**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

***Regular Meeting May 6, 2024***

Call to order by Kay Davidson, Mayor Pro-Tempore at 5:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by Kim Harris, City Clerk

Presiding: Mayor Pro-Tempore Kay Davidson

Invocation: Jane Harris

In Attendance:

 Wayne Labbe, Mayor Absent

 Kay Davidson Present

 Sara Day Present

 Jane Harris Present

 Bruce Hughes Present

 Robbie Rose Present

A quorum was made with 5 council members present.

The minutes from the April 15, 2024, regular meeting was presented by Kim Harris. A Motion was made by Robbie Rose to accept the minutes as written. Jane Harris 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 Absent

 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:** Kay Davidson reported that Jonathan Brown is scheduled to attend the May 20th council meeting to update the council regarding the grant process for the Tennis Courts.

**Sara Day / Walking Trail and Community Events:** Sara Day reported concerns regarding the parking issues on County Road 16 and recommended ordering and installing “No Parking” signs where the issues are occurring. After further discussion among the council, Bruce Hughes suggested calling the county as well.

Sara Day presented the council with an advertisement which included prices and descriptions of picnic tables for the walking trail/park area for residents to enjoy while visiting the park this summer. After further discussion and agreement among the council on color and description, Bruce Hughes made a motion to allocate $2,600.00 for the purchase of 2 green round picnic tables 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 Absent

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes X

 Robbie Rose X

**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 11 fire calls last month and no fire calls so far this month.

Sam Smitherman / Building Inspector: Sam Smitherman reported that service inspections are slow so far this month. Sam Smitherman also gave an update on Dave’s Market construction progress.

Bubba Holley / Parks & Recreation: Absent.

Kim Harris / City Clerk-Treasurer: No report.

**Old Business:** The Mayor Pro Tempore and Council had no updates on the Sewer System and agreed to table the discussion until the next council meeting.

The Mayor Pro Tempore and Council had no updates on the Valley Grande Community Center and agreed to table the discussion until the next council meeting. Jane Harris and Gary Palmer briefly discussed possibilities of future potential buyers for the Community Center.

**New Business:** Mayor Pro Tempore Kay Davidson presented the council with the Employee Compensation packets. After further discussion, Bruce Hughes made a motion to table the vote until the next meeting due to the mayor’s absence. Jane Harris 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 Absent

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes X

 Robbie Rose X

Mayor Pro Tempore Kay Davidson presented the council with Resolution 2024-170 the annual MWPP report. After further details and discussion between the council and Boyd Pugh, Robbie Rose made a motion to adopt Resolution 2024-170 as presented. Bruce Hughes 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 Absent

 Kay Davidson X

 Sara Day X

 Jane Harris X

 Bruce Hughes X

 Robbie Rose X

Mayor Pro Tempore Kay Davidson declared Resolution 2024-170 adopted as attached to these minutes.

 **RESOLUTION 2024-170**

**2023 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 2023 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 6th day of May 2024.

**ATTEST:**

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

Kim Harris, Wayne Labbe,

City Clerk Mayor

**Public Comment:** None.

Bruce Hughes desired to have on record that the No Parking signs are not working that are across the road from the cemetery, as trucks are still parking at that location.

**Mayor’s Report:** Absent.

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 5:16PM.

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

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

 Kim Harris, City Clerk