**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting October 04, 2021***

Call to order by Wayne Labbe, Mayor at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by Kim Harris, City Clerk

Presiding: Mayor Wayne Labbe

Invocation: Mayor Wayne Labbe

In Attendance:

 Wayne Labbe, Mayor Present

 Kay Davidson Present

 Sara Day Present

 Jane Harris Present

 Bruce Hughes Absent

 Robbie Rose Present

Quorum was made with 5 council members present.

The minutes from the September 20, 2021 regular meeting were presented by Kim Harris. Motion was made by Robbie Rose to accept the minutes as written. Sara Day made the second. Motion carried by unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Wayne Labbe X

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes Absent

 Robbie Rose X

The minutes from the September 27, 2021 public hearing were presented by Kim Harris. Motion was made by Kay Davidson to accept the minutes as written. Sara Day made the second. Motion carried by unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Wayne Labbe X

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes Absent

 Robbie Rose X

The minutes from the September 27, 2021 special meeting were presented by Kim Harris. Motion was made by Robbie Rose to accept the minutes as written. Kay Davidson made the second. Motion carried by unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Wayne Labbe X

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes Absent

 Robbie Rose X

**Reports of Standing Committees:**

**Kay Davidson / Business and Community Development:** No report.

**Sara Day / Walking Trail and Community Events:** Sara Day reported that the Fall Festival will be Saturday Oct. 9, 2021 at the Walking Trail. Sara stated that she spoke to George Henry, and he is putting together an ad to advertise the fall festival for the city. Sara also stated that she spoke to David Oliver at Dave’s Market, and he has ordered the pumpkins for the festival, she stated that she will check to see if they have come in and when they are in, they will need to be picked up. Sara reported that there are 26 vendors signed up so far and some want to set up on the Friday before the festival, and she stated that they could set up at their own risk. Sara stated that she will be contacting the vendors Wednesday of this week. She also stated that she will get an idea of where to mark off the flags for the vendors beforehand and be ready to set the flags Friday, while she’s there decorating, and she will then contact the vendors to let them know where they will be. The council discussed needing volunteers for the Rock-Climbing Wall and the Bounce House. After discussion of all the activities, such as the barrel train, the council suggested checking with Summerlin Hardware for the hay bales for the hayride. Sara asked Boyd Pugh about checking with the Dallas Co Sheriff’s Department for security for the festival.

**Jane Harris / Zoning, Annexation, Beautification and Education:** No report.

**Bruce Hughes / Sewer System and Public Safety:** Absent.

**Robbie Rose / Parks and Recreation, Sports Complex:** No report.

**Reports of Officers:**

Boyd Pugh / Public Safety Director: Boyd Pugh reported 4 calls so far this month. Mayor Labbe asked about the new benches at the park, Boyd stated that Bubba Holley and Chris Thompson delivered and set them up at the park and Bubba Holley stated that he put the old benches under shed at the flight field. Mayor Labbe thanked them for their efforts.

Sam Smitherman / Building Inspector: Sam Smitherman reported 8 active permits.

Bubba Holley / Parks & Recreation: No report.

Kim Harris / City Clerk-Treasurer: No report.

**Old Business:** Mayor Labbe requested to keep the park security gate on the agenda until the county can resolve the issue of the culverts at the park.

**New Business:** Mayor Labbe presented the council with Resolution 2021-136 concerning the Division C Regional Multi-Jurisdictional Hazard Mitigation Plan, Phase II. After discussion Sara Day made a motion to adopt Resolution 2021-136 as presented. Robbie Rose made the second. Motion carried by unanimous consent of the council members present by a roll call vote.

ROLL CALL VOTE YEA NAY

Wayne Labbe X

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes Absent

 Robbie Rose X

Mayor Labbe declared Resolution 2021-136 adopted as attached to these minutes.

Resolution Number 2021-136

# Concerning the Division C Regional Multi-Jurisdictional Hazard Mitigation Plan, Phase II

**Whereas,** the Alabama-Tombigbee region is vulnerable to the human and economic costs of natural disasters, and

**Whereas**, the City of Valley Grande recognizes the importance of reducing or eliminating those vulnerabilities for the overall good and welfare of the community, and

**Whereas**, the City of Valley Grande has been an active participant in the **Division C Regional Multi-Jurisdictional Hazard Mitigation Plan, Phase II** which has established a comprehensive, multi-jurisdictional, coordinated planning process to eliminate or decrease these vulnerabilities, and

**Whereas**, the City of Valley Grande’s representatives have identified and prioritized a number of proposed actions needed to mitigate the vulnerabilities of the Alabama-Tombigbee region to the impacts of future disasters, and

**Whereas**, these mitigation actions have been incorporated into the initial **Division C Regional Multi-Jurisdictional Hazard Mitigation Plan, Phase II** that has been prepared and issued for consideration and implementation by ATRC communities,

**Now therefore, be it resolved** that,

1] The City of Valley Grande hereby adopts the 2021 **Division C Regional Multi-Jurisdictional Hazard Mitigation Plan, Phase II**, and

2] The City of Valley Grande will continue to participate in the updating and expansion of the **Division C Regional Multi-Jurisdictional Hazard Mitigation Plan, Phase II** in the years ahead.

**Approved and adopted** this the 4th of October 2021.

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Mayor

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Attest

Mayor Labbe presented the council with Resolution 2021-137 to hire Civil Southeast, LLC as the engineering firm on the ALDOT TAP Grant. After discussion Kay Davidson made a motion to adopt Resolution 2021-137 as presented. Sara Day made the second. Motion carried by unanimous consent of the council members present by a roll call vote.

ROLL CALL VOTE YEA NAY

Wayne Labbe X

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes Absent

 Robbie Rose X

Mayor Labbe declared Resolution 2021-137 adopted as attached to these minutes.

RESOLUTION # 2021-137

WHEREAS, the Alabama Department of Transportation (ALDOT) has approved funding through the Transportation Alternatives Program (TAP) for sidewalk improvements within the City of Valley Grande. More specifically ALDOT Project TAPAA-TA22(925) Sidewalk Improvements Along Dallas County Road 16 and Dallas County Road 81; and

WHEREAS, the City of Valley Grande is required to hire an engineering firm to provide all required permitting and engineering design for this project.

NOW, THEREFORE BE IT RESOLVED that the City of Valley Grande selects Civil Southeast, LLC to provide all required engineering design; and

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor and Clerk to execute the corresponding Engineering Design Agreement authorizing Civil Southeast to begin work on these projects.

APPROVED AND ADOPTED by the City of Valley Grande’s Council on \_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

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Wayne Labbe, Mayor

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Kim Harris, Clerk

Mayor Labbe presented the council with Resolution 2021-138 to enter into an agreement with the State of Alabama for the ALDOT TAP Grant. After discussion Robbie Rose made a motion to adopt Resolution 2021-138 as presented. Kay Davidson made the second. Motion carried by unanimous consent of the council members present by a roll call vote.

ROLL CALL VOTE YEA NAY

Wayne Labbe X

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes Absent

 Robbie Rose X

Mayor Labbe declared Resolution 2021-138 adopted as attached to these minutes.

RESOLUTION # 2021-138

BE IT RESOLVED, by the City of Valley Grande as follows:

That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

**Sidewalk improvements along CR-16 from Valley Grande Sports Complex and Recreational Park to SR-22 and along CR-81 from SR-22 to the Valley Grande Elementary School; Project #TAPNU-TA22(925); CPMS Ref# 100074101.**

Which agreement is before this Council, and that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

I, the undersigned qualified and acting Clerk of the City of Valley Grande, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City named therein, at a regular meeting of such Council held on the 4th day of October 2021, and that such resolution is on file in the City Clerk’s office.

ATTESTED:

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City Clerk Mayor

4th day of October 2021, and that such resolution if of record in the Minute Book of the City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 5th day of October 2021.

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 City Clerk

Mayor Labbe presented the council with the Allen Subdivision, after discussion Jane Harris made a motion to approve the subdivision as presented. Sara Day made the second. Motion carried by unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE YEA NAY

Wayne Labbe X

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes Absent

 Robbie Rose X

**Public Comment:** Jane Harris stated that the contract for David Oliver’s incentive agreement was ending this month and wanted to discuss what to do regarding this issue, whether to extend or not. The mayor and council discussed the problems that Mr. Oliver is running into with the construction. Jane Harris suggested David Oliver come before the council to discuss the progress and status on the project.

**Mayor’s Report:** No report. Mayor Labbe inquired about the time to be at the fall festival and Sara Day stated it will be 10:00 -4:00.

There being no further business to come before the council, a motion to adjourn was made by Jane Harris. Robbie Rose made the second. The motion was carried by unanimous consent of the council members present.

The meeting was adjourned at 6:33 PM.

 Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Wayne Labbe, Mayor

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

 Kim Harris, City Clerk