



City of Clay

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

CITY COUNCIL MINUTES July 5, 2016

The City Council of the City of Clay met in regular session on Tuesday, July 5, 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 Mayor Webster 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 June 20, 2016.

Councilor Bo Johnson made a motion to approve the Pre and Regular Council meeting minutes of June 20, 2016, which was seconded by Councilor Thackerson and approved by unanimous voice vote.

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

Councilor Thackerson 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 Becky Johnson 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** announced that Senator Linda Coleman toured the City last week.

Councilor Baker reported that the Public Safety Committee met and discussed the EMA's services to the City of Clay.

Councilor Becky Johnson stated that everything is going well with the schools and seniors.

Councilor Bo Johnson announced that the next movie night will be July 15.

Councilor Small reviewed upcoming summer reading program events and asked Mr. Dixon to get a price for paving Taylor Shop Road.

Councilor Thackerson reported that the Parks and Recreation Committee will meet next Monday.



CITY OF CLAY

CITY COUNCIL MINUTES

July 5, 2016

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 = \$579,610.14; Contractors Bond = \$190,751.80; Capital Improvement Fund = \$491,351.16; 4 & 5 Cent Gasoline Fund = \$161,654.49; 7 Cent Gasoline Fund = \$19,871.54; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund= \$32,177.68; Ballpark Registration Income = \$69,840.14; and Ballpark Sports Expense = (\$65,372.04).

Under the **Public Hearing**, Mayor Webster introduced ALC-2016-02, alcohol license for off premise consumption sale of wine and beer for the Freds Store located at 6501 Deerfoot Parkway. Mayor Webster asked if there was anyone present who wished to speak for or against this alcohol license and there was no response.

Councilor Small made a motion to approve ALC-2016-02, alcohol license for the off premise consumption sale of wine and beer, 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

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 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 2016-24, A Resolution Declaring Weeds to be a Public Nuisance, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-24, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2016-25, A Resolution Releasing Liens, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-25, 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



CITY OF CLAY

CITY COUNCIL MINUTES

July 5, 2016

Mayor Webster introduced Resolution 2016-26, A Resolution Rescinding Resolution 2016-20, which was read by City Manager Ronnie Dixon.

City Attorney Alan Summers asked if the permit was pulled before the Council approved Resolution 2016-20. Mr. Dixon answered affirmatively and explained that the person who sold the permit while the other was out of the office was not aware that the structure was listed in Resolution 2016-20 and the other person was not aware that a permit had been sold in order to remove Resolution 2016-20 from the agenda of June 6. Mr. Summers commented that the City is obligated to rescind the Resolution 2016-20.

Councilor Bo Johnson made a motion to approve Resolution 2016-26, 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 an end to Unanimous Consent and called for **Public Comments** and recognized Mr. Keith Tice of 7811 Lynn Forest Drive. He explained that he spoke at the Public Hearing in favor of condemnation of the barn at 7550 Misty Lane. He stated that he has watched the barn deteriorate the entire time he has lived in the community.

Mayor Webster recognized Ms. Gail Kohser of 7090 Goodner Mountain Drive. Ms. Kohser claimed Resolution 2016-20 had two different properties listed and asked if both properties would be rescinded. Mayor Webster answered that the second property was listed in a different Resolution.

Mayor Webster announced that qualification for Mayor and Council will be July 5 through July 19.

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

The City Council adjourned at 7:10 pm.

Respectfully submitted,

Ronnie Dixon
City Manager