



**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  
December 3, 2012

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of minutes  
Regular Council Minutes: November 19, 2012
6. Approve Agendas
  - A. Approve Meeting Agenda
  - B. Approve Consent Agenda
7. Scheduled Public Comments
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



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AGENDA  
CITY COUNCIL MEETING  
December 3, 2012  
Continued

9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.

None

10. City Clerks Report / Auditing Accounts

11. Resolutions, Ordinances, Orders and other business

Motion for Unanimous Consent

**Proclamation 2012-06**

**A Proclamation Honoring Evelyn Self**

**Resolution 2012-35**

**A Resolution Designating City Officials**

**Resolution 2012-36**

**A Resolution Appointing Members of the Abatement Board**

**Resolution 2012-37**

**A Resolution Designating Meeting Times for City Council**

**Resolution 2012-38**

**A Resolution Designating Meeting Times for Planning and Zoning Commission**

**Resolution 2012-39**

**A Resolution Designating Meeting Times for the Board of Zoning Adjustments**

End Unanimous Consent

12. Public Comments

13. Mayor and/or Council Comments

Next City Council meeting – Monday, December 17, 2012

14. Adjourn