



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

CITY COUNCIL MINUTES

November 28, 2017

The City Council of the City of Clay met in regular session on Tuesday, November 28th, 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 Baker, Councilor Bo Johnson, Councilor Locke, Councilor Thackerson, and Mayor Webster

Absent: Councilor Becky Johnson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of November 14th, 2017. *Councilor Thackerson made a motion to approve the Pre-Council and Regular Council meeting minutes of November 14, 2017, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

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

The motion was put before the Council and a roll call vote was conducted with the results as follows:
Yeas: Councilors Baker, Johnson, Locke, Thackerson, and Mayor Webster
Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** called for a motion to move the regular Council meeting from December 26th to December 19th. *Councilor Bo Johnson made a motion to approve, which was seconded by Councilor Dennis Locke.*

Mayor Congratulated CCHS on season so far. Go to Clay-Pinson game early due to expected crowds.

Councilor Baker also congratulated CCHS. Everyone should go to game and bring noise makers. If you can't bring one, bring a water bottle and one will be made for you. Councilor Baker mentioned the CERT class and asked Steve Ostaseski to speak about the classes. Steve presented ideas for the CERT. It is eight weeks of training of two hours a night for a total of sixteen hours to complete. Annette can come after the first of the year. The training could be held at the Community center on Wednesday nights. We would announce in January and post on face-book and our website and have training in the month of February.

Councilor Becky Johnson was absent.

Councilor Bo Johnson announced we have a new business in Clay. The laundry mat across the street. Also, mention the Gala being held on the 5th at 6pm. Cost is \$40.00 per person.

Councilor Locke had no report.



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Councilor Thackerson. Last week walk on the new trails was cancelled and needs to be rescheduled. Maybe during the Christmas break. Mentioned there is a tree on the disc golf course blocking hole #10. Asked about paving Mockingbird, Ronnie says we have the price and will schedule.

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 = \$134,124.06; Contractors Bond = \$152,047.80; Capital Improvement Fund = \$495,062.48; 4 & 5 Cent Gasoline Fund = \$68,665.08, 7 Cent Gasoline Fund = \$20,441.84; 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 =7445.00 and Ballpark Sports Expense =(1,178.90).

The auditor has been at the City Hall for the past week and is happy with the numbers.

Bid opening for the demo of Debbie Drive house. There were only two bids submitted:

T.U.C Construction was \$12,500.0 and Milam & Company was \$9,500.00.

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 12th.

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

Meeting Adjourned

The City Council adjourned at 6:47 pm.

Respectfully submitted,

Ronnie Dixon
City Manager