



# City of Clay

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

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## CITY COUNCIL MINUTES August 1, 2016

The City Council of the City of Clay met in regular session on Monday, August 1, 2016, 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 Boy Scout Troop 124 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 Small, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of July 18, 2016.

*Councilor Bo Johnson made a motion to approve the Pre and Regular Council meeting minutes of July 18, 2016, which was seconded by Councilor Small and approved by unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. .

*Councilor Small 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 Small 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, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Under **Mayor and Council Comments**, **Mayor Webster** thanked the boy scouts for attending the meeting. He called on Center Point Fire Battalion Chief Brad Appleton who reminded everyone to stay hydrated, reported the passing of honorary fireman Connor Wilson, and informed the Council that the Center Point Fire District has obtained an ISO rating of 1. Chief Appleton thanked the Council for working with the Fire Department.

**Councilor Baker** had nothing new to report. Mr. Dixon informed the Council that he met with the Sheriff's office about cameras. The Sheriff's Office recommends purchasing two cameras with their vendor, 360.

*Councilor Baker made a motion to purchase two mobile cameras from 360 for approximately \$60,000 each. The motion was seconded by Councilor Small and a roll call vote was conducted with the results as follows:*

*Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.*

*Nays: None*



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**Councilor Becky Johnson** called on Mr. Jeremy Horton and JJ Musso who explained what the Boy Scouts do in the community.

**Councilor Bo Johnson** announced the final movie night Friday, August 5.

**Councilor Small** informed the Council that the Library's Summer Reading Program finale was held on Saturday, July 30.

**Councilor Thackerson** had nothing new to report. Mr. Dixon explained that the City has received several calls about the smell at Cosby Lake. He further explained that this is because of algae that have bloomed from the excessive heat combined with rotting vegetation. The City has consulted an aqua culturist about this issue and there is no real treatment but to dredge the lake which is estimated at \$300,000.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Webster announced that there were none.

Under the **City Manager's Report**, Mr. Dixon opened the single bid for demolition of 7535 Old Springville Road and informed the Council that it was incomplete.

*Councilor Baker made a motion to reject the current bid for demolition of 7535 Old Springville Road and to re-send requests for bids. The motion was seconded by Councilor Small and approved by a unanimous voice vote.*

Mr. Dixon reported the account balances in the General Fund = \$358,985.53; Contractors Bond = \$151,332.88; Capital Improvement Fund = \$489,252.16; 4 & 5 Cent Gasoline Fund = \$125,415.79; 7 Cent Gasoline Fund = \$72,504.67; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund= \$38,427.68; Ballpark Registration Income = \$86,495.14; and Ballpark Sports Expense = (\$68,107.59).

Mr. Dixon read a notification to the Mayor and Council to certify that only one person filed a statement of candidacy for the office of Mayor by 5:00 pm on Tuesday, July 19, 2016.

Mr. Dixon read a notification to the Mayor and Council to certify that only one person filed a statement of candidacy for City Council Place 1 by 5:00 pm on Tuesday, July 19, 2016.

Mr. Dixon read a notification to the Mayor and Council to certify that only one person filed a statement of candidacy for City Council Place 2 by 5:00 pm on Tuesday, July 19, 2016.

Mr. Dixon read a notification to the Mayor and Council to certify that only one person filed a statement of candidacy for City Council Place 3 by 5:00 pm on Tuesday, July 19, 2016.

Mr. Dixon read a notification to the Mayor and Council to certify that only one person filed a statement of candidacy for City Council Place 5 by 5:00 pm on Tuesday, July 19, 2016.

Mr. Dixon read aloud a notification to all City employees regarding their actions in upcoming election.



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Under the **Public Hearing**, Mayor Webster introduced the Public Hearing for Z-2016-06, rezoning 6635 Ewing Road to low density single family residential. Mayor Webster asked if there was anyone present who wished to speak for or against this rezoning and recognized Ms. Kim Resmondo of 6635 Ewing Road. Ms. Resmondo explained that this case is a family land split for children and grandchildren to build houses.

Mayor Webster introduced the Public Hearing for amending Ordinance 2006-07. Mr. Dixon reviewed the changes unanimously recommended by the Planning and Zoning Commission: amend building materials in Section 608, amend time period of non-use for nonconformities, and adding a Legacy Commercial District.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

*Councilor Small made a motion to suspend the regular rules of order and enter into Unanimous Consent, which was seconded by Councilor Thackerson.* The motion was put before the Council and a roll call vote was conducted with the results as follows:

*Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Mayor Webster introduced Ordinance 2016-05, An Ordinance Amending Ordinance 20016-07. *Councilor Becky Johnson made a motion to approve Ordinance 2016-05, 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, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Mayor Webster introduced Resolution 2016-30, A Resolution Issuing the Certificate of Election for the Office of Mayor, which was summarized by City Manager Ronnie Dixon. Mayor Webster introduced Resolution 2016-31, A Resolution Issuing the Certificate of Election for City Council – Place 1, which was summarized by City Manager Ronnie Dixon. Mayor Webster introduced Resolution 2016-32, A Resolution Issuing the Certificate of Election for City Council – Place 2, which was summarized by City Manager Ronnie Dixon. Mayor Webster introduced Resolution 2016-33, A Resolution Issuing the Certificate of Election for City Council – Place 3, which was summarized by City Manager Ronnie Dixon. Mayor Webster introduced Resolution 2016-34, A Resolution Issuing the Certificate of Election for City Council – Place 5, which was summarized by City Manager Ronnie Dixon.

*Councilor Small made a motion to approve Resolutions 2016-30, 2016-31, 2016-32, 2016-33, and 2016-34 which was seconded by Councilor 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, Small, Thackerson, and Mayor Webster.*

*Nays: None*



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Mayor Webster introduced Resolution 2016-35, A Resolution Appointing Election Officials, which was read by City Manager Ronnie Dixon.

*Councilor Small made a motion to approve Resolution 2016-35, which was seconded by Councilor 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, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Mayor Webster introduced Resolution 2016-36, A Resolution Rescinding Resolution 2006-03, which was read by City Manager Ronnie Dixon.

*Councilor Becky Johnson made a motion to approve Resolution 2016-36, 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, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Mayor Webster introduced Resolution 2016-37, A Resolution Amending Resolution 2012-35, which was read by City Manager Ronnie Dixon.

*Councilor Becky Johnson made a motion to approve Resolution 2016-37, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:*

*Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.*

*Nays: None*

*Councilor Small made a motion to approve Z-2016-06 to rezone 6635 Ewing Road to low density single family residential, which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:*

*Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Mayor Webster an end to Unanimous Consent and called for **Public Comments** and recognized Mr. Harry Stokes of Misty Lane. Mr. Stokes asked about contributing to erecting a flag pole at the library. Mayor Webster told Mr. Stokes to come to City Hall to discuss it further.

Mayor Webster announced that the next City Council meeting will take place on August 15, 2016, at 6:30 pm.

*Councilor Baker made a motion to adjourn which was seconded by Councilor Small and approved by a unanimous vote.*

The City Council adjourned at 7:21 pm.

Respectfully submitted,



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Ronnie Dixon  
City Manager