



City of Clay

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

CITY COUNCIL MINUTES April 7, 2014

The City Council of the City of Clay met in regular session on Monday, April 7, 2014, 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. Mayor Webster led in prayer and led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker
Councilor Small

Councilor Halstead
Councilor Thackerson

Councilor Johnson
Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Regular Council meeting minutes of March 17, 2014.

Councilor Thackerson made a motion to approve the Regular Council meeting minutes of March 17, 2014, which was seconded by Councilor Small and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda. Councilor Johnson requested the addition of Mr. Joe Cochran, Mr. Johnny Amari, and Mr. Shay Shelnett to Scheduled Public Comments.

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

Mayor Webster called for a motion to approve tonight's Consent Agenda. Councilor Johnson requested that he Council remove \$250,000.000 payable to Jefferson County Board of Education for Stadium from the Consent Agenda.

Councilor Johnson made a motion to approve tonight's amended Consent Agenda, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Halstead, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Under **Scheduled Public Comments**, Mayor Webster introduced Mr. Jim Roberts who identified himself as a candidate for Seat 17 in the State Senate. Mr. Roberts discussed his qualifications and asked to be considered when voting in the Senate election.

Mayor Webster introduced Mr. Joe Cochran who identified himself as a candidate for Seat 17 in the State Senate. Mr. Cochran discussed his qualifications and asked to be considered when voting in the Senate election.



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Mayor Webster introduced Mr. John Amari who identified himself as a candidate for Seat 17 in the State Senate. Mr. Amari discussed his qualifications and asked to be considered when voting in the Senate election.

Mayor Webster introduced Mr. Shay Shelnett who identified himself as a candidate for Seat 17 in the State Senate. Mr. Shelnett discussed his qualifications and asked to be considered when voting in the Senate election.

Under **Mayor and Council Comments** Mayor Webster stated that he had nothing new to report on the Finance Committee.

Councilor Baker was recognized for a report. He announced that the Public Safety Committee did not meet because of Spring Break, but plans to meet in April.

Councilor Halstead was recognized for a report. Councilor Halstead had nothing new to report.

Councilor Johnson was recognized for a report.

Councilor Johnson made a motion to appoint Mr. Ron Self and Mr. Wayne Bryant to the Board of Zoning Adjustments which was seconded by Councilor Small and approved by a unanimous voice vote.

Councilor Johnson called on Senior Center Co-Director Linda Plummer who reported on the successful trip to Savannah, Georgia.

Councilor Johnson also reported on the success of the Clay Days Festival. Mr. Dixon stated that the carnival sold 4,500 wristbands and looks forward to coming back next year.

Councilor Small was recognized for a report. He announced that the Library will host their annual egg hunt on Sunday, April 13, at 2:00 pm. There will be balloons and prizes. Councilor Small also announced that the weather is preventing Old Springville Road from being paved.

Councilor Thackerson was recognized for a report. He announced that the Parks and Recreation Committee will meet on April 14.

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

Under the **City Manager's Report**, City Manager Ronnie Dixon reported the account balances in the General Fund = \$428,964.29; Senior Citizens Fund = \$4,531.11; Library Fund = \$1,480.72; Contractors Bond = \$168,721.92; Capital Improvement Fund = \$231,327.42; 4 & 5 Cent Gasoline Fund = \$206,984.52; 7 Cent Gasoline Fund = \$220,337.33; Road Project Fund = \$175,000.00; Contingency Fund = \$175,000.00; BBT Fund= \$6,250.00; Ballpark Revenue YTD= \$51,215.50; and Ballpark Expense YTD= -\$26,570.71.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster announced that there were none.



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Mayor Webster called for **Public Comments**. Mayor Webster recognized Mr. John Durham who identified himself as living in Cosby Lake Estates. He complained about muffler noise on Old Springville Road, thru traffic from Dug Hollow Road, overgrown bushes on Old Springville Road near Cosby Lake Park, and lack of gravel in the parking lot at Cosby Lake Park. He also commented on a pit bull killing in Riverside.

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

The City Council adjourned at 7:07 pm.

Respectfully submitted,

Ronnie Dixon
City Manager