



City of Clay

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

CITY COUNCIL MINUTES September 15, 2014

The City Council of the City of Clay met in regular session on Monday, September 15, 2014, at 6:30 p.m. at Clay City Hall. Mayor Pro- Tem Johnson presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Mayor Pro- Tem Johnson called the meeting to order. Councilor Bo Johnson opened in prayer and led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker Councilor Johnson Councilor Johnson
 Councilor Thackerson

Absent: Councilor Small Mayor Webster

Mayor Pro- Tem Johnson called for a motion to approve the Regular Council meeting minutes of September 2, 2014.

Councilor Thackerson made a motion to approve the Regular Council meeting minutes of September 2, 2014, which was seconded by Councilor Baker and approved by unanimous voice vote.

Mayor Pro- Tem Johnson called for a motion to approve the Work Session meeting minutes of September 2, 2014.

Councilor Baker made a motion to approve the Work Session meeting minutes of September 2, 2014, which was seconded by Councilor Thackerson and approved by unanimous voice vote.

Mayor Pro- Tem Johnson called for a motion to approve tonight's Meeting Agenda.

Councilor Thackerson made a motion to approve the Meeting Agenda which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.

Mayor Pro- Tem Johnson called for a motion to approve the Consent Agenda.

Councilor Thackerson made a motion to approve the amended Consent Agenda, 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, and Thackerson.

Nays: None

Under **Mayor and Council Comments**, Mayor Webster was not present for a report.

Councilor Baker was recognized for a report and announced that the Public Safety Committee would likely change the date of their September meeting.

Councilor Bo Johnson was recognized for a report. He stated that he has a committee comprised of Mark Howell, Don Hall, and Jane Anderton, and they will hold their first



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meeting at 5:30 on October 6. He also announced that there are 3 new businesses in Clay: Bella Tan, Marvelous Eyes, and Elite Dry Cleaning.

Councilor Small was not present for a report.

Councilor Thackerson was recognized for a report. He called on Mr. Dixon for a report on Cosby Lake Restrooms. Mr. Dixon explained that the City will manage the project and bid out all subcontractors. He and Mr. Dixon discussed the condition and status of the playground and disc golf park.

Mayor Pro – Tem Johnson reported that this is the final week to buy t-shirts for Pink Out Day. She also announced the Chamber of Commerce luncheon would be held on Tuesday, September 16.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Pro- Tem Johnson announced that there were none.

Under the **City Manager's Report**, City Manager Ronnie Dixon reported the account balances in the General Fund = \$236,486.88; Senior Citizens Fund = \$3,631.13; Library Fund = \$10,322.85; Contractors Bond = \$168,721.92; Capital Improvement Fund = \$478,431.88; 4 & 5 Cent Gasoline Fund = \$42,048.84; 7 Cent Gasoline Fund = \$250,005.94; Road Project Fund = \$175,000.00; Contingency Fund = \$175,000.00; BBT Fund= \$43,750.00; Ballpark Revenue YTD= \$92,139.92; and Ballpark Expense YTD= -\$93,815.09.

Mr. Dixon reported on the following: (1) Mayor Webster was meeting with the Superintendent of Education and other Jefferson County Mayors for the task force. (2) Mr. Dixon reported that City Hall has sold 183 tags during the first month of offering the service. (3) Mr. Dixon discussed the budget (included) for the Council to review. (4) He informed the Council that the paving of roads previously approved by the Council would begin in a few weeks. (5) He discussed the ballpark expenses, saying that the City pays for the park but that the recreation leagues pay for themselves.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Pro- Tem Johnson introduced the Public Hearing for weed abatements at 5118 Rick Drive, 5530 Spanish Trace, 5542 Spanish Trace, and 5870 Brenda Drive. She asked if there was anyone present to speak for or against this case and there was no response. Mayor Pro- Tem Johnson closed the Public Hearing.

Mayor Pro- Tem Johnson called for a motion to enter into Unanimous Consent.

Councilor Thackerson made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, and Thackerson.

Nays: None



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Mayor Pro- Tem Johnson introduced Resolution 2014-24, A Resolution Abating Weeds on the Property Located at 5208 Chestnut Drive, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-24, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-25, A Resolution Abating Weeds on the Property Located at 6926 Katelyn Circle, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-25, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-26, A Resolution Abating Weeds on the Property Located at 7393 Whitney Drive, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-26, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-27, A Resolution Abating Weeds on the Property Located at 5224 Balboa Avenue, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-27, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-28, A Resolution Abating Weeds on the Property Located at 6496 Eagle Ridge Lane, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-28, 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, and Thackerson.

Nays: None



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Mayor Pro- Tem Johnson introduced Resolution 2014-29, A Resolution Abating Weeds on the Property Located at 7739 Clayton Cove Parkway, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-29, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-30, A Resolution Abating Weeds on the Property Located at 7763 Clayton Cove Parkway, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-30, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-31, A Resolution Abating Weeds on the Property Located at 8053 Lizmore Lane, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-31, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-32, A Resolution Abating Weeds on the Property Located at 8054 Lizmore Lane, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-32, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson introduced Resolution 2014-33, A Resolution Abating Weeds on the Property Located at 8070 Lizmore Lane, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-33, 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, and Thackerson.

Nays: None



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Mayor Pro- Tem Johnson introduced Resolution 2014-35, A Resolution Authorizing Elimination of a Nuisance Upon Private Property, which was summarized by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-35, 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, and Thackerson.

Nays: None

Mayor Pro- Tem Johnson called an end to Unanimous Consent and called for **Public Comments** and there was no response.

Mayor Pro- Tem Johnson announced that the next City Council meeting will take place on Monday, September 15, at 6:30. Pre Council will begin at 6:00 p.m.

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

The City Council adjourned at 7:10 pm.

Respectfully submitted,

Ronnie Dixon
City Manager