



City of Clay

P.O. Box 345
Clay, Al 35048-0345

CITY COUNCIL MINUTES January 4, 2010

The City Council of the City of Clay, Alabama met in regular session on Monday, January 4, 2010, at 7:00 p.m. at the Clay Community Center with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and City Clerk Bobby Christmas opened in prayer.

Mayor McGuffie led everyone in reciting the Pledge of Allegiance to the flag of the United States.

Roll call of those present was answered by the following:

Councilman L. B. Feemster
Councilman Kevin Small
Mayor Ed McGuffie

Councilwoman Jackie Hambrick
Councilman Charles Webster

Absent. None

Mayor McGuffie called for a motion to approve the minutes of the December 21, 2009, City Council meeting. Councilman Small made a motion to approve the minutes of December 21, 2009, which was seconded by Councilman Feemster and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve tonight's Meeting Agenda. Councilman Feemster made a motion to approve the meeting agenda which was seconded by Councilman Webster and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve the Consent Agenda. Councilman Small made a motion to approve the Consent Agenda, which was seconded by Councilwoman Hambrick and approved by unanimous voice vote.

Under Scheduled Public Comments, Mayor McGuffie announced that there were none.

Under Reports for Standing Committees Mayor McGuffie recognized Councilman Feemster for a report on Public Safety. Councilman Feemster stated he had nothing to report.

Councilwoman Hambrick was recognized for a report from the Committee on Community Development, Environmental, Historical, Library and Seniors. Councilwoman Hambrick stated she had nothing to report.

Under Committee on Annexation, Business, Planning & Zoning and Schools, there was no report.

Councilman Small was recognized for a report from the Committee on Building Inspections, Sanitation, Streets and Utilities. Councilman Small made a motion to bid out the remaining five roads of Chestnut Hills to be paved. Councilman Feemster seconded the motion which was approved by a unanimous voice vote.



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Councilman Small made a motion to spend \$4,522 to retrofit the existing ornamental Christmas lights with LED lights. He explained that the LED lights would cut the cost for lights. Councilman Webster seconded the motion which was approved by a unanimous voice vote.

Councilman Small reported that the Public Works employees were in the process of taking down the Christmas lights, straightening street signs and other maintenance along the roads at this time. He also reported that the Steeple Chase Homeowners Association was having a meeting on January 14 that he and Councilman Webster planned on attending and invited everyone else to attend.

Councilman Webster was recognized for a report from the Parks and Recreation Committee. He informed the Senior Citizens that he had some pictures from their Christmas luncheon that he would bring to them. Also, he announced that he was beginning a community wide singing on the last Saturday of each month and invited whoever wanted to come and sing would be welcome. He announced that Ms. Becky Johnson and the Chamber of Commerce might like to sponsor these singings and different businesses could host it and advertise their business.

Councilman Webster made a motion that the City pay \$5,493.60 to Mordecai Sporting Goods for an outstanding invoice for uniforms and equipment owed by the football program at the ball park. Councilman Small seconded the motion which was approved by a unanimous voice vote.

Under Reading of Petitions, Applications, Complaints, Appeals, Communications, etc. Mayor McGuffie announced there was nothing to report.

Under the City Clerk's report, City Clerk Bobby Christmas reported the balance in the 4 & 5 Cent Gasoline Fund = \$217,176.38; 7 Cent Gasoline Fund = \$124,179.12; AmFund Account = \$1,111,891.09; Capital Improvement Fund = \$151,011.75; Contractors Bond = \$43,179.96; General Fund = \$299,413.88; Library Fund = \$5,686.84; Park and Recreation Fund = \$90,113.70; and Senior Citizens Fund = \$5,309.07.

Under Resolutions, Ordinances, Orders and other business, Mayor McGuffie called for a motion to enter into Unanimous Consent. Councilman Small made a motion to suspend the regular rules of order and enter into Unanimous Consent which was seconded by Councilman Webster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie introduced Resolution 2010 – 01, A Resolution Designating Meeting Times for the Board of Zoning Adjustments which was read by City Clerk Bobby Christmas.

Councilman Feemster made a motion to approve Resolution 2010 – 01 which was seconded by Councilman Webster.



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That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie introduced Resolution 2010 – 02, A Resolution Designating Meeting Times for the Environmental Committee which was read by City Clerk Bobby Christmas.

Councilman Webster made a motion to approve Resolution 2010 – 02 which was seconded by Councilwoman Hambrick.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie introduced Resolution 2010 – 03, A Resolution Designating Meeting Times for the Planning and Zoning Commission which was read by City Clerk Bobby Christmas.

Councilman Small made a motion to approve Resolution 2010 – 03 which was seconded by Councilwoman Hambrick.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie introduced Resolution 2010 – 04, A Resolution Designating Meeting Times for the Public Safety Committee which was read by City Clerk Bobby Christmas.

Councilman Feemster made a motion to approve Resolution 2010 – 04 which was seconded by Councilman Webster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None



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Mayor McGuffie introduced Resolution 2010 – 05, A Resolution Supporting the 2010 Census which was read by City Clerk Bobby Christmas.

Councilman Small made a motion to approve Resolution 2010 – 05 which was seconded by Councilman Feemster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie called an end to Unanimous Consent.

Mayor McGuffie called for any Public Comments and recognized Dr. Chris Walker from Clay Chalkville Middle School. Dr. Walker announced that the STI Program for the county is down at this time. He explained this system allowed students and parents to go online and check grades of students. He stated that hopefully it will be back up and running soon. He reported that the construction at the middle school was behind schedule due to some roofing issues but hoped to be back on track to meet the March 1 completion date. Also, Dr. Walker reported that the students would start back to school tomorrow after their Christmas break.

Mayor McGuffie called for any other Public Comments and there was no response.

Mayor McGuffie called for any Mayor or Council comments and there were none.

Mayor McGuffie thanked everyone for coming and announced that the next City Council meeting would be Tuesday January 19, 2010, at 7:00 p.m.

Councilman Feemster made a motion to adjourn which was seconded by Councilman Webster.

The City Council meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk / Treasurer