



City of Clay

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

CITY COUNCIL MINUTES November 14, 2017

The City Council of the City of Clay met in regular session on Tuesday, November 14th, 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.

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

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of October 24th, 2017. *Councilor Baker made a motion to approve the Pre-Council and Regular Council meeting minutes of October 24, 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 Dennis Locke 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 Don Baker.* The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** spoke about the Veterans Luncheon and how it was the best one ever. All Council members were present as well as the City Attorney. The Veterans were very appreciative. Also, the Clay Chalkville Middle School special needs class is having a Christmas Pop-up-Shop December 13-15. Detail flyers are at City Hall front desk.

Councilor Baker attended the Veterans luncheon and said it was very nice and commented on Mr. Summer's amazing collection. He also complimented the deputies on doing a great job.

Councilor Becky Johnson brought up the upcoming events in Clay. The tree lighting will be November 26th @ 5pm with the Clay middle school band performing. The parade will be December 9th @ 3pm, info at City Hall front desk. The CCHS choir will be performing December 6th. They will be at the City Hall 9:15-9:45 am and at the Senior Center 10-10:30 am.

Councilor Bo Johnson had nothing to report.

Councilor Locke announced school grants had been issued:

CES winner was Celeste West. With the grant money she will purchase several books.

CCMS winner was Kelly Thompson. With her grant money she will purchase two Chrome books.

CCHS winner was Jennifer Gallagher. With her grant money she will purchase a Windows laptop.



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Councilor Thackerson thanked Barry and Kyle from Volkert for their update on the dredging project. He stated that Cosby Lake was the centerpiece of our city so we need to maintain it. Also wanted to setup a time to walk the new trails around Cosby. Tuesday afternoon was suggested.

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 = \$260,092.07; Contractors Bond = \$152,047.80; Capital Improvement Fund = \$495,062.48; 4 & 5 Cent Gasoline Fund = \$68,665.08, 7 Cent Gasoline Fund = \$21,998.44; Building Fund = \$700,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$46,777.68; Ballpark Registration Income =445.00 and Ballpark Sports Expense =(1,440.50).

Bid opening for the construction of the new Library. There were only two bids submitted:

Boatner Construction \$1,823,000 and Battle Miller Construction \$1,748,800.

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

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent. *Councilor Becky Johnson made a motion to approve ordinance 2017-09, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

Ordinance 2017-09 is an amendment to ordinance 2010-08. This will cover peddler license and the requirement to purchase a badge. Mayor Webster called for a motion to approve ordinance 2017-09. *Councilor Dennis Locke made a motion to approve ordinance 2017-09, which was seconded by Councilor Don Baker and approved by a unanimous voice vote.*

Mayor Webster called and end to unanimous consent and called for **Public Comments** and recognized Mark Bonds. Mr. Bonds was interested in using Bryant Park as a softball field and create leagues. Mayor Webster suggested maybe at the existing ballparks but would discuss further at committee.

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 6:56 pm.

Respectfully submitted,

Ronnie Dixon
City Manager