



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

CITY COUNCIL MINUTES

June 13, 2017

The City Council of the City of Clay met in regular session on Tuesday, June 13, 2017, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Mayor Webster called the meeting to order. Councilor Bo Johnson opened in prayer and City Manager Ronnie Dixon led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following: Mayor Pro-Tempore Becky Johnson, Councilor Bo Johnson, Councilor Locke, Councilor Thackerson, and Mayor Webster

Absent: Councilor Baker

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of May 23, 2017.

Councilor Locke made a motion to approve the Pre and Regular Council meeting minutes of May 23, 2017, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote. Councilor Locke abstained from voting.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Thackerson made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Becky Johnson and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Consent Agenda.

Councilor Becky Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** reviewed the library plans and called for a motion to proceed.

Councilor Becky Johnson made a motion to allow Mayor Webster to enter a contract with Latham and Associates to get a full set of plans for the library, which was seconded by Councilor Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Councilor Baker was not present for a report.

Councilor Becky Johnson had nothing new to report. Mr. Dixon stated that the County Commission has increased their contribution toward the new treadmill at the Senior Center.

Councilor Bo Johnson reported approximately 80 people attended the movies in the park and announced that the next movie will be on July 14.

Councilor Locke announced that grants will be awarded at the next meeting.



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Councilor Thackerson reported on the success of the Fishing Rodeo. He stated that the Park Committee is still working on the details for exercise equipment at Cosby Lake. Councilor Thackerson called on Mr. Dixon for information about the seawall at Cosby Lake. Mr. Dixon reported that the estimate is \$47,000.00. Mr. Dixon also reported that Volkert is coming to look at dredging the lake to remove the silt and other debris buildup.

Councilor Thackerson made a motion to approve building a seawall, which was seconded by Councilor Locke and approved by a unanimous voice vote.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Webster announced that there were none.

Under the **City Manager's Report**, Mr. Dixon reviewed his Pre-Council statements regarding 7730 Clayton Road.

Councilor Bo Johnson made a motion to request City Attorney Alan Summers to review how to proceed with 7730 Clayton Road, which was seconded by Councilor Becky Johnson and approved by a unanimous voice vote.

Mr. Dixon opened bids and reported as follows:

6884 Elliott Road – TUC Construction \$4,000.00; S&W Construction \$7,860.00
7778 Taylor Shop Road – TUC Construction \$11,000.00; S&W Construction \$13,500.00
5504 Spanish Trace – TUC Construction \$9,000.00; S&W Construction \$9,940.00

Mr. Summers spoke to Mr. Hamm, property owner of 7778 Taylor Shop Road. Mr. Summers informed Mr. Hamm that one of the condemnations is filing injunctive relief and the City cannot make an exception for Mr. Hamm after denying an exception for that property owner. Mr. Summers told Mr. Hamm that he tried to contact Mr. Hamm's attorney, Mr. Chamblee, to inform him of this.

Mr. Dixon reported the account balances in the General Fund = \$691,928.99; Contractors Bond = \$147,065.80; Capital Improvement Fund = \$460,718.13; 4 & 5 Cent Gasoline Fund = \$85,936.25; 7 Cent Gasoline Fund = \$51,311.20; Building Fund = \$400,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,100,000.00; BBT Fund = \$15,527.68; Ballpark Registration Income = \$68,439.47; and Ballpark Sports Expense = (\$73,375.74).

Under the **Public Hearing**, Mayor Webster announced there were none.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Becky Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, which was seconded by Councilor Bo Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced Resolution 2017-16, A Resolution Declaring Weeds to be a Public Nuisance, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Resolution 2017-16, which was seconded by Councilor Thackerson.

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

Yeas: Councilors Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None



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Mayor Webster introduced Resolution 2017-17, A Resolution Providing for the City of Clay's Annual Participation in the "Back to School Sales Tax Holiday" as Authorized by 40-23-210 through 40-23-213, Code of Alabama, 1975, which was read by City Manager Ronnie Dixon.

Councilor Locke made a motion to approve Resolution 2017-17, which was seconded by Councilor Bo Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Mayor Webster called and end to unanimous consent and called for **Public Comments** and recognized Deputy Crowe who introduced Deputy Robinson.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, June 27, 2017, at 6:30 pm.

Councilor Bo Johnson made a motion to adjourn which was seconded by Councilor Thackerson and approved by a unanimous vote.

The City Council adjourned at 7:15 pm.

Respectfully submitted,

Ronnie Dixon
City Manager