



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

CITY COUNCIL MINUTES
February 20, 2012

The City Council of the City of Clay, Alabama met in regular session on Monday, February 20, 2012, at 7:00 p.m. at the Clay Community Center. Mayor Ed McGuffie presided and City Clerk Bobby Christmas served as recorder.

Mayor McGuffie called the meeting to order and Councilman 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 Jackie Hambrick
Councilwoman Becky Johnson	Councilman Kevin Small
Councilman Charles Webster	Mayor Ed McGuffie

Absent: None

Mayor McGuffie called for a motion to approve the Pre-Council meeting and Regular Council meeting minutes of February 6, 2012. Councilwoman Johnson made a motion to approve the Pre-Council meeting minutes and Regular Council meeting minutes of February 6, 2012, which was seconded by Councilman Small 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 Councilwoman Johnson 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 introduced Mr. Lynn Burch, Building Inspections Superintendent, and Susan Nelson, Bookkeeper and Revenue Officer, for the Bid Opening for Disaster Removal, Reduction and Disposal. Mr. Burch announced that there were 50 invitations to bid sent out and 10 companies who responded. The bids were as follows:

Bidder	Certificate of Insurance	1. Price per Cubic Yard	1a. (Alt) Price per Cubic Yard	2. Metal, Plastic, and C&D per Ton	3. Hazardous Waste per Ton	4. Other per Ton	5. Stumps (exceeding 24 inches)	Total 1 + 2 + 3 + 4 + 5	Total 1a + 2 + 3 + 4 + 5
Bergeron Emergency Services	Yes	\$4.60	\$4.60	\$22.40	\$22.40	\$22.40	\$100.00	\$171.80	\$171.80
Cahaba Disaster Recovery	Yes	\$3.49	\$4.59	\$37.00	\$25.00	\$25.00	\$0.00	\$90.49	\$91.59
Carter Trucking & Backhoe Service	Yes	\$4.49	\$5.49	\$41.90	\$47.90	\$41.90	\$0.00	\$136.19	\$137.19
Cooper & Cooper Inc	Yes	\$3.77	\$3.77	\$53.33	\$55.33	\$55.33	\$185.00	\$352.76	\$352.76
Crowder Disaster Recovery	Yes	\$3.50	\$4.00	\$4.00	\$0.00	\$0.00	\$0.00	\$7.50	\$8.00
Dixie Hauling & Logging	Yes	\$3.40	\$5.00	\$25.00	\$85.00	\$85.00	\$0.00	\$198.40	\$200.00
Holliday Construction, LLC	Yes	\$2.81	\$3.91	\$27.91	\$0.01	\$0.01	\$0.01	\$30.75	\$31.85
Phillips & Jordan	Yes	\$4.20	\$0.00	\$70.00	\$0.00	\$0.00	\$0.00	\$74.20	\$70.00
TAG Grinding Services	Yes	\$4.75	\$7.25	\$38.00	\$38.00	\$38.00	\$1.00	\$119.75	\$122.25
W.R. Boothe Excavating Inc.	Yes	\$22.00	\$0.00	\$90.00	\$1,500.00	\$1,500.00	\$500.00	\$3,612.00	\$3,590.00



CITY OF CLAY CITY COUNCIL MINUTES February 20, 2012

Under **Reports from Standing Committees** Councilman Feemster was recognized for a report from the **Public Safety Committee**. Councilman Feemster discussed the following items: (1) It is the contractor's responsibility to haul off their debris; (2) The FEMA Office in Clay has closed. Center Point's location will remain open for the rest of the week; (3) It is important to register for FEMA by April 2; (4) DRADT helped with short term volunteer coordination. The coordination of long term recovery process has been transitioned to Hands on Birmingham. More information is available on the website; (5) On Saturday February 11th the city saw 200 volunteers help clean up debris and there is a need for more professionally skilled people to volunteer; (6) Homeowners should complete a Right of Entry form to attain assistance with cleanup; (7) The Storm Recovery Center has been moved from Clay United Methodist Church to Clay City Hall.

Councilwoman Hambrick was recognized for a report from the **Committee on Community Development, Environmental, Historical, Library and Seniors**. Councilwoman Hambrick reminded everyone that the library's monthly book club meeting would be held Tuesday February 21 at 6:00 pm at the library. She also thanked everyone who has been involved in the cleanup effort.

Under **Committee on Annexation, Business, Census, Planning & Zoning and Schools**, Councilwoman Johnson discussed the following items: (1) Clay Elementary School placed in four events & Chalkville Elementary School placed in six events at the Science Olympiad tournament; (2) Clay City Hall has issued 296 storm related construction permits; (3) Applauded the Public Works department for their hard work; (4) Announced that she has been busy updating the city's facebook to keep Clay citizens informed; and (5) Everyone has been very appreciative of all the volunteer effort in Clay.

Councilman Small was recognized for a report from the **Committee on Building Inspections, Sanitation, Streets and Utilities** and thanked the Public Works department for their work. He also announced that on Saturday 1,650 cubic yards of vegetative debris had been picked up from Clay neighborhoods affected by the tornado.

Councilman Webster was recognized for a report on the **Committee on Parks and Recreation**. He reported that the youth soccer league is continuing according to schedule and that the youth baseball league would start in one week. He also noted that some sponsorships would be available for those affected by the storm.

Mayor McGuffie announced that the city was hit financially by the tornado and that they were awaiting a declaration from FEMA for federal funds to help with the cleanup

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 = \$89,420.19; 7 Cent Gasoline Fund = \$105,324.09; Capital Improvement Fund = \$394,663.00; Concession Stand = \$3,634.21; Contractors Bond = \$43,375.76; General Fund = \$487,726.20; Library Fund = \$7,545.83; and Senior Citizens Fund = \$10,790.16.

Under **Resolutions, Ordinances, Orders and Other Business** there was nothing to report.

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

Mayor McGuffie called for any **Mayor / Council comments** and recognized Councilwoman Hambrick who thanked the City of Birmingham and Mayor Bell for their aid in the cleanup. Mayor McGuffie recognized Councilwoman Johnson who thanked all of the cities involved in the cleanup: Adamsville, Gardendale, Homewood, Hoover, Hueytown, Irondale, Midfield, Oneonta, Satsuma, and Walker County. Mayor McGuffie recognized Councilman Feemster who thanked all of the individual volunteers who have helped clean up.



CITY OF CLAY CITY COUNCIL MINUTES February 20, 2012

Mayor McGuffie announced that the next regular City Council meeting would be Monday, March 5, 2012, at 7:00 p.m.

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

The City Council adjourned at 7:48 p.m.

Respectfully submitted,

Bobby Christmas
City Clerk