**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting December 20, 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: Jane Harris

In Attendance:

 Wayne Labbe, Mayor Present

 Kay Davidson Present

 Sara Day Present

 Jane Harris Present

 Bruce Hughes Present

 Robbie Rose Present

Quorum was made with all council members present.

The minutes from the December 6, 2021 regular meeting were presented by Kim Harris. Motion was made by Jane Harris to accept the minutes as written. Bruce Hughes 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 X

 Robbie Rose X

**Reports of Standing Committees:**

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

**Sara Day / Walking Trail and Community Events:** No report.

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

**Bruce Hughes / Sewer System and Public Safety:** No report.

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

**Reports of Officers:**

Boyd Pugh / Public Safety Director: Boyd Pugh reported 1 fire call so far this month.

Sam Smitherman / Building Inspector: Sam Smitherman reported no new permits.

Bubba Holley / Parks & Recreation: Bubba Holley reported that he received a quote from Ross Smitherman to regrade the ditch around the ball fields. After further discussion of the details of the quote, Mayor Labbe stated that the city council would need a few more specs before moving forward.

Kim Harris / City Clerk-Treasurer: Kim Harris presented the council with a Profit and Loss including Budget vs Actual spending report and Balance Sheet for this fiscal year for the council to review.

**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 2021-139 authorizing Civil Southeast Engineering to make application to ALDOT for roadway improvements. Robbie Rose made a motion to adopt Resolution 2021-139 as presented. Jane Harris 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 X

 Robbie Rose X

Mayor Labbe declared Resolution 2021-139 adopted as attached to these minutes.

 **RESOLUTION # 2021-139**

**A RESOLUTION AUTHORIZING CIVIL SOUTHEAST, LLC TO MAKE APPLICATION TO ALDOT FOR ROADWAY IMPROVEMENTS**

**WHEREAS**, the City of Valley Grande, Alabama is interested in applying under Alabama Department of Transportation’s Rebuild Alabama Act (RAA) Annual Grant Program for Roadway Improvements along various roadways, and

**WHEREAS,** Civil Southeast has the staff and expertise to prepare the City of Valley Grande’s application;

**NOW THEREFORE BE IT RESOLVED** by the City Council as follows:

That an application be submitted to ALDOT and that the Council commits to all matching funds and engineering cost and authorizes the mayor to execute all documents required by the application.

Passed this 20th day of December 2021, by the Council of the City of Valley Grande.

ATTESTED:

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Kim Harris Wayne Labbe

City Clerk Mayor

**New Business continued:** Ricky Phaturos, the newly appointed state director for the Dixie Youth Baseball and Randy Phaturos, the district 5 director approached the council to extend their hand to help the city of Valley Grande be a part of Dixie Youth baseball. The representatives gave details to the council about the organization such as the cost for state fees of $55.00 along with $14.00 per franchise fees for each age group. After further details and questions from the council, an agreement among the council was made to decide before the deadline of April 1, 2022 whether or not to move forward.

**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 Robbie Rose, Kay Davidson made the second. The motion was carried by unanimous consent of the council members present.

The meeting was adjourned at 6:42 PM.

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

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

 Kim Harris, City Clerk