**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting January 9, 2023***

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 Absent

 Robbie Rose Present

Quorum was made with 5 council members present.

The minutes from the December 19, 2022 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 December 19, 2022 public hearing meeting were presented by Kim Harris. Motion was made by Jane Harris 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 Christmas in the Park was successful, and the decorations are in the process of being taken down. Sara Day stated that she is working on scheduling the annual 4th of July event and approached the council with permission to reserve Monday July 3, 2023 for the fireworks show. Jane Harris made a motion to accept the date of July 3, 2023 as presented. Robbie Rose 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

**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: Absent.

Sam Smitherman / Building Inspector: Sam Smitherman reported that Dave’s Market is ninety percent completed with the steel framing. Sam Smitherman also reported that permits and service inspections are slow.

Bubba Holley / Parks & Recreation: Absent.

Kim Harris / City Clerk-Treasurer: No report.

**Old Business:** None

**New Business:** Mayor Wayne Labbe presented the council with details of the invoices for the 3% sales tax reimbursements on the construction materials for the new Dave’s Market building, totaling $1,129.61. Kay Davidson made a motion to accept the reimbursement 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

Mayor Labbe presented the council with Resolution 2023-149 to award the Maintenance on the Ballfield Bid to Turfplaner of Georgia as the only bidder of $22,400.00. Kay Davidson made a motion to accept the bid 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 2023-149 adopted as attached to these minutes.

**RESOLUTION NO. 2023-149**

**A RESOLUTION AWARDING BID FOR THE**

**MAINTENANCE ON BALLFIELDS**

**WHEREAS,** The City of Valley Grande has solicited sealed bids as required under the Alabama bid law; and

**WHEREAS,** bids were opened on December 28, 2022 at Valley Grande City Hall with one (1) bid submitted; and

**WHEREAS,** said bid was as follows:

1. Turfplaner of Georgia $22,400.00

**WHEREAS,** the bids were transmitted to the council at the next meeting of the council following the bid openings,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA; AS FOLLOWS:**

1. The bid submitted by Turfplaner of Georgia is hereby accepted as low bidder; and
2. The mayor be and is hereby authorized to enter into a written agreement with Turfplaner of Georgia for the amount set forth hereinabove, and in accordance with the terms of the corresponding bid documents.
3. The agreement will begin January 9, 2023.
4. This resolution to become effective immediately upon adoption by the Mayor and Council.

Adopted this 9th day of January 2023.

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 Mayor Wayne Labbe

ATTEST:

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City Clerk, Kim Harris

Mayor Labbe presented the council with details of the changes in the Williamson Subdivision proposal, stating that the plans have been reduced from eleven to seven lots. After further discussion, Mayor Labbe stated that Mr. Brian Williamson will have to present revised plats and proof of ownership of the land. Mayor Labbe stated that the Brian Williamson Subdivision will be moved to the next council meeting for approval.

Jackson Thornton presented the council with details of the annual audit from October 1, 2021, through September 30, 2022. Jackson Thornton stated that the city administration preformed a great job, and the audit was complete. The mayor and council thanked and congratulated Kim Harris and Wanda Champion for a job well done.

**Public Comment:** None

**Mayor’s Report:** Mayor Wayne Labbe reported that Aubrey Carter reached out to him regarding the lighting of the ALDOT TAP Grant and gave details about the choices of lighting from the school to highway 22 and from highway 22 to the park. Mayor Labbe also reported to the council that Bruce Hughes has not received any information regarding the fencing around the gate as of now.

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 6:22 PM.

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

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

 Kim Harris, City Clerk