**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting July 20, 2020***

Call to order by Jimmy Johnson, Mayor Pro Tempore at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by Janet Frasier, City Clerk

Presiding: Jimmy Johnson

Invocation: Jimmy Johnson

In Attendance:

 Matt Dobbs, Mayor Absent

 Tim White Present

 Ronald Sawyer Present

 Lamar Morgan Present

 Tammy Troha Present

 Jimmy Johnson Present

Quorum was made five council members present. Mayor Matt Dobbs was absent from the meeting.

The minutes from the July 6, 2020 regular meeting were presented by Janet Frasier. Motion was made by Tammy Troha 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.

SHOW OF HANDS VOTE YEA NAY

Matt Dobbs Absent

 Tim White X

 Ronald Sawyer X

 Lamar Morgan X

 Tammy Troha X

 Jimmy Johnson X

**Reports of Officers:**

Boyd Pugh /Public Safety Director: Boyd Pugh reported 3 fire calls during the month of July. The sewer lagoon was in compliance for the month of July. He further stated that we are still waiting for the engineered plans for the contractor to proceed with the repairs at the lagoon

Sam Smitherman/Building Inspector: Sam Smitherman reported that we currently have 4 houses in process.

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

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan reported that both Valley Grande and Summerfield Volunteer Fire Departments have supplied him with a list of equipment that needs to be preplaced. They have requested additional equipment to have updated air packs, turnout gear and a second set of Jaws of Life. The total of all equipment requested is $40,378.00. The council agreed to research the items further and discuss at a future meeting.

Lamar also suggested that the council consider paying 2 firemen to be trained and certified to drive fire trucks and be available full time. Boyd stated that it would take between six and eight months to have someone trained.

Tammy Troha / Parks and Recreation: Tammy Troha reported that many repairs are needed at the walking trail. She will ask Tri-County to give a quote on repairing the pavement on the trail. She is also requesting quotes for prices on the fence. She will talk with Ronnie Terry about cutting several trees at the park.

Jimmy Johnson / Business and Community Development: Jimmy Johnson stated that he had spoken Will Barrett of Civil Engineering and reported that David Oliver is continuing progress on his project.

Tammy Troha stated that she felt that Mr. Oliver should report to the council and give progress reports. Jimmy Johnson reminded the council that Mr. Oliver has a current contract with the City and he is still within the guidelines of that contract.

**Old Business:** None

**New Business:**  Jimmy Johnson presented the council with Resolution 2020-111 setting compensation for the absentee election manager. A motion was made by Lamar Morgan to adopt Resolution 2020-111. Ronnie Sawyer made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Matt Dobbs Absent

 Tim White X

 Ronald Sawyer X

 Lamar Morgan X

 Tammy Troha X

 Jimmy Johnson X

Jimmy Johnson, Mayor Pro Tempore declared resolution 2020-111 adopted as attached to these minutes.

RESOLUTION 2020-111

**RESOLUTION SETTING COMPENSATION FOR ABSENTEE ELECTION MANAGER**

BE IT RESOLVED BY THE CITY COUNCIL OF VALLEY GRANDE, ALABAMA, AS FOLLOWS:

Section 1.  Compensation for the Absentee Election Manager for the City of Valley Grande, shall be and the same is hereby fixed at the sum of $50.00 per day for each day absentee elections services are performed from the date of delivery of the absentee ballots to the absentee election manager and including the day of the election, to be paid from the city treasury, including any and all days up to a run off election if required, not to exceed 45 days.

Section 2.  This resolution is adopted pursuant to Section 17-11-14 Code of Alabama, 1975, and shall be effective for all municipal elections, both general and special, held in the year 2020.

 ADOPTED THIS THE 20th DAY OF JULY, 2020.

**Public Comment:**  None

**Mayor’s Report:**  No report.

There being no further business to come before the council, a motion to adjourn was made by Tammy Troha. Tim White made the second. The motion was carried by unanimous consent of the council members present. The meeting was adjourned at 6:43 PM.

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

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

 Janet Frasier, City Clerk