



City of Clay

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

CITY COUNCIL MINUTES December 1, 2014

The City Council of the City of Clay met in regular session on Monday, December 1, 2014, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Mayor Webster called the meeting to order. Councilor Bo Johnson opened in prayer and Ms. Katelyn Potts led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker
Councilor Small

Councilor Becky Johnson
Councilor Thackerson

Councilor Bo Johnson
Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre Council meeting minutes of November 17, 2014.

Councilor Thackerson made a motion to approve the Pre Council meeting minutes of November 17, 2014, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster called for a motion to approve the Regular Council meeting minutes of November 17, 2014.

Councilor Thackerson made a motion to approve the Regular meeting minutes of November 17, 2014, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Johnson made a motion to approve the Meeting Agenda with Proclamation 2014-07 added which was seconded by Councilor Baker and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve the Consent Agenda.

Councilor Johnson made a motion to approve the Consent Agenda, which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** congratulated Clay Chalkville High School Football team for advancing to the 6A State Championship on Friday, December 5.

Councilor Baker was recognized for a report. He informed the Council that the Public Safety Committee did not meet in November and that Deerfoot Eye Clinic will host Santa on December 8. He announced that the basketball league will use Clay Elementary School for practice as well as the Middle School.



CITY OF CLAY

CITY COUNCIL MINUTES

December 1, 2014

Councilor Becky Johnson was recognized and reported the following: (1) The Seniors will have Santa at their Christmas Party on December 12. (2) The Seniors will take a trip to Nashville on December 10 and 11. (3) Thanked CCMS Band Dr. Chris Walker for performing at the Tree Lighting. (4) The Christmas Parade will be at 3:30 pm on December 13 and the route will end at the Elementary School.

Councilor Bo Johnson was recognized for a report and announced that the Millington HOA would like to meet with the City of Clay in January.

Councilor Small had nothing new to report.

Councilor Thackerson was recognized for a report and stated that the Park Committee will meet on Monday, December 8.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Webster announced that there were none.

Under the **City Manager's Report**, City Manager Ronnie Dixon estimated that 1,000 people attended the Christmas Tree Lighting and commented on the community involvement.

Mr. Dixon reported the account balances in the General Fund = \$273,915.45; Contractors Bond = \$168,721.92; Capital Improvement Fund = \$465,761.48; 4 & 5 Cent Gasoline Fund = \$64,242.92; 7 Cent Gasoline Fund = \$242,587.96; Road Project Fund = \$175,000.00; Contingency Fund = \$175,000.00; BBT Fund= \$50,000.00; Ballpark Revenue YTD= \$119,314.46; and Ballpark Expense YTD= -\$111,381.28.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster introduced Proclamation 2014-06, A Proclamation to Recognize the Life of James Odell Richeson, which was read by City Manager Ronnie Dixon.

Councilor Johnson made a motion to adopt Proclamation 2014-06, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.

Mayor Webster introduced Proclamation 2014-07, A Proclamation to Recognize the 2014 Clay Chalkville High School Football Team, which was read by City Manager Ronnie Dixon.

Councilor Johnson made a motion to adopt Proclamation 2014-07, which was seconded by Councilor Baker and approved by a unanimous voice vote.

Mayor Webster introduced the Public Hearing case A-2014-05, annexing 5775 Cheryl Drive. Mayor Webster asked if there was anyone present who wished to speak for or against this and there was no response.

Mayor Webster introduced the Public Hearing for case Z-2014-03, rezoning 2550 Sweeney Hollow Road to Community Institutional. Mayor Webster asked if there was anyone present who wished to speak for or against this and there was no response.



CITY OF CLAY

CITY COUNCIL MINUTES

December 1, 2014

Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Small made a motion to suspend the regular rules of order and enter into Unanimous Consent, which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Ordinance 2014-11, An Ordinance Annexing 5775 Cheryl Drive, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-48, which was seconded by Councilor Bo Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-52, A Resolution Declaring Weeds to Be a Nuisance, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-52, which was seconded by Councilor Bo Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-53, A Resolution Designating Meeting Times for the City Council for the Year 2015, which was read by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to approve Resolution 2014-53, which was seconded by Councilor Bo Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-54, A Resolution Designating Meeting Times for the Planning and Zoning Commission for the Year 2015, which was read by City Manager Ronnie Dixon.

Councilor Johnson made a motion to approve Resolution 2014-54, which was seconded by Councilor Bo Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-55, A Resolution Designating Meeting Times for the Board of Zoning Adjustments for the Year 2015, which was read by City Manager Ronnie Dixon.

Councilor Johnson made a motion to approve Resolution 2014-55, which was seconded by Councilor Bo



CITY OF CLAY

CITY COUNCIL MINUTES

December 1, 2014

Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments.**

Mayor Webster recognized John and Daphne Sanders of 5408 Brewer Drive. Mr. and Mrs. Williams complained about the ditch in their yard.

Mayor Webster announced that the next City Council meeting will take place on Monday, December 1, at 6:30. Pre Council will begin at 6:00 p.m.

Councilor Small made a motion to adjourn which was seconded by Councilor Bo Johnson and approved by a unanimous vote.

The City Council adjourned at 7:00 pm.

Respectfully submitted,

Ronnie Dixon
City Manager