



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

CALLED CITY COUNCIL MEETING
July 7, 2011

The City Council of the City of Clay, Alabama met in a called meeting on Thursday, July 7, 2011, at 5:15 p.m. in the Mayor's Conference Room at City Hall with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and Councilman Charles Webster opened in prayer.

Councilman Webster 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 (entered meeting at 5:22)
Councilman Charles Webster

Absent. Councilwoman Becky Johnson

Mayor McGuffie announced there were no council minutes to approve.

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

Mayor McGuffie announced there was no Consent Agenda for tonight.

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

Under **Reports from Standing Committees** Mayor McGuffie announced there were no reports.

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

Under the **City Clerk's Report**, Mayor McGuffie announced there was no report.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor McGuffie called for a motion to suspend the regular rules of order and 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 the motion was put before the Council and a roll call vote was conducted with the results as follows:

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

Nays: None



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Mayor McGuffie introduced Resolution 2011-19, A Resolution to Award Bids for the Plumbing of the Lower Concession building at the City of Clay Athletic Complex, which was read by City Clerk Bobby Christmas.

Councilman Small made a motion to approve Resolution 2011-19 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, Small, Webster and Mayor McGuffie

Nays: None

NOTE: Councilwoman Hambrick entered the meeting at this time.

Mayor McGuffie introduced Resolution 2011-20, A Resolution to Award Bids for the Framing Labor, Roofing Labor, Block Laying Labor, Pouring and Finishing of Slab and Sidewalk Labor for the Lower Concession Building at the City of Clay Athletic Complex, which was read by City Clerk Bobby Christmas.

Councilman Feemster made a motion to approve Resolution 2011-20 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 called an end to Unanimous Consent.

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

Under **Mayor and Council Comments**, Mayor McGuffie stated there were none.

Councilman Small made a motion to adjourn which was seconded by Councilman Webster and approved by a unanimous voice vote.

The meeting adjourned at 5:27 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk / Treasurer