



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

CITY COUNCIL MINUTES

April 25, 2017

The City Council of the City of Clay met in regular session on Tuesday, April 25, 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 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 Thackerson, and Mayor Webster

Absent: Councilor Locke

Mayor Webster called for a motion to approve the Pre-and Regular Council meeting minutes of April 11, 2017.

Councilor Ben Thackerson made a motion to approve the Pre-and Regular Council meeting minutes of March 14, 2017, 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 Baker made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Bo Johnson 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, and Mayor Webster.

Nays: None

Under Mayor and Council Comments

Mayor Webster said things were going well. He requested prayer for his sister Ayla as she is having surgery soon.

Councilor Baker thanked the deputies for the work they are doing, especially in Paradise Valley. There was discussion about a house whose permit has run out which will be followed up on by Inspector Isbell.

Councilor Becky Johnson reported that the Senior Citizens Center had a Daughters of the American Revolution facelift. The Center now has beautiful flowers and birdfeeders.



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Councilor Becky Johnson reported for Dennis Locke the winners of the school grants:

CES-Sara Woodruff

CCMS-Kevin Peace

CCHS- Terry Shriver

Mr. Dixon reported that in reference to Angie McGown the Jeff Co Board of Education is going to cover the expenses for the Future Problem Solvers Trip.

Councilor Bo Johnson reported that the DAR did a great job at the Seniors Center. He announced there would be a ribbon cutting on Tuesday 5/2/17 at Alabama Hospice, Clay Pinson Chamber of Commerce will be holding their annual Mayors breakfast on 5/5/17 at 7:00 am at Grayson Valley Country Club. Price is \$10. The speaker will be Tony Cooper and special music by Monique Roberts. He also reminded everyone that Saturday 5/6/17 is the WorldVision 6K for water at Cosby Lake and encouraged all who could to attend or come and lend a hand. Registration will begin at 8:00 am.

Councilor Ben Thackerson thanked Jane Anderton for the plants at Cosby Lake. He noted there was a lot of turnout to help with the clean up and sprucing up that morning.

There was discussion amongst the council regarding the fencing on OSR in front of the lake TBD.

PUBLIC HEARING FOR Annexation 2017-01-Annexation of 7400 Lake in the Woods Lane:
No one to speak for or against this Annexation

Annexation 2017-02-Annexation of 7367 Lake in the Woods Road
No one to speak for or against this Annexation

Mayor Webster called for a motion to go into unanimous consent. *Councilor Becky Johnson made a motion to move 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, Thackerson and Mayor Webster.

Nays: None

Under **Unanimous Consent**

Mayor Webster called for a motion to approve Ordinance 2017-02, Approving the Annexation of 7400 Lake in the Woods Lane, Trussville, Al 35173

Councilor Bo Johnson made a motion to approve Ordinance 2017-02, 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: Councilors Baker, Johnson, Johnson, Thackerson and Mayor Webster.

Nays: None

Mayor Webster called for a motion to approve Ordinance 2017-03, Approving the Annexation of 7367 Lake in the Woods Road, Trussville, Al 35173



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Councilor Bo Johnson made a motion to approve Ordinance 2017-03, 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: Councilors Baker, Johnson, Johnson, Thackerson and Mayor Webster.

Nays: None

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 = \$777,588.00; Contractors Bond = \$147,071.80; Capital Improvement Fund = \$479,814.47; 4 & 5 Cent Gasoline Fund = \$114,442.25; 7 Cent Gasoline Fund = \$72,546.85; Building Fund = \$400,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,100,000.00; BBT Fund = \$9,277.68; Ballpark Registration Income = \$43,552.33; and Ballpark Sports Expense = -(60,549.01)

Public Comments: none

Mayor Webster announced that the next City Council meeting will take place on Tuesday, May 9, 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 Becky Johnson and approved by a unanimous voice vote.

The City Council adjourned at 7:15 pm.

Respectfully submitted,

Ronnie Dixon
City Manager