



City of Clay

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

CITY COUNCIL MINUTES April 24th, 2018

The City Council of the City of Clay met in regular session on Tuesday, April 24th, 2018, 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. Mayor Webster led everyone in the Pledge.

Roll call of those present was answered by the following: Councilor Don Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Thackerson, Mayor Webster

Absent: Councilor Dennis Locke

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of April 10th, 2018. *Councilor Ben Thackerson made a motion to approve the Pre-Council and Regular Council meeting minutes of April 10th, 2018, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. *Councilor Don Baker 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 Don 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, Mayor Webster

Nays: None

Under **Mayor and Council Comments**, Mayor Webster reported the schools are doing well. Mr. Wilson at the Clay Chalkville Middle School continues to do a wonderful job as well as Mr. Lee at Clay Chalkville High School.

Councilor Don Baker expression appreciation to our Deputies and mentioned the reception that was held for Sherriff Mike Hale at the Trussville Community Center.

Councilor Becky Johnson also expressed gratitude for our deputies and the response that was given to a car accident that had occurred in front of her house earlier in the day. She then reported that the Senior Center attendance was increasing and invited anyone to pay a visit. United Way will be having a party for the Seniors at Trussville Civic Center on May 10th.

Councilor Bo Johnson reported on the first of three movie nights at Clay Chalkville High School. There were around 75 people in attendance. In addition to the movie, there were inflatables, popcorn, cotton candy and face painting. The next movie will be held on May 8th.

Councilor Ben Thackerson had no report, but asked about the trails. The new trails are still being worked on and are not complete due to the wet weather.



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Under the **City Manager's Report** Mr. Dixon reported the account balances in the General Fund = \$562,307.07; Contractors Bond = \$152,032.80; Capital Improvement Fund = \$570,652.42; 4 & 5 Cent Gasoline Fund = \$113,294.86; 7 Cent Gasoline Fund = \$65,986.92; Building Fund = \$459,109.88; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$9,741.52; Ballpark Registration Income =43,647.50 and Ballpark Sports Expense = (37,590.53).

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Webster announced there were none.

Under Public Hearings, Mayor Webster called for a motion to move to unanimous consent. *Councilor Don Baker made a motion to move into unanimous consent which was seconded by Councilor Ben Thackerson and approved by a unanimous consent.* Mayor Webster introduced Planning and Zoning Z 2018-02 which would re-zone 7593 Old Springville Rd form Medium residential to Agricultural. Mr. Dixon explained that the P&Z approved the re-zoning. *Councilor Don Baker made a motion to approve Ordinance Z-2018-02 which was seconded by Councilor Becky Johnson and approved by a unanimous consent.*

Mayor Webster introduced resolution 2018-06 declaring weed to be a public nuisance. Properties 5530 Spanish Trace, 5542 Spanish Trace and 5870 Brenda Drive. *Councilor Don Barker made a motion to approve Resolution 2018-06 which was seconded by Councilor Bo Johnson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-07 declaring personal property to be a public nuisance. Property 7432 Hines Lane. *Councilor Don Barker made a motion to approve Resolution 2018-06 which was seconded by Councilor Bo Johnson and approved by unanimous consent.*

End unanimous consent.

Under Public Comments, Mayor Webster announced there were none.

Mayor Webster called for a motion to adjourn. *Councilor Bo Johnson made a motion to adjourn which was seconded by Councilor Ben Thackerson.*

Meeting was adjourned at 6:43 pm.

Respectfully submitted,

Ronnie Dixon
City Manager