

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

## CITY COUNCIL MINUTES July 28, 2020

The City Council of the City of Clay Alabama met digitally, pursuant to Governor Ivey's Order, for a regularly scheduled City Council meeting at 6:30 pm on July 28, 2020. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order and roll call was conducted as follows:

Present: Councilors Becky Johnson, Bo Johnson, Dean Kirkner, Dennis Locke, Ben Thackerson, and Mayor Webster

Absent: none

Councilor Dennis Locke led in prayer.

Mayor Webster called for a motion to approve the Regular Council meeting minutes of July 14, 2020. Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of July 14, 2020 which was seconded by Councilor Dean Kirkner and approved by 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 Ben Thackerson and approved by 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 Ben Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson, Mayor Webster

Under the City Manager's report, City Manager Ronnie Dixon reported on the following:

- 1. The City is moving forward with dredging Cosby Lake.
- 2. The splashpad is in final construction stages, but will not open until early spring 2021 due to COVID-19
- 3. Center Point Fire District Chief Coleman spoke about the golf tournament fundraiser as well as the untimely loss of Captain Dodd.
- 4. Fund Balances: General Fund \$614,848; Vehicle Fund \$14,371.94; Contractor Bonds \$155,998.16; Capital Funds \$398,809.92; 4/5 Cent Gas Fund \$143,153.81; 7 Cent Gas Fund \$81,426.74; Rebuild Alabama (10 Cent) Gas Fund \$30,887.15; Building Fund \$425,326.97; Paving Supplement Fund \$256,840.98; Reserve Fund \$1,100,000.00; BBT Fund \$29,419.20; Ballpark Sports Income \$23,957.63; Ballpark Sports Expenses (\$25,699.63).

**Under Public Hearing,** Mayor Webster opened the Public Hearing for weed abatement at 6996 Mountain View Drive North East. He asked if anyone wished to speak for or against this abatement and there was no response.



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**Under Resolutions, Ordinances, Orders and other Business**, Mayor Webster called for a motion to move to unanimous consent. *Councilor Dennis Locke made a motion to move into unanimous consent 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 Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Ordinance 2020-06, An Ordinance Amending Ordinance 2013-17. *Councilor Becky Johnson made a motion to approve Ordinance 2020-06 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 Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-13, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property. *Councilor Ben Thackerson made a motion to approve* Resolution 2020-13 which was seconded by Councilor Dennis Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-14, A Resolution Declaring Weeds to be a Public Nuisance. *Councilor Ben Thackerson made a motion to approve Resolution 2020-14 which was seconded by Councilor Becky Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-15, A Resolution Issuing a Certificate of Election for City Council – Place 2. Councilor Dennis Locke made a motion to approve Resolution 2020-15 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 Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-16, A Resolution Issuing a Certificate of Election for City Council – Place 3. Councilor Dean Kirkner made a motion to approve Resolution 2020-16 which was seconded by Councilor Dennis Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-17, A Resolution Issuing a Certificate of Election for City Council – Place 4. Councilor Dean Kirkner made a motion to approve Resolution 2020-17 which was seconded by Councilor Dennis Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-18, A Resolution Issuing a Certificate of Election for City Council – Place 5. Councilor Ben Thackerson made a motion to approve Resolution 2020-18 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 Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-19, A Resolution Appointing Election Officials. Councilor Dennis Locke made a motion to approve Resolution 2020-19 which was seconded by Councilor Ben Thackerson. The motion was



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put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster informed the Council that the Library Board has recommended Ms. Sarah Grafman to finish Ms. Kenyonia Wright's term through December 31, 2021. Councilor Dean Kirkner made a motion to appoint Sarah Grafman to serve the remainder of Kenyonia Wright's term on the Library Board, which was seconded by Councilor Becky Johnson and approved via a unanimous voice vote.

There being no further business, Councilor Becky Johnson made a motion to adjourn which was seconded by Councilor Dean Kirkner and approved by a unanimous voice vote. The meeting adjourned at 6:51 pm.

Respectfully submitted,

Ronnie Dixon