

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

CITY COUNCIL MINUTES October 9th, 2018

The City Council of the City of Clay met in regular session on Tuesday, October 9th, 2018, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order. Councilor Dennis Locke opened in prayer. Mayor Webster led everyone in the Pledge.

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

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of September 25th, 2018. Councilor Ben Thackerson made a motion to approve the Pre-Council and Regular Council meeting minutes of September 25th, 2018, which was seconded by Councilor Don Baker and approved by a unanimous voice.

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

Councilor made a motion Don Baker to approve tonight's Meeting Agenda, which was seconded by Councilor Dennis Locke 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 introduced Judge Davis Lawley, Place 3 Family Court. Judge Lawley spoke to council and asked for help to talk to family and friends to get good judges.

Councilor Don Baker commented on the easements being trimmed in Paradise Valley and thanked public works department for their work. Councilor Baker requested prayer for Firefighter Greg Price who was injured in the line of duty.

Councilor Becky Johnson had no report but asked for an update on Clas Tran and GA Foods. Mr. Dixon informed Council that Clas Tran was undergoing a MPO audit and that funds were short until after the audit. They are funded through December 31st, 2018. GA Foods is the new vendor for food services for all Senior Centers and are having issues getting started. To date, the City has provided the meals, but hopefully they will have the issues resolved and start delivery October 10th.

Councilor Bo Johnson announced Taco Bell is closer to being complete, very excited. The Fall Festival was discussed, and we are planning on around 4000 people with the addition of fireworks @ 8:00pm.



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Councilor Dennis Locke announced the grant winners:

Clay Elementary School was Shelby Odonell who will purchase reading and math games.

Clay Chalkville Middle School was Joseph Schill who will purchase English software.

Clay Chalkville High School was Julie Grouch who will purchase sports equipment.

Councilor Ben Thackerson commented on the bridge at the new Cosby walkway. Also asked about the numbers at the new Library and Mr. Dixon reported they were up by 50% over last year. Mayor Webster complimented the Public Works department on the Fall decorations.

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

Under the **City Manager's report** Mr. Dixon reported the account balances in the General Fund = \$232,762.89; Contractors Bond = \$152,017.80; Capital Improvement Fund = \$300,882.51; 4 & 5 Cent Gasoline Fund = \$41,022.06; 7 Cent Gasoline Fund = \$16,155.43; Building Fund = \$200,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$40,991.52; Ballpark Registration Income=0; and Ballpark Sports Expense = (2,860.00). Mr. Dixon reported that the ADEM permit had been paid and Cosby Lake project could begin in the Spring of 2019.

Under Public Hearings, 6445 Kathy Dr. declaring property a public nuisance. There was no one to speak for or against. **End Public Hearings**.

Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky Johnson made a motion to move into unanimous consent 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 Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster Nays: None

Mayor Webster introduced Resolution 2018-47 a resolution authorizing the elimination of a nuisance upon private property located at 6445 Kathy Drive. *Councilor Dennis Locke made a motion to approve Resolution 2018-47 which was seconded by Councilor Bo Johnson and approved by unanimous consent.*

Mayor Webster introduced Resolution 2018-48 a resolution abating weeds on the property located at 7153 Cabin Lane. Councilor Ben Thackerson made a motion to approve Resolution 2018-48 which was seconded by Councilor Don Baker and approved by unanimous consent.

Mayor Webster introduced resolution 2018-49 a resolution abating weeds on the property located at 7535 Old Springville Road. Councilor Don Baker made a motion to approve Resolution 2018-49 which was seconded by Councilor Bo Johnson and approved by unanimous consent.

Mayor Webster introduced resolution 2018-50 a resolution declaring weeds to be a public nuisance at 6041 Victoria Land and 6046 Victoria Lane. Councilor Bo Johnson made a motion to approve Resolution 2018-50 which was seconded by Councilor Don Baker and approved by unanimous consent.

End unanimous consent.



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Under Public Comments, there were none.

Mayor Webster entertained a motion to adjourn. Councilor Becky Johnson made a motion to adjourn which was seconded by Councilor Bo Johnson. Meeting was adjourned at 6:53 pm

The next City Council meeting will be held on October 23rd at 6:30 pm.

Respectfully submitted,

Ronnie Dixon