The City Council of the City of Clay met in regular session on Thursday, May 19, 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. 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 Thackerson, and Mayor Webster

Absent: Councilor Small

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of May 2, 2016.
*Councilor Becky Johnson made a motion to approve the Pre and Regular Council meeting minutes of May 2, 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 Becky Johnson made a motion to approve tonight’s Meeting Agenda amended to remove the Public Hearing for Z-2016-04, which was seconded by Councilor Baker and approved by a unanimous voice vote.*

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

Under **Mayor and Council Comments**, Mayor Webster called on Councilor Becky Johnson. Councilor Johnson introduced Ms. Dana Jacobson of Clay Chalkville High School.
Mr. Dixon read Proclamation 2016-01, A Proclamation Recognizing Teacher of the Year.
The Council presented Ms. Dana Jacobson with a copy of Proclamation 2016-01. Mr. Dixon informed the Council that the City has awarded Ms. Jacobson with $1,000.00 to aid in the expenses she may incur over the next year as an ambassador for Clay Chalkville High School.
Councilor Johnson reported the school grant winners as follows:
March – Christy Lott (Clay Elementary), Kimberly Peace (Clay Chalkville Middle School), Leslie Childs (Clay Chalkville High School)
April – Karen Miller, Felecia Cunningham, Counseling Department and Joel Henson
May – each principal will be awarded the grant to spend on a need for the school
Councilor Johnson thanked the Senior Center Co-Directors for all of their great work.

**Mayor Webster** reported that the Clay Chalkville Seniors have been awarded $9.9 million in scholarships and announced the Chamber of Commerce meeting the following week.

**Councilor Baker** had nothing new to report.

**Councilor Bo Johnson** had nothing new to report.

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

**Councilor Thackerson**asked for a report on the Cosby Lake. Mr. Dixon reported that the trails have been connected, rip rap and gravel will be delivered next week, and the fence has been finished. The Parks and Recreation Department is discussing locations for a dog park.

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 that he has received proposals for repaving the remaining streets in Cross Keys. The estimate for labor is $29,000.00 and the City will purchase the materials. The City will cash the bonds it currently holds for this subdivision.
*Councilor Thackerson made a motion to pave the remaining streets in Cross Keys, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

Mr. Dixon reported the account balances in the General Fund = $789,758.64; Contractors Bond = $190,757.80; Capital Improvement Fund = $492,405.16; 4 & 5 Cent Gasoline Fund = $170,481.56; 7 Cent Gasoline Fund = $31,081.94; Library and Fire Station = $200,000.00; Road Project Fund = $325,000.00; Contingency Fund = $750,000.00; BBT Fund= $19,677.68; Ballpark Revenue = $60,531.88; and Ballpark Expense = ($76,665.11).

Under the **Public Hearing,** Mayor Webster introduced the Public Hearing for Z-2016-05, rezoning 7410 Old Springville Road to Conditional Zone for the purpose of a wedding venue. Mr. Dixon summarized the application and informed the Council that the Planning and Zoning Commission recommended 4-1 approval with the following conditions added: no alcohol served, pave exterior driveway entrances and exits at the road, and weddings end at 10:00 pm. Mayor Webster recognized applicant, Ms. Sarah Horton, who spoke about her plans and reasoning behind her drawings.
Councilor Bo Johnson made a motion to accept the Planning and Zonings recommendation to rezone with conditions 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, 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 Becky Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, Thackerson, and Mayor Webster
Nays: None*

Mayor Webster introduced Resolution 2016-11, A Resolution to Contract with Greater Birmingham Humane Society for Animal Control and Pound Services, which was read by City Manager Ronnie Dixon.
*Councilor Becky Johnson made a motion to approve Resolution 2016-11, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-12, A Resolution Appointing the City Manager to Perform the Duties for Holding a Municipal Election as Required by State Law, which was read by City Manager Ronnie Dixon.
*Councilor Bo Johnson made a motion to approve Resolution 2016-12, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-13, A Resolution Releasing the Lien for Abatement at 7858 Bridget Circle, which was read by City Manager Ronnie Dixon.
*Councilor Baker made a motion to approve Resolution 2016-13, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-14, A Resolution Abating Weeds on the Property Located at 5118 Rick Drive, which was read by City Manager Ronnie Dixon.
*Councilor Bo Johnson made a motion to approve Resolution 2016-14, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-15, A Resolution Abating Weeds on the Property Located at 7739 Clayton Cove Parkway, which was read by City Manager Ronnie Dixon.
*Councilor Bo Johnson made a motion to approve Resolution 2016-15, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-16, A Resolution Abating Weeds on the Property Located at 7763 Clayton Cove Parkway, which was read by City Manager Ronnie Dixon.
*Councilor Bo Johnson made a motion to approve Resolution 2016-16, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-17, A Resolution Abating Weeds on the Property Located at 8053 Lizmore Lane, which was read by City Manager Ronnie Dixon.
*Councilor Bo Johnson made a motion to approve Resolution 2016-17, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-18, A Resolution Abating Weeds on the Property Located at 8054 Lizmore Lane, which was read by City Manager Ronnie Dixon.
*Councilor Bo Johnson made a motion to approve Resolution 2016-18, 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster an end to Unanimous Consent and called for **Public Comments** and there was no response.

Mayor Webster announced that school will be out soon and encouraged everyone to be safe.

Councilor Thackerson announced the Fishing Rodeo on June 4.

*Councilor Becky Johnson made a motion to adopt Proclamation 2016-01 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, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster announced that the next City Council meeting will take place on Monday, June 6, 2016

*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 7:05 pm.

Respectfully submitted,

Ronnie Dixon
City Manager