



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

CITY COUNCIL MINUTES
November 21, 2011

The City Council of the City of Clay, Alabama met in regular session on Monday, November 21, 2011, at 7:00 p.m. at the Clay Community Center. Mayor McGuffie presided and City Clerk Bobby Christmas served as recorder.

Mayor McGuffie called the meeting to order and Councilman Kevin Small opened in prayer and 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
Councilwoman Becky Johnson
Mayor Ed McGuffie

Councilwoman Jackie Hambrick
Councilman Kevin Small
Councilman Charles Webster

Absent: None

Mayor McGuffie called for a motion to approve the Pre-Council meeting and Regular Council meeting minutes of November 7, 2011. Councilwoman Johnson made a motion to approve the Pre-Council meeting minutes and Regular Council meeting minutes of November 7, 2011, which was seconded by Councilman Feemster and approved by a 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 Councilwoman Hambrick and approved by a 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 Johnson and approved by a unanimous voice vote.

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

Under **Reports from Standing Committees** Councilman Feemster was recognized for a report from the **Public Safety Committee**. Councilman Feemster recognized Deputy Terry Scott who reported that a safety checkpoint will be instituted the following week, November 28, 2011 – December 2, 2011. Deputy Scott also encouraged everyone to slow down.

Councilwoman Hambrick was recognized for a report from the **Committee on Community Development, Environmental, Historical, Library and Seniors**. She announced that the Christmas Tree Lighting will be held on December 3, 2011 at 6:00 pm, and the Christmas Parade will be held on December 10, 2011 at 3:00 pm. Councilwoman Hambrick encouraged participation in both of these City events. She also announced that the library continues to host monthly craft nights, book club meetings, and children's story time. She everyone to check the library's facebook and website for more information.



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Under **Committee on Annexation, Business, Census, Planning & Zoning and Schools**, Councilwoman Johnson announced the Clay Pinson Chamber of Commerce Christmas Party on December 12, 2011, at 6:00 pm at the Seafood Market. She thanked Mayor McGuffie for an informative State of the City address at the Chamber of Commerce's luncheon last week.

Councilman Small was recognized for a report from the **Committee on Building Inspections, Sanitation, Streets and Utilities** and stated that the Public Works Department continues to do the work associated with the changing of the seasons, such as cleaning up leaves and preparing for Christmas.

Councilman Webster was recognized for a report on the **Committee on Parks and Recreation**. He asked that everyone be careful around Cosby Lake, as work continues near the road. Councilman Webster announced that the bridges around Cosby Lake are almost finished. He also announced that Jeh-Jeh Pruitt with Fox 6 News would be at Cosby Lake the morning of December 6, 2011, for the 'Our One Mile' emphasis sponsored by the Freshwater Land Trust. Councilman Webster encouraged attendance at the Community Singing, which will be held on December 10, 2011, at 6:00 pm, and informed everyone that the dates for the Community Singing have been changed for 2012 to the second Saturday of each month.

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

Under the **City Clerk's Report**, City Clerk Bobby Christmas reported the account balances in the 4 & 5 Cent Gasoline Fund = \$75,377.24; 7 Cent Gasoline Fund = \$90,318.06; Capital Improvement Fund = \$599,517.50; Concession Stand = \$3,634.21; Contractors Bond = \$43,375.76; General Fund = \$306,474.10; Library Fund = \$10,688.18; and Senior Citizens Fund = \$10,573.49.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor McGuffie called for a motion to enter into unanimous consent. Councilman Feemster made a motion to suspend the regular rules of order and enter into unanimous consent which was seconded by Councilman Small.

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

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

Nays: None

Mayor McGuffie introduced Ordinance 2011 – 07, An Ordinance Adopting Standard Operating Procedures from the Storm Water Management Authority, which was read by City Clerk Bobby Christmas.

Councilman Feemster made a motion to approve Ordinance 2011 – 07 which was seconded by Councilwoman Johnson.



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

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

Nays: None

Mayor McGuffie introduced Resolution 2011 – 30, A Resolution Designating Meeting Times for the City Council, which was read by City Clerk Bobby Christmas.

Councilman Small made a motion to approve Resolution 2011 – 30 which was seconded by Councilwoman Hambrick.

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

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

Nays: None

Mayor McGuffie introduced Resolution 2011 – 31, A Resolution Designating Meeting Times for The Board of Zoning Adjustments, which was read by City Clerk Bobby Christmas.

Councilwoman Johnson made a motion to approve Resolution 2011 – 31 which was seconded by Councilman Feemster.

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

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

Nays: None

Mayor McGuffie introduced Resolution 2011 – 32, A Resolution Designating Meeting Times for The Planning and Zoning Commission, which was read by City Clerk Bobby Christmas.

Councilman Webster made a motion to approve Resolution 2011 – 32 which was seconded by Councilwoman Hambrick.

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

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

Nays: None



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Mayor McGuffie called an end to Unanimous Consent and called for **Public Comments**.

Councilwoman Hambrick called for a Senior Citizens' report. Mr. and Mrs. Guy Scott announced that they were busy with upcoming events.

Councilman Feemster asked Councilman Webster to discuss safety issues with the rails on the bridges at Cosby Lake. Councilman Webster explained that the rails will have pre-stressed cables between the rails, but both bridges must be complete before the sub-contractor can install it, and announced that the cables should be installed the week after Thanksgiving.

Councilwoman Johnson called on Mr. George Post, who discussed the SEC football championship game.

Mayor McGuffie announced that the next regular City Council meeting would be Monday December 5, 2011, and invited everyone to walk with him and Jeh-Jeh Pruitt on December 6, 2011.

Councilman Feemster made a motion to adjourn which was seconded by Councilwoman Johnson and approved by a unanimous voice vote.

The City Council adjourned at 7:21 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk