**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting August 17, 2020***

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

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 all council members present.

The minutes from the August 3, 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 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: Boyd Pugh reported 3 fire calls during the month of August. The ADEM inspection went well and we received a good report. The report stated that the plans were in progress to make repairs to the sewer lagoon.

Sam Smitherman/Building Inspector: Sam Smitherman reported that we currently have 7 permits 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 he has been working with Tammy to help get the Walking Trail repaired.

Tammy Troha / Parks and Recreation: Tammy Troha reported that she has a quote from Ronnie Terry to cut the trees that need removed before the asphalt can be repaired at the Walking Trail. The amount quoted, to cut the trees and remove the stumps, is $11,300. Lamar spoke with Tri-County regarding the asphalt and reported that they will not be able to do the repairs. He will get in touch with Chandler Seal to get a quote.

Jimmy Johnson / Business and Community Development: No report

**Old Business:** None

**New Business:**

Tammy Troha made a motion to move forward with having Ronnie Terry cut the trees and remove the stumps at the Walking Trail. She moved to accept the quote of $11,300. Lamar Morgan made the second. Motion carried with unanimous consent of the council with 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

Janet Frasier explained to the council that the City could now buy back the time from the Retirement System on behalf of Kim Harris. She explained that Kim had been back with the City for over two years and could now purchase the time that she worked for Valley Grande, prior to the City becoming part of the Retirement System.

A motion was made by Lamar Morgan to make payment to the Retirement Systems of Alabama to purchase the time worked for Kim Harris. Tammy Troha made the second. Motion carried with unanimous consent of the council.

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 presented the council with Resolution 2020-114 adopting the Rebuild Alabama Transportation Plan.

Tim White made a motion to adopt Resolution 2020-114. Ronnie Sawyer 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 declared Resolution 2020-114 adopted as attached to these minutes.

**RESOLUTION 2020-114**

**RESOLUTION ADOPTING TRANSPORTATION PLAN**

**PURSUANT TO THE REBUILD ALABAMA ACT**

 **WHEREAS**, the Alabama Legislature in Act No. 2019-2 adopted the Rebuild Alabama Act;

 **WHEREAS,** the Rebuild Alabama Act provides for an allocation among themunicipalities of the state on the basis of the ratio of population of each municipality to the total population of all municipalities of the state a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation and maintenance;

 **WHEREAS,** the Act provides the municipal governing body of the City of Valley Grande shall adopt an annual Transportation Plan no later than August 31 which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

 **NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Valley Grande as follows:

1. The City Council of the City of Valley Grande hereby passes this Resolution as the Transportation Plan submitted in compliance with the Rebuild Act, Act No. 2019-2.
2. Pursuant to the Act the City Council of the City of Valley Grande estimates that its anticipated allocation for the Rebuild Alabama Act fund for fiscal year October 1, 2020 – September 30, 2021 will be approximately $24,669, with increasing allocations for each fiscal year thereafter.
3. Pursuant to the Act the City Council of The City of Valley Grande anticipate expending funds received pursuant to the Act, in part or in whole, to contract with the Dallas County Commission, to find any of the following list of projects within the municipal limits of the City of Valley Grande:
	1. Pothole repair and maintenance City wide
	2. Repair and maintenance and a start improvement of streets, and bridges as designated by the City.
4. The City Clerk is hereby authorized and instructed to post a copy of this Resolution as its Transportation Plan in a conspicuous place at the City Hall and on the website of the City of Valley Grande.

This resolution shall become effective August 17, 2020.

ADOPTED AND APPROVED this 17th day of August 2020.

**Public Comment:**  Kim Harris thanked the council for their support and for allowing the purchase of her retirement time.

**Mayor’s Report:**  No report.

There being no further business to come before the council, a motion to adjourn was made by Lamar Morgan. Tim White made the second. The motion was carried by unanimous consent of the council members present. The meeting was adjourned at 6:20 PM.

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

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

 Janet Frasier, City Clerk