



**City of Clay**  
**P.O. Box 345**  
**Clay, AL 35048-0345**  
[www.clayalabama.org](http://www.clayalabama.org)

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AGENDA  
CITY COUNCIL MEETING  
August 19, 2013

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of minutes  
Regular Council Minutes: August 5, 2013  
Public Hearing Minutes: August 12, 2013
6. Approve Agendas
  - A. Approve Meeting Agenda
  - B. Approve Consent Agenda (Financial)
7. Scheduled Public Comments  
Proclamation 2013-08 A Proclamation Declaring September as National Preparedness Month  
Public Hearing Resolution 2013-26 5904 Elizabeth Drive
8. Reports of standing committees
  - A. **Mayor Webster** Committee on Finance
  - B. **Councilor Baker** Committee on Public Safety
  - C. **Councilor Halstead** Committee on Community Development and Annexations, Building Inspections Liaison
  - D. **Councilor Johnson** Committee on Schools, Liaison to Seniors' Advisory Board, Planning & Zoning Commission Councilor Ex-Officio
  - E. **Councilor Small** Public Works Liaison, Library Board Liaison
  - F. **Councilor Thackerson** Parks and Recreation Board Liaison
9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.
10. City Manager's Report / Auditing Accounts



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AGENDA  
CITY COUNCIL MEETING  
August 19, 2013  
Continued

11. Resolutions, Ordinances, Orders and other business

Enter Unanimous Consent

Ordinance 2013-20 An Ordinance Amending Ordinance 2003-100

Ordinance 2013-21 An Ordinance Levying Ad Valorem Taxes for Use and Support of the Municipal Government Through the General Fund of the City of Clay, Alabama

Resolution 2013-26 A Resolution to Condemn and Authorize Demolition of Unsafe Buildings and/or Structures

End Unanimous Consent

12. Public Comments

13. Mayor and/or Council Comments

Next City Council Meeting – Tuesday, September 3, 2013, 6:30 pm.

14. Adjourn

GENERAL FUND	\$170,965.70
SENIOR CITIZENS FUND	\$2,920.94
LIBRARY FUND	\$1,069.45
CONTRACTOR BONDS	\$124,035.55
CAPITAL FUND	\$244,943.33
4 & 5 C GAS FUND	\$157,896.02
7 C GAS FUND	\$173,197.36
BALLPARK REVENUE	\$80,524.39
BALLPARK EXPENSE	-\$66,554.33
GF-CONTINGENCY FUND	\$50,000.00
GF-ROAD PAVING PROJ	\$50,000.00
GF-BBT AMFUND PYMT	\$25,000.00