The City Council of the City of Clay Alabama met digitally, pursuant to Governor Ivey’s Order, for a regularly scheduled City Council meeting at 6:00 pm on August 18, 2020. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order and roll call was conducted as follows:

Present: Councilors Becky Johnson, Bo Johnson, Dean Kirkner, Dennis Locke, Ben Thackerson, and Mayor Webster
Absent: None

Councilor Bo Johnson led in prayer.

Mayor Webster called for a motion to approve the Regular Council meeting minutes of August 11, 2020. *Councilor Bo Johnson made a motion to approve the Council meeting minutes of August 11, 2020 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

Mayor Webster called for a motion to approve tonight’s Meeting Agenda.
*Councilor Dennis Locke made a motion to approve tonight’s Meeting Agenda, which was seconded by Councilor Ben Thackerson and approved by 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 Ben Thackerson.*  The motion was put before the Council and a roll call vote was conducted with the results as follows:
*Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson, Mayor Webster*

Under the **City Manager’s report**, City Manager Ronnie Dixon reported on the following:

1. Updated the Council on the dredging at Cosby Lake.
2. A proposed budget will be presented next month, but no changes are anticipated.
3. Center Point Fire District Captain Chris Horn reviewed a list of items requested for city funding at the two fire stations located in the city limits.
4. Fund Balances: General Fund $448,632.57; Vehicle Fund $9,557.08; Contractor Bonds $155,995.16; Capital Funds $358,084.58; 4/5 Cent Gas Fund $143,150.81; 7 Cent Gas Fund $80,655.01; Rebuild Alabama (10 Cent) Gas Fund $34,527.52; Building Fund $418,347.93; Paving Supplement Fund $256,840.98; Reserve Fund $1,300,000.00; BBT Fund $35,669.20; Ballpark Sports Income $22,494.68; Ballpark Sports Expenses ($26,937.90).

**Under Public Hearing,** Mayor Webster opened the Public Hearing for weed abatement at the following addresses: 5169 Cimmaron Circle, 2146 Sweeney Hollow Road, 5110 Hickory Drive, 5329 Baggett Drive, 5370 Scott Drive, 5423 White Oak Road, 5435 White Oak Road, 5714 Dogwood Road, and 5870 Brenda Drive. The Council was informed that all properties had been cut except 5370 Scott Drive and 5870 Brenda Drive. Mayor Webster asked if anyone wished to speak for or against this abatement and recognized Ms. Joann Lawrence of 5442 Pine Road who asked if the properties would remain cut. Mr. Dixon answered that the property owner is responsible for maintenance and non-compliant properties will go through the abatement process again.

**Under Resolutions, Ordinances, Orders and other Business**, 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 Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.*

Mayor Webster introduced Resolution 2020-22, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property. *Councilor Dennis Locke made a motion to approve Resolution 2020-22, amended to remove all properties except 5370 Scott Drive and 5870 Brenda Drive, which was seconded by Councilor Dean Kirkner.* The motion was put before the Council and a roll call vote was conducted with the results as follows:
*Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.*

Mayor Webster introduced Resolution 2020-23, A Resolution Amending Resolution 2020-19. *Councilor Ben Thackerson made a motion to approve Resolution 2020-23 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, Kirkner, Locke, Thackerson and Mayor Webster.*

Mayor Webster introduced Resolution 2020-24, Authorizing the Elimination of a Nuisance Upon Private Property. The Resolution was not approved.

Mayor Webster called an end to unanimous consent. Councilor Dennis Locke announced the school grant winners for August 2020. Clay Elementary School: Mandi Evans. Bryant Park Elementary School: Megan Peoples, Clay Chalkville Middle School: Chris Tinsley. Clay Chalkville High School: Farrah Bridges.

Mayor Webster reminded all in attendance about the August 25 election.

Mr. Dixon reminded the Council that the next Council meeting will be held on September 1, 2020, at noon to canvass the election results. The next regular council meeting will be September 8. Both will take place via Zoom unless Jefferson County changes their social distancing requirements.

There being no further business, *Councilor Dean Kirkner made a motion to adjourn which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote*. The meeting adjourned at 6:21 pm.

Respectfully submitted,

Ronnie Dixon