

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

### www.clayalabama.org

#### AGENDA CITY COUNCIL MEETING January 6, 2014

- 1. Call to Order
- 2. Prayer
- 3. Pledge to the Flag
- 4. Roll Call
- 5. Approval of minutes

Regular Council Minutes: December 16, 2013

- 6. Approve Agendas
  - A. Approve Meeting Agenda
  - B. Approve Consent Agenda (Financial)
- 7. Scheduled Public Comments

Bid Opening Demolition 5904 Elizabeth Drive

Public Hearing ALC-2014-01 McEnally's

8. Reports of standing committees

A. **Mayor Webster**B. **Councilor Baker**Committee on Finance
Committee on Public Safety

C. **Councilor Halstead** Committee on Community Development and Annexations,

**Building Inspections Liaison** 

D. **Councilor Johnson** Committee on Schools, Liaison to Seniors' Advisory

Board, Planning & Zoning Commission Councilor Ex-

Officio

E. Councilor Small Public Works Liaison, Library Board Liaison

F. **Councilor Thackerson** Parks and Recreation Board Liaison

- 9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.
- 10. City Manager's Report / Auditing Accounts



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# AGENDA CITY COUNCIL MEETING January 6, 2014 Continued

- 11. Resolutions, Ordinances, Orders and other business
- 12. Public Comments
- 13. Mayor and/or Council Comments
  Next City Council Meeting <u>Tuesday</u>, <u>January 21</u>, <u>2014</u>, <u>6:30 pm</u>.

#### 14. Adjourn

The City of Clay	
Account Balances	
January 6, 2014	
General Fund	\$79,105.17
Seniors Fund	\$3,120.11
Library Fund	\$1,890.30
Contractor Bonds	\$124,035.55
Capital Fund	\$163,976.88
4 & 5C Gas Fund	\$186,092.42
7 C Gas Fund	\$199,480.60
Road Project Fund	\$50,000.00
Contingency Fund	\$50,000.00
Ballpark Revenue	\$123,460.40
Ballpark Expenses	-\$106,904.83