



City of Clay

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

CITY COUNCIL MINUTES October 21, 2013

The City Council of the City of Clay met in regular session on Monday, October 21, 2013, at 6:30 p.m. at Clay City Hall. Mayor Pro Temp Johnson presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Ms. Johnson called the meeting to order. Mr. Dixon led in prayer and Ms. Johnson led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Halstead Councilor Johnson

Councilor Small Councilor Thackerson, Councilor Baker arrived at 6:35, after Roll Call.

Absent: Mayor Webster

Ms. Johnson called for a motion to approve the Regular Council meeting minutes of October 7, 2013.

Councilor Small made a motion to approve the Regular Council meeting minutes of October 7, 2013, which was seconded by Councilor Halstead and approved by unanimous voice vote.

Ms. Johnson called for a motion to approve tonight's Meeting Agenda.

Councilor Small made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Thackerson and approved by unanimous voice vote.

Ms. Johnson called for a motion to approve tonight's Consent Agenda.

Councilor Halstead made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Small and approved by a unanimous voice vote.

Under **Scheduled Public Comments**, there were no entries.

Under **Reports from Standing Committees**

Councilor Baker was recognized for a report from the **Public Safety Committee**. Councilor Baker reported that the Public Safety Committee has not met this month. The Public Safety Committee will meet on the 4th Monday each month

Councilor Halstead was recognized for a report from the **Committee on Annexations, Business Development, and the Building Inspections Department**. Councilor Halstead reported McEnally's is still under construction and plans to open before Christmas.

Under **Committee on Schools, Seniors Advisory Board Liaison and Planning and Zoning Councilor Ex-Officio**, Councilor Johnson reminded everyone that the Veterans Day Luncheon will be held on November 11 and notices have been sent out. She reported that October is Breast Cancer Awareness Month and the City has pink hammers available for a donation to the Susan G. Komen Foundation. Clay's Senior Activity Center co director Linda Plummer was recognized and she told of the recent trip to Riverside and the upcoming trip to Pigeon Forge.



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Councilor Small was recognized for a report from the **Public Works Department and Library Board**. He stated the Library Committee will meet on November 22, 2013.

Councilor Thackerson was recognized for a report on the **Parks and Recreation Committee**. He announced that the Parks and Recreation Committee did not meet due to schedule conflicts.

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

Under the **City Manager's Report**, City Manager Ronnie Dixon reported the account balances in the General Fund = \$-5,591.57; Senior Citizens Fund = \$2,245.36; Library Fund = \$2,513.36; Contractors Bond = \$124,035.55; Capital Improvement Fund = \$172,324.83; 4 & 5 Cent Gasoline Fund = \$164,623.31; 7 Cent Gasoline Fund = \$175,884.83; Ballpark Revenue = \$109,033.95; Ballpark Expense = -\$93,340.85; General Fund Contingency Fund = \$50,000.00; General Fund Road Paving Projects = \$50,000.00; and BBT AMFUND Payment Fund = \$37,500.00

Under **Resolutions, Ordinances, Orders and Other Business** Ms. Johnson 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 Halstead.

Yeas: Councilors Baker, Halstead, Johnson, Small, and Thackerson
Nays: None

Ms. Johnson introduced Resolution 2013-21, A resolution recognizing the city's participation in the 2014 Emergency Preparedness, Tax Free Weekend, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2013-27, 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, Halstead, Johnson, Small, and Thackerson
Nays: None

Ms. Johnson called an end to Unanimous Consent and called for **Public Comments**. Ms. Kosher once again questioned the handling of city finances.

Ms. Johnson called for any **Mayor / Council comments**. Ms. Johnson announced that the next City Council meeting will take place on Monday, November 4, 2013 at 6:30 pm.

Councilor Halstead made a motion to adjourn which was seconded by Councilor Baker and approved by a unanimous vote.

The City Council adjourned at 7:35 pm

Respectfully submitted,

Ronnie Dixon
City Manager