



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

CITY COUNCIL MINUTES

December 19th, 2017

The City Council of the City of Clay met in regular session on Tuesday, December 19th, 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 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 December 12th, 2017. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of December 12th, 2017, which was seconded by Councilor Thackerson and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. *Councilor Baker made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Becky Johnson and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Consent Agenda. *Councilor Dennis Locke 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** presented a thank you note from Michael Smith for Veterans Day celebration.

Councilor Don Baker had no report, but wishes Merry Christmas to all

Councilor Becky Johnson announced the seniors Christmas party, Friday 10-2.

Councilor Bo Johnson mentioned Library Christmas party. Library does a great job and makes a great effort.

Councilor Locke wished each member a Merry Christmas and an honor to serve.

Councilor Thackerson enjoyed Chamber Christmas dinner and also enjoyed employee dinner.

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



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Under the **City Manager's Report**.

Mr. Dixon reported the account balances in the General Fund = \$296,967.93; Contractors Bond = \$152,044.80; Capital Improvement Fund = \$471,431.75; 4 & 5 Cent Gasoline Fund = \$77,028.36, 7 Cent Gasoline Fund = \$33,924.15; Building Fund = \$700,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$59,277.68; Ballpark Registration Income =11,345.00 and Ballpark Sports Expense =(5,821.92).

Mayor called for a motion to move to unanimous consent. *Councilor Dennis Locke made a motion to move to unanimous consent which was seconded by Councilor Don Baker and approved by a unanimous voice vote*

Resolution 2017-43 to designate the City of Clay as General Contractor for the Construction of a Public Library Building. *Councilor Don Baker made a motion to approve resolution 2017-43 as amended which was seconded by Councilor Locke and approved by a unanimous voice vote.*

End unanimous consent.

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 January 9th.

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 7:07:50 pm.

Respectfully submitted,

Ronnie Dixon
City Manager