event next year.

Tammy Troha / Parks and Recreation: No report.

Jimmy Johnson / Business and Community Development: No report.

Old Business: None

New Business: Mayor Dobbs stated that the Lauren Lane Subdivision would remain in preliminary status.

Mayor Dobbs presented the council with Resolution 2019-93 approving the 2018 Municipal Water Pollution Annual Report. A motion was made by Lamar Morgan to adopt Resolution 2019-93. Ronnie Sawyer 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 2019-93 adopted as attached to these minutes.

**RESOLUTION 2019-93
2018 Municipal Water Pollution Prevention (MWPP) Annual Report**

BE IT RESOLVED, that City of Valley Grande, Alabama informs the Alabama Department of Environmental Management that the 2018 Municipal Water Pollution Prevention (MWPP) Annual Report, which is attached to this Resolution, has been reviewed by the City of Valley Grande and no actions are necessary at this time to insure continued compliance with effluent requirements of its National Pollutant Discharge Elimination System (NPDES) Permit:

This the 6th day of May 2019.

Mayor Dobbs presented the council with Resolution 2019-94 rescinding Resolution 2004-12 and changing the office hours to 8:00 am – 4:00 pm. A motion was made by Ronnie Sawyer to adopt Resolution 2019-94. 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 2019-93 adopted as attached to these minutes.

RESOLUTION #2019-94

To rescind Resolution 2004-12

BE IT RESOLVED by the City Council of Valley Grande, Alabama that Valley Grande City Hall office hours be set from the hours of 8:00 a.m. to 4:00 p.m. Monday thru Friday, and that the City Clerk's office are to reflect these hours.

The new office hours to be effective May 7, 2019.

Adopted on this 6th day of May, 2019.

Mayor Dobb presented the council with a request for a pledge for the Selma & Dallas County Economic Development Authority (EDA). Mayor Dobbs recommended that the council continue with the current pledge through the 2020 term of the current council.

A motion was made by Ronnie Sawyer to continue the pledge of \$5,000 for one year to the EDA. 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	

Public Comment: None

Mayor's Report: None

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 6:24 PM.

Approved: _____
 Matt Dobbs, Mayor

Attested: _____
 Janet Frasier, City Clerk