The City Council of the City of Clay met in regular session on Monday, March 7, 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 and Councilor Bo Johnson opened in prayer. Courtland and Kalen South led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Becky Johnson, Councilor Bo Johnson, Councilor Small, Councilor Thackerson, and Mayor Webster

Absent: Councilor Baker

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of February 16, 2016.
*Councilor Becky Johnson made a motion to approve the Pre and Regular Council meeting minutes of February 16, 2016, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.*

Mayor Webster called for a motion to approve tonight’s Meeting Agenda. .
*Councilor Bo Johnson made a motion to approve tonight’s amended Meeting Agenda, which was seconded by Councilor Thackerson and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight’s Consent Agenda.
*Councilor Thackerson made a motion to approve tonight’s Consent Agenda, 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 Johnson, Johnson, Small, Thackerson, and Mayor Webster.
Nays: None*

Under **Mayor and Council Comments**, **Mayor Webster** informed the Council that the Boy Scouts fundraiser is scheduled for March 8 at the Trussville Civic Center.

**Councilor Baker** was not present for a report.

**Councilor Becky Johnson** announced openings on the School Committee. She announced that Clay Days Festival will be April 2.

**Councilor Bo Johnson** reviewed newly opened and upcoming business openings: Cahaba Oaks Grill, Mythic Cards and Games, Lovelady Thrift Store, Curls and Pearls.

**Councilor Small** announced that the library website is being redesigned and the Summer Reading Program schedule will be available soon. Councilor Small announced the library’s instagram scavenger hunt. Councilor Small asked about the paving schedule. Mr. Dixon answered that because the weather is warmer two crews should be able to begin paving soon. Councilor Small clarified that the Council has done everything necessary to hire two additional deputies and is waiting for the Sheriff’s Office to send contract deputies.

**Councilor Thackerson** announced that the Parks and Recreation Committee will meet next week. The trail expansion and dog park will be voted on at the next Freshwater Land Trust meeting. He asked for a status on Bryant Park, Mr. Dixon answered that the City is waiting for a price from Milam and Company for the construction of the Concession Stand. Mayor Webster announced that the boys’ varsity baseball team won the Jefferson County tournament.

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 = $706,887.35; Contractors Bond = $190,763.80; Capital Improvement Fund = $434,234.48; 4 & 5 Cent Gasoline Fund = $173,389.40; 7 Cent Gasoline Fund = $90,748.69; Road Project Fund = $325,000.00; Contingency Fund = $750,000.00; BBT Fund= $81,713.84; Ballpark Revenue = $28,057.75; and Ballpark Expense = ($25,964.66).

Under the **Public Hearing,** Mayor Webster introduced the Public Hearing for A-2016-01, annexation of 805 Mildred Ann Drive. Mayor Webster asked if there was anyone present who wished to speak for or against this annexation and there was no response.

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 suspend the regular rules of order and enter into Unanimous Consent, 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 Johnson, Johnson, Small, Thackerson, and Mayor Webster
Nays: None*

Mayor Webster introduced Ordinance 2016-04, An Ordinance Annexing 805 Mildred Ann Drive, which was read by City Manager Ronnie Dixon.
*Councilor Bo Johnson made a motion to approve Ordinance 2016-04, 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 Johnson, Johnson, Small, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-09, A Resolution Releasing Lien at 6092 Lamplighter Way, which was read by City Manager Ronnie Dixon.
*Councilor Becky Johnson made a motion to approve Resolution 2016-09, 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, Small, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster called an end to Unanimous Consent and Mayor Webster called on Brad Appleton for a report from the Center Point Fire District. Mr. Appleton informed the Council that they are currently performing fire hydrant tests.

Mayor Webster called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Monday, March 21, 2016.

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

The City Council adjourned at 6:44 pm.

Respectfully submitted,

Ronnie Dixon
City Manager