



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

CITY COUNCIL MINUTES
January 18, 2011

The City Council of the City of Clay, Alabama met in regular session on Tuesday, January 18, 2011, at 7:00 p.m. at the Community Center with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and Councilman Kevin Small opened in prayer.

Councilman Small led everyone in reciting the Pledge of Allegiance to the flag of the United States.

Roll call of those present was answered by the following:

Councilman L. B. Feemster
Councilman Kevin Small
Mayor Ed McGuffie

Councilwoman Jackie Hambrick
Councilman Charles Webster

Absent. Councilwoman Becky Johnson

Mayor McGuffie called for a motion to approve the Pre-Council and Regular Council minutes of January 3, 2011. Councilman Small made a motion to approve the minutes which was seconded by Councilwoman Hambrick and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve tonight's Meeting Agenda. Councilman Feemster made a motion to approve the meeting agenda which was seconded by Councilwoman Hambrick and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve the Consent Agenda. Councilman Feemster made a motion to approve the Consent Agenda, which was seconded by Councilman Small and approved by unanimous voice vote.

Under **Scheduled Public Comments**, Mayor McGuffie announced there were none.

Under **Reports from Standing Committees** Mayor McGuffie recognized Councilman Feemster for a report from the **Public Safety Committee**. Councilman Feemster reported that the alarm system and cameras are installed at the ballpark and are working with the exception of the internet connection which should be completed soon.

Councilwoman Hambrick was recognized for a report from the **Committee on Community Development, Environmental, Historical, Library and Seniors** and stated she had nothing to report.

Under **Committee on Annexation, Business, Census, Planning & Zoning and Schools**, Councilwoman Johnson was not present to give a report.



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Councilman Small was recognized for a report from the **Committee on Building Inspections, Sanitation, Streets and Utilities**. Councilman Small reported that the roads in the city had been prioritized for resurfacing and identified four streets. Councilman Small made a motion to bid out Cherry Road, Pine Road, White Oak Road and Woodcreek Drive for resurfacing. Councilman Feemster seconded the motion which was approved unanimously by voice vote.

Councilman Small made a motion to give the Mayor the authority to negotiate with the owner at 2346 Old Springville Road on the deed to this property. Councilman Small reported that this property is a part of a Resolution on the agenda tonight for demolition. Councilman Feemster seconded the motion which was approved unanimously by voice vote.

Councilman Webster was recognized for a report from the **Parks and Recreation Committee**. He reported that Nimrod Long Architects would present the master plan for Cosby Lake to the Council at the next City Council meeting.

Councilman Webster handed out a rental agreement for the building at Cosby Lake and asks the Council about renting this building to the public. Councilman Feemster stated this was discussed in the Pre-Council meeting prior to Councilman Webster's arrival and it was decided to wait until the pavilions are built and discuss at that time renting any of the Cosby Lake property. Councilman Webster stated he was okay with waiting.

Councilman Webster stated that Nimrod Long would send some information on a grant that we might get through the Alabama Department of Transportation. He made a motion for Nimrod Long Associates to proceed with a grant from the Alabama Department of Transportation at the cost of \$500 for completing the paperwork. Councilman Feemster seconded the motion which was approved by a unanimous voice vote.

Under the **Committee on Finance and Ordinance** Mayor McGuffie had no report.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.** Mayor McGuffie announced there was nothing to report.

Under the **City Clerk's Report**, City Clerk Bobby Christmas reported that the account balances in the 4 & 5 Cent Gasoline Fund = \$83,931.56; 7 Cent Gasoline Fund = \$43,332.38 AmFund Account = \$621,395.52; Capital Improvement Fund = \$62,412.79; Concession Stand = \$2,534.89; Contractors Bond = \$43,350.22; General Fund = \$268,112.36; Library Fund = \$2,964.10; and Senior Citizens Fund = \$5,742.42.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor McGuffie called for a motion to enter into unanimous consent. Councilman Feemster made a motion to suspend the regular rules of order and enter into unanimous consent which was seconded by Councilwoman Hambrick.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None



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Mayor McGuffie introduced Resolution 2011 – 01, A Resolution Demolishing Properties at 2346 Old Springville Road; 5528 Old Springville Road; 6620 Old Springville Road and 2364 Sweeney Hollow Road; which was read by City Clerk Bobby Christmas.

Councilman Small made a motion to approve Resolution 2011 – 01 which was seconded by Councilman Feemster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie called and end to Unanimous Consent and asks for any **Public Comments** and there was no response.

Mayor McGuffie called for any further Council comments and Councilman Feemster informed Mr. George Post, who was in the audience, that Auburn had won the BCS National Championship in football.

Mayor McGuffie announced that the next City Council meeting would be Monday February 7, 2011, at the Clay Community Center.

Councilman Feemster made a motion to adjourn.

The City Council meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk / Treasurer