



City of Clay

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

CITY COUNCIL MINUTES September 6, 2016

The City Council of the City of Clay met in regular session on Tuesday, September 6, 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 August 15, 2016.

Councilor Becky Johnson made a motion to approve the Pre and Regular Council meeting minutes of August 15, 2016, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster called for a motion to approve the Special Called Council meeting minutes of August 30, 2016.

Councilor Becky Johnson made a motion to approve the Special Called Council meeting minutes of August 30, 2016, which was seconded by Councilor Baker and approved by unanimous voice vote.

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

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

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

Councilor Thackerson 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** had nothing new to report. Mr. Dixon announced that he is working on making recommended changes to the budget, a fifth deputy will be on duty in Clay on September 15.

Councilor Baker asked about the status of the cameras. Mr. Dixon

Councilor Becky Johnson reported the increased enrollment at the Clay Senior Center and that the City has begun the school grant program again.



CITY OF CLAY

CITY COUNCIL MINUTES

September 6, 2016

Councilor Bo Johnson had nothing new to report.

Councilor Small had nothing new to report.

Councilor Thackerson had nothing new to report.

Councilor Johnson asked City Attorney to review the City's sign ordinance.

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 = \$343,959.78; Contractors Bond = \$135,243.88; Capital Improvement Fund = \$489,130.13; 4 & 5 Cent Gasoline Fund = \$123,974.37; 7 Cent Gasoline Fund = \$74,388.33; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund= \$38,427.68; Ballpark Registration Income = \$88,610.14; and Ballpark Sports Expense = (\$69,491.59).

Under the **Public Hearing**, Mayor Webster announced there were 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 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 2016-41, A Resolution Releasing the Lien at 7440 Lucky Circle, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-41, 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 2016-42, A Resolution Awarding the Bid for Demolition at 7535 Old Springville Road, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-42, 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



CITY OF CLAY

CITY COUNCIL MINUTES

September 6, 2016

Mayor Webster introduced Resolution 2016-43, 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 2016-43, 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 2016-44, 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 2016-44, 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 an end to Unanimous Consent and called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Monday, September 19, 2016, at 6:30 pm.

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

The City Council adjourned at 6:53 pm.

Respectfully submitted,

Ronnie Dixon
City Manager