**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting January 21, 2020***

Call to order by Jimmy Johnson, Mayor pro tempore at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by Kim Harris, Asst. City Clerk

Presiding: Jimmy Johnson, Mayor Pro Tempore

Invocation: Jimmy Johnson

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 January 6, 2020 regular meeting were presented by Kim Harris. Motion was made by Lamar Morgan to accept the minutes as presented. Tammy Troha made the second. Motion carried with unanimous consent of the council by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Matt Dobbs X

 Tim White X

 Ronald Sawyer X

 Lamar Morgan X

 Tammy Troha X

 Jimmy Johnson X

**Reports of Officers:**

Boyd Pugh /Public Safety Director: No report.

Sam Smitherman/Building Inspector: Sam Smitherman reported that we currently have 4 houses in process. He stated that he had been to the house on Carter Lane that was questioned in the last council meeting. He said it appeared to need a building permit and stated that a certified letter should be sent to the homeowner.

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

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: No report.

Tammy Troha / Parks and Recreation: No report.

Jimmy Johnson / Business and Community Development: Jimmy Johnson reported that he has made several attempts to speak with David Oliver regarding the project but has not been able to do so.

**Old Business:** None

**New Business:**  Mayor Dobbs presented Resolution 2020-107 to the council. He explained that the bid to sell concessions at the sports complex had been rebid and the second bids were opened on January 14, 2020.

A motion was made by Tammy Troha to adopt Resolution 2020-107 accepting the bid from Andrea Holley of $2,222.22 as the high bid. Tim White made the second. Motion carried with unanimous consent of the council by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Matt Dobbs X

 Tim White X

 Ronald Sawyer X

 Lamar Morgan X

 Tammy Troha X

 Jimmy Johnson X

The mayor presented the council with the annual Chamber of Commerce Contract and recommended the council approve the contract in the amount of $2,500. A motion was made by Tammy Troha to enter the contract with the Chamber. Jimmy Johnson made the second. Motion carried with unanimous consent of the council by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Matt Dobbs X

 Tim White X

 Ronald Sawyer X

 Lamar Morgan X

 Tammy Troha X

 Jimmy Johnson X

Mayor Dobbs reminded the council of the ADEM violations at the sewer lagoon and stated that we have received the Engineering report as required. He stated that the Economic Development Grant was not large enough to cover the lagoon repairs and the deadline for those repairs is soon.

Mayor Dobbs stated that the chlorine contact chamber and the tablet chlorinator are the two things that need to be done first. The Engineering quote on those two things is $26,400 plus engineering fees. This would be phase one. The next phase would be aerators if those are needed. He explained that the original quote included 3 aerators, but the engineer thinks those may not be needed.

A motion was made by Ronnie Sawyer to move forward with phase one of the sewer project. Jimmy Johnson made the second. Motion carried with unanimous consent of the council by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Matt Dobbs X

 Tim White X

 Ronald Sawyer X

 Lamar Morgan X

 Tammy Troha X

 Jimmy Johnson X

**Public Comment:**  None

**Mayor’s Report:**

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

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

Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Janet Frasier, City Clerk