**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting May 15, 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: Mayor Wayne Labbe

In Attendance:

 Wayne Labbe, Mayor Present

 Kay Davidson Absent

 Sara Day Present

 Jane Harris Present

 Bruce Hughes Present

 Robbie Rose Present

Quorum was made with 5 council members present.

The minutes from the May 1, 2023 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 Absent

 Sara Day X

 Jane Harris X

 Bruce Hughes X

 Robbie Rose X

**Reports of Standing Committees:**

**Kay Davidson / Business and Community Development:** Absent.

**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:** Robbie Rose reported that he sent the measurements for the hours of operation sign to Bubba Holley to have Screenco make an aluminum backing board before posting it on the gate at the walking trail.

**Reports of Officers:**

Boyd Pugh / Public Safety Director: Boyd Pugh reported 4 calls so far this month.

Sam Smitherman / Building Inspector: Sam Smitherman reported 7 inspections so far this month. No updated information on Dave’s Market.

Bubba Holley / Parks & Recreation: Absent.

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:** None

**New Business:** Mayor Wayne Labbe presented the council with Resolution 2023-151 to award the TAP Grant Sidewalk Project to Smitherman Brothers in the amount of $521,842.00. The Resolution was presented along with a letter of recommendation and a bid tabulation from Civil Southeast Engineering Group. After discussion among the council, Bruce Hughes made a motion to accept the resolution 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 Absent

 Sara Day X

 Jane Harris X

 Bruce Hughes X

 Robbie Rose X

Mayor Labbe declared Resolution 2023-151 adopted as attached to these minutes.

AWARD RESOLUTION

NO. 2023-151

 **WHEREAS, the Town of Valley Grande plans to proceed with** ALDOT Project TAPNU-TA22(925) Sidewalk Improvements Along Dallas County Road 16 and Dallas County Road 21, **and;**

 **WHEREAS, the Town of Valley Grande did legally advertise the bid opening date of Tuesday, May 9, 2023, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud, and;**

 **WHEREAS, the Engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.**

 **THEREFORE, BE IT RESOLVED that the contract for the**, ALDOT Project TAPNU-TA22(925) Sidewalk Improvements Along Dallas County Road 16 and Dallas County Road 21 **be awarded to the low bidder as follows, contingent upon ALDOT’S approval:**

Smitherman Brothers Construction Company

 Base Bid: $521,842.00

 **Passed this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023, by the Town of Valley Grande.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Kim Harris Wayne Labbe**

**Town Clerk Mayor**

Mayor Wayne Labbe presented the council with Resolution 2023-152 the annual MWPP report required by ADEM. After further discussion, Jane Harris made a motion to approve the report 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 Absent

 Sara Day X

 Jane Harris X

 Bruce Hughes X

 Robbie Rose X

Mayor Labbe declared Resolution 2023-152 adopted as attached to these minutes.

**RESOLUTION 2023-152**

**2022 Municipal Water Pollution Prevention (MWPP) Annual Report**

**BE IT RESOLVED**, that City of Valley Grande, Alabama informs the Alabama Department of Environmental Management that the 2022 Municipal Water Pollution Prevention (MWPP) Annual Report, which is attached to this Resolution, has been reviewed by the City of Valley Grande and no actions are necessary at this time to insure continued compliance with effluent requirements of its National Pollutant Discharge Elimination System (NPDES) Permit:

This the 15th day of May 2023.

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim Harris, Wayne Labbe,

City Clerk Mayor

Jane Harris questioned if the office at city hall had started opening during lunch hours at this time. Mayor Labbe stated that it will not be implemented until after ball season. Jane Harris also requested the council consider changing the time of the council meetings to five o’clock instead of six o’clock. The Mayor and Council agreed to discuss and begin the process of the change at the next council meeting.

**Public Comment:** Brian Williamson approached the council with a discussion about Dogwood Lane and if it was a maintained county road or not. After further discussion, Mayor Labbe and the City Council agreed that it was not a county road per the County Department. Mayor Labbe stated that Mr. Williamson would have to present a signed statement from Judge Nunn and Commissioner Vivian Rogers. Brian Williamson also questioned if there was an ordinance on trailers or houses not being cleaned up after a fire and if not, could there be one implemented. The Mayor and Council stated that there is no ordinance and if the city had one there would be no way to enforce it.

**Mayor’s Report:** No report.

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

The meeting was adjourned at 6:28 PM.

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

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

 Kim Harris, City Clerk