



# City of Clay

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

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## CITY COUNCIL MINUTES December 12th, 2017

The City Council of the City of Clay met in regular session on Tuesday, December 12th, 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. Councilor Bo Johnson opened in prayer. Mayor Webster led everyone in the Pledge.

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

Absent: Councilor Baker

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of November 28th, 2017. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of November 28, 2017, which was seconded by Councilor Locke and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. *Councilor Locke made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Ben Thackerson 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 Johnson, Johnson, Locke, Thackerson, and Mayor Webster*

*Nays: None*

Under **Mayor and Council Comments**, **Mayor Webster** congratulated Pinson High School on being 6A Champions.

**Councilor Becky Johnson** announced the seniors at the Senior Center will be having their Christmas party on December 15<sup>th</sup> at 11:00 am. Everyone is welcome to attend. Also announced one of the seniors had passed away, Frank Howell. Thanks to Dennis Thackerson for his help at the Christmas parade. The CCHS choir performed at the Senior center, City hall and the Board of Education December 6<sup>th</sup> and did a wonderful job.

**Councilor Bo Johnson** had no report.

**Councilor Locke** announced the school grants for November.

CES was awarded to Margaret Dubois for Reading

CCMS was awarded to Cathy Houlditch for Science

CCHS was awarded to Julie Crouch for an Ipad



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**Councilor Thackerson.** Attended Ross Bridge ceremony and was awarded an Advanced CMO. Stated, we need to walk on the new trails, maybe during the Christmas break.

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 = \$234,965.06; Contractors Bond = \$152,044.80; Capital Improvement Fund = \$478,775.99; 4 & 5 Cent Gasoline Fund = \$77,028.36, 7 Cent Gasoline Fund = \$34,872.15; Building Fund = \$700,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$53,027.68; Ballpark Registration Income =11,345.00 and Ballpark Sports Expense =(1,566.72).

Basketball for 2018 began last week, teams have been chosen and uniforms ordered.

Mr. Dixon called for a motion to reject both bids for the new library due to both bids being in excess of our budget. *Councilor Becky Johnson made a motion to approve the motion to reject bids, which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

Mr. Dixon received a call regarding discipline at the CCMS during unstructured environment which is hallway and lunchroom times. A PDIS grant was awarded to instruct teachers how to better control the environment during those unstructured times.

Mayor called for a motion to move to unanimous consent. *Councilor Becky Johnson made a motion to move to unanimous consent which was seconded by Councilor Thackerson and approved by a unanimous voice vote*

Resolution 2017-37 to award a bid for the demolition on Debbie Drive. Milam bid \$9,500.00. Motion to approve resolution 2017-37. *Councilor Dennis Locke made a motion to move to approve resolution 2017-37 which was seconded by Councilor Thackerson and approved by a unanimous voice vote.*

Resolution 2017-38 is to set the 2018 meeting times for City Council. *Councilor Bo Johnson made a motion to approve resolution 2017-38 which was seconded by Councilor Locke and approved by a unanimous voice vote.*

Resolution 2017-39 is to set the 2018 meeting times for Planning and Zoning. *Councilor Becky Johnson made a motion to approve resolution 2017-39 as amended which was seconded by Councilor Locke and approved by a unanimous voice vote.*

Resolution 2017-40 is to set the 2018 meeting times for Board of Zoning Adjustments. *Councilor Bo Johnson made a motion to approve resolution 2017-40 which was seconded by Councilor Thackerson and approved by a unanimous voice vote.*

Resolution 2017-41 is to set the 2018 meeting times for Library Board. *Councilor Becky Johnson made a motion to approve resolution 2017-41 which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

Resolution 2017-42 is to set the 2018 meeting times for Committees. *Councilor Ben Thackerson made a motion to approve resolution 2017-42 which was seconded by Councilor Locke and approved by a unanimous voice vote.*



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Under the **Public Hearing**, there was no one to speak.

Under **Resolutions, Ordinances, Orders and Other Business**, there was none.

Mayor Webster called for **Public Comments** and there were none.

Next Council meeting will be December 19<sup>th</sup>.

Mayor Webster called for a motion to adjourn. *Councilor Bo Johnson made a motion to adjourn, which was seconded by Councilor Ben Thackerson.*

Meeting Adjourned

The City Council adjourned at 6:54 pm.

Respectfully submitted,

Ronnie Dixon  
City Manager