

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

www.clayalabama.org

AGENDA CITY COUNCIL MEETING February 2, 2015

- 1. Call to Order
- 2. Prayer
- 3. Pledge to the Flag
- 4. Roll Call
- 5. Approval of minutes

Pre-Council and Regular Council Minutes: January 20, 2015

6. Approve Agendas

Approve Meeting Agenda Approve Consent Agenda (Financial)

- 7. Mayor and Council Comments
 - a. Mayor Webster
 - b. Councilor Baker
 - c. Councilor Becky Johnson
 - d. Councilor Bo Johnson
 - e. Councilor Small
 - f. Councilor Thackerson
- 8. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.
- 9. City Manager's Report/Auditing Accounts

Amend Council minutes January 5, 2015

10. Resolutions, Ordinances, Orders, and other business

Proclamation 2015-00 A Proclamation to Recognize Brian Duffett

Enter Into Unanimous Consent:

Ordinance 2015-04 An Ordinance to Enter Contract with Companion Animal Rescue & Emergency Services

Ordinance 2015-05 An Ordinance Amending Ordinance 2004-29
Ordinance 2015-06 An Ordinance Amending Ordinance 2013-32
Resolution 2015-11 A Resolution to Declare Weeds a Nuisance

Resolution 2015-12 A Resolution to Establish Standard Operating Procedures for Annexations

End Unanimous Consent

- 11. Public Comments
- 12. Adjourn

Next City Council Meeting – <u>Tuesday</u>, <u>February 17</u>, <u>2015</u>, <u>6:30 pm</u>.