



City of Clay

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

CITY COUNCIL MINUTES March 27th, 2018

The City Council of the City of Clay met in regular session on Tuesday, March 27th, 2018, at 6:30 p.m. at Clay City Hall. Mayor Pro Tempore Becky Johnson presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Mayor Pro Tempore Becky Johnson called the meeting to order. Councilor Bo Johnson opened in prayer. Ronnie Dixon led everyone in the Pledge.

Roll call of those present was answered by the following: Mayor Pro Tempore Becky Johnson, Councilor Bo Johnson, Councilor Locke, Councilor Thackerson

Absent: Councilor Baker, and Mayor Webster

Mayor Pro Tempore Becky Johnson called for a motion to approve the Pre-Council and Regular Council meeting minutes of March 13th, 2018. *Councilor Ben Thackerson made a motion to approve the Pre-Council and Regular Council meeting minutes of March 13th, 2018, which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

Mayor Pro Tempore Becky Johnson called for a motion to approve tonight's Meeting Agenda. *Councilor Bo Johnson made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

Mayor Pro Tempore Becky Johnson called for a motion to approve tonight's Consent Agenda. *Councilor Dennis Locke 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 Johnson, Johnson, Locke, Thackerson
Nays: None

Under **Mayor and Council Comments**, Mayor Pro Tempore Becky Johnson announced that the Mayor was in Memphis with the Seniors. They were going to Graceland, Pyramid, Beal Street and Peabody.

Councilor Don Baker was not present.

Councilor Bo Johnson had no report, but wished everyone a happy Easter week.

Councilor Dennis mentioned that he and Councilor Bo Johnson were interested in figuring out a way to help do some clean up in Paradise Valley.

Councilor Ben Thackerson had no report.

Under the **City Manager's Report**: Mr. Dixon introduced Ms. Jackie Smith who is running for Jefferson County Circuit Clerk. The current Jefferson County Circuit Clerk, Anne Marie Adams is retiring. She spoke for three minutes of her record, platform and qualifications.



CITY OF CLAY

CITY COUNCIL MINUTES

March 27th, 2018

Next Mr. Dixon introduced Dr. Boyer who currently serves as Vice President for the Board of Education. She is running for re-election to the board. She also talked about her platform and qualifications as a former teacher of fifteen years.

Mr. Dixon reported the account balances in the General Fund = \$554,439.85; Contractors Bond = \$152,038.80; Capital Improvement Fund = \$488,586.07; 4 & 5 Cent Gasoline Fund = \$106,928.04; 7 Cent Gasoline Fund = \$62,154.22; Building Fund = \$661,620.61; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$78,027.68; Ballpark Registration Income =43,535.00 and Ballpark Sports Expense = (15,712.42).

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Pro Tempore Becky Johnson announced there were none.

Under Public Hearings, Mayor Pro Tempore Becky Johnson 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 and approved by a unanimous consent.*

Mayor Pro Tempore Becky Johnson introduced Ordinance 2018-03 which would allow Pat Feemster's property on Old Springville Rd be annexed into Clay and with the assigned zoning classification of RE. *Councilor Bo Johnson made a motion to approve Ordinance 2018-03 which was seconded by Councilor Ben Thackerson and approved by a unanimous consent.*

Mayor Pro Tempore Becky Johnson introduced resolution 2018-05 declaring personal property as a public nuisance. Properties 5537 Balboa Court and 5644 Balboa Terrace. *Councilor Dennis Locke made a motion to approve Resolution 2018-05 which was seconded by Councilor Bo Johnson and approved by unanimous consent.*

Mayor Pro Tempore Becky Johnson called an end to Unanimous consent. *Councilor Dennis Locke made a motion end unanimous consent which was seconded by Councilor Bo Johnson.*

Under Public Comments, Mayor Pro Tempore Becky Johnson announced there were none.

Mayor Pro Tempore Becky Johnson called for a motion to adjourn. *Councilor Ben Thackerson made a motion to adjourn which was seconded by Councilor Dennis Locke.*

Meeting was adjourned at 6:47 pm.

Respectfully submitted,

Ronnie Dixon
City Manager