

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

CITY COUNCIL MINUTES May 8th, 2018

The City Council of the City of Clay met in regular session on Tuesday, May 8th, 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 Dennis Locke, Mayor Webster

Absent: Councilor Thackerson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of April 24th, 2018. Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of April 24th, 2018, which was seconded by Councilor Don Baker and approved by a unanimous voice vote, except for Councilor Locke who abstained.

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 Don Baker 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 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, Locke, Mayor Webster Nays: None

Under **Mayor and Council Comments** Mayor Webster attended the awards ceremony for the CCMS. Mayor says all teachers have a new attitude and Mr. Wilson is doing a good job. CCHS graduation is being held May 24th at 2pm.

Councilor Don Baker made comment that the Mayor's breakfast was very nice. He also had some concerns regarding public safety. The council discussed increasing the number of deputies however Sheriff Hale made the recommendation for the six we currently have. Cosby Lake security was an issue discussed and suggestion made to increase the parking fine to 100.00. If anyone sees a car parked there after dark, they should call the Sheriff's department and a deputy will be dispatched. Councilor Baker also requested that the council be able to see Crime statistics from MACC and invite the Sheriff to a Public Safety meeting. Mayor Webster stated that he would consider sharing the information he has with the councilors.

Councilor Becky Johnson announced that the seniors will be attending a County-wide United Way event at Trussville Thursday May 10th.



CITY OF CLAY CITY COUNCIL MINUTES May 8th, 2018

Councilor Bo Johnson commented on the Mayor's Breakfast saying it was the best ever. The second movie night had twice the crowd as the first. The last movie night will be May 18th with Chick-Fil-A and face painting and all is free.

Councilor Dennis Locke also commented on the Mayor's Breakfast. He mentioned that he and Bo Johnson were on the advisory board for the Boy's and Girl's Club. He then announced the school grants:

Clay Elementary School grant was awarded to Christi Lott and she will purchase balls and drumsticks. The CCMS grant was awarded to Heather Cagle who will purchase Chromebooks and software. The CCHS grant was awarded to Mr. Lee to be used at Principals discretion.

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

Under the **City Manager's Report** Mr. Dixon reported the account balances in the General Fund = \$626,057.82; Contractors Bond = \$152,029.80; Capital Improvement Fund = \$541,149.42; 4 & 5 Cent Gasoline Fund = \$113,291.86; 7 Cent Gasoline Fund = \$66,093.24; Building Fund = \$387,095.53; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$8,741.52; Ballpark Registration Income =43,647.50 and Ballpark Sports Expense = (40,388.53). Mr. Dixon announced that the concession stand has had several good reports for quality and speed.

Under Public Hearings, Mr. Dixon introduced the demolition of property located at 7730 Clayton Rd. there were two citizens present to speak on this matter. First was Greg Colvert of 7696 Clayton Rd. He spoke of the hardship it has been to be neighbor to this property with the dumping of tires which contributes to mosquitos. Next to speak was Daniel Capps of 7688 Clayton Rd. His concern was once the property was cleaned up, what would prevent trespassing on the lot. Mr. Dixon assured him that the City would post no trespassing signs on the property.

Next was the revocation of the Business License given to Paradigm Health Pain Clinic. This business turned out to be a pain management clinic with the doctor prescribing medicine without a state license. There was no one to speak to this issue.

Mayor Webster called for a motion to move to unanimous consent. *Councilor Dennis Locke made a motion to move into unanimous consent 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, Locke, and Mayor Webster Nays: None

Mayor Webster introduced resolution 2018-08. Mr. Dixon explained this was a property exchange between City and School Board. This would allow the School Board to acquire the property on Bryant park and the City would acquire the property where the new Library is being constructed. *Councilor Bo Johnson made a motion to approve Resolution 2018-08 which was seconded by Councilor Dennis Lock and approved by unanimous consent.*



CITY OF CLAY CITY COUNCIL MINUTES May 8th, 2018

Mayor Webster introduced resolution 2018-09 declaring weeds to be a public nuisance. Property 7153 Cabin Lane. Councilor Dennis Lock made a motion to approve Resolution 2018-09 which was seconded by Councilor Don Baker and approved by unanimous consent.

Mayor Webster introduced resolution 2018-10 declaring personal property to be a public nuisance. Property on 789 Chestnut Drive, 794 Chestnut Drive, 5537 Balboa Court, 6780 Markham Drive and 7453 Weems Road. Councilor Don Baker made a motion to approve Resolution 2018-10 which was seconded by Councilor Becky Johnson and approved by unanimous consent.

Mayor Webster introduced resolution 2018-11 to condemn and authorize demolition of unsafe building on 7730 Clayton Road. Councilor Dennis Locke made a motion to approve Resolution 2018-11 which was seconded by Councilor Don Baker 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 Don Baker made a motion to adjourn which was seconded by Councilor Bo Johnson.

Meeting was adjourned at 7:25 pm.

Respectfully submitted,

Ronnie Dixon City Manager