

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

## PRE-COUNCIL MINUTES June 27, 2017

The City Council of the City of Clay, Alabama held a Pre-Council meeting on Tuesday, June 27, 2017, at 6:00 p.m. in the Council Chambers at City Hall with Mayor Webster presiding and City Manager Ronnie Dixon serving as recorder.

Mayor Webster called the meeting to order.

Council members present were:

Councilor Don Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Locke, Councilor Ben Thackerson, and Mayor Webster

Absent: None

The Council discussed the agenda items for the regular City Council meeting. Mr. Dixon informed the Council that Resolution 2017-18 should be stricken from the agenda due to Judge Graffeo's ruling.

Mr. Dixon and the Council discussed the following

- reviewed the week's crime report from Center Point substation
- informed the Council that the City has several computers and printers that should be declared surplus
- reviewed employee retirement information
- the Mayor has signed the agreement for the new library. The estimated cost is \$900,000.00. An additional bathroom has not been added to the children's area because the estimated cost is \$35,000.00
- the building fund has \$600,000.00
- Mayor Webster updated the Council on the girls' school property. An agreement should be presented to the committee Friday. The property is on the market for sale.

Respectfully Submitted,

Ronnie Dixon City Manager