

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

PRE-COUNCIL MINUTES April 11, 2017

The City Council of the City of Clay, Alabama held a Pre-Council meeting on Tuesday, April 11, 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 Becky Johnson, Councilor Bo Johnson, Councilor Dennis Locke, and Mayor Webster

Absent: Councilor Ben Thackerson

Mr. Dixon read the letter from the USPS regarding Clay obtaining its own zip code. Clay was denied but can ask again in 10 years.

Mr. Dixon notified the council that the City of Clay has been given a Gold award from AMIC due to our low claims and safety protocols.

Mr. Dixon stated that all City offices will be closed on Friday April 14, 2017 in honor of Good Friday Holiday.

Respectfully Submitted,

Ronnie Dixon City Manager



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

CITY COUNCIL MINUTES April 11, 2017

The City Council of the City of Clay met in regular session on Tuesday, April 11, 2017, 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. Pastor Greg Mullens from Nest of Love Church, opened in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following: Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Locke, and Mayor Webster

Absent: Councilor Thackerson

Mayor Webster called for a motion to approve the Pre-and Regular Council meeting minutes of March 28, 2017.

Councilor Bo Johnson made a motion to approve the Pre-and Regular Council meeting minutes of March 14, 2017, which was seconded by Councilor Locke and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda. Councilor Baker made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Locke and approved by a unanimous voice vote.

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

Councilor Becky Johnson made a motion to approve tonight's Consent Agenda, 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, Locke and Mayor Webster.

Nays: None

Under Mayor and Council Comments

Mayor Webster thanked the deputies for the great job they are doing. He stated he has also thanked Sheriff Hale.

Councilor Baker thanked the deputies for the work they are doing. He stated he has seen much written on social media regarding door-to-door salesmen being in the area. He would like Clay to think of banning door-to-door salesmen.

Councilor Becky Johnson reported that the Senior Citizens Center is having a facelift. Flowers are being put in around the center.

Councilor Bo Johnson reported that the Clay United went very well with several from City Council, Schools and area churches attending. The focus of this group is to build unity within the city and building relationships. He hopes to follow this meeting up with new pastors and coaches in the area.



CITY OF CLAY CITY COUNCIL MINUTES April 11, 2017

The Carnival will be in Clay April 18-22! The Mayor's prayer breakfast will be held at 7:00 am on Friday, May 5, 2017 at Grayson Valley Country Club. Cost is \$10 per person. Everyone is encouraged to call either Clay or Pinson City Hall to register. Speaker for the event is Tony Cooper.

Councilor Locke introduced Dr. Sharon Gallant, principal at Clay Elementary School. Dr. Gallant introduced Cooper Chun who teaches the gifted class at Clay Elementary. She explained the class has won a competition for Future Problem Solvers Team. Ms. Chun explained what the team does in competition and that they have been invited to compete on a national level. Ms. Chun is asking for financial help from the city to get her students to and from the competition. She is going to get information together and present to the Mayor.

Councilor Locke thanked Ms. Chun and her team for doing such a wonderful job in representing Clay, AL. He announced the school grant winners for February as: CES Casey Basher; CCMS-Mike Radeke and CCHS Drew Gilmer.

March grants will be determined at the next committee meeting.

PUBLIC HEARING FOR Resolution 2017-06:

Ronnie Dixon, City Manager explained the reclassification of zoning on certain properties as listed in this resolution.

Linda Hicks: 6778 Trussville Clay Road, Trussville, AL 35173 asked for clarification that her address was not included in the changes. Mayor explained that this was for future use of property.

Don Hicks: 6774 & 6778 Trussville Clay Road, Trussville, Al 35173 again wanted clarification that his property is not included in this change.

Mayor Webster called for a motion to go into unanimous consent. Councilor Becky Johnson made a motion to more into unanimous consent. The motion was seconded by Councilor Bo Johnson. The motion was put before council and a roll call vote was conducted with the results as follows:

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

Nays: None

Under Unanimous Consent

Mayor Webster called for a motion to approve Resolution 2017-06, A Resolution Adopting the Changes to the Comprehensive Plan of 2005.

Councilor Bo Johnson made a motion to approve Resolution 2017-06 with removal of 6774 * 6778 Trussville Clay Road, which was seconded by Councilor Baker. The motion was put before the Council and a roll call voice count was conducted with the results as follows:

Yeas: Councilor Baker, Johnson, Johnson, Locke, and Mayor Webster.



CITY OF CLAY CITY COUNCIL MINUTES April 11, 2017

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

Under the City Manager's Report, Mr. Dixon reported the account balances in the General Fund = \$737,531.75; Contractors Bond = \$147,071.80; Capital Improvement Fund = \$401,208.45; 4 & 5 Cent Gasoline Fund = \$131,449.35; 7 Cent Gasoline Fund = \$72,888.11; Building Fund = \$400,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,100,000.00; BBT Fund = \$3,027.68; Ballpark Registration Income = \$43,552.33; and Ballpark Sports Expense = (\$54,347.01).

Public Comments: none

Mayor Webster announced that the next City Council meeting will take place on Tuesday, April 25, 2017, at 6:30 pm with Pre-Council at 6:00 pm.

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

The City Council adjourned at 7:11 pm.

Respectfully submitted,

Ronnie Dixon City Manager