

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

CITY COUNCIL MINUTES June 15, 2015

The City Council of the City of Clay met in regular session on Monday, June 15, 2015, 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 led in prayer and Mayor Pro-Tempore Becky Johnson led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Bo Johnson, Councilor Small, Councilor Thackerson, and Mayor Pro-Tempore Becky Johnson

Absent: Mayor Webster

Mayor Pro-Tempore Becky Johnson called for a motion to approve the Pre and Regular Council meeting minutes of June 1, 2015.

Councilor Small made a motion to approve the Pre and Regular Council meeting minutes of June 1, 2015, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Pro-Tempore Becky Johnson called for a motion to approve tonight's Meeting Agenda. Councilor Small made a motion to approve tonight's Meeting Agenda amended to remove the Public Hearing for Resolution 2015-23, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.

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

Under Mayor and Council Comments, Mayor Pro-Tempore Becky Johnson had nothing new to report.

Councilor Baker reviewed Section 32-5A-136 of the Code of Alabama. He explained that the City has had numerous complaints about parking on the street in Paradise Valley. Councilor Baker made a motion to place Ordinance 2015-17 under Unanimous Consent on tonight's agenda. Ordinance 2015-17 will adopt Section 32-5A-136 of the Code of Alabama with the fines as follows: \$50.00 for the first offense, \$200.00 for the second offense, and \$500.00 as the third offense.

Councilor Bo Johnson had nothing new to report.

Councilor Small was recognized for a report and reviewed the upcoming Summer Reading Program events.



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Councilor Thackerson was recognized for a report. He stated that the Park Committee will meet next month and spoke about the success of the Camp Smile-A-Mile Run and Fishing Rodeo. He also announced the ongoing cheerleading registration.

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

Under the **City Manager's Report**, Mr. Dixon reported the account balances in the General Fund = \$716,325.02; Contractors Bond = \$146,913.47; Capital Improvement Fund = \$357,262.67; 4 & 5 Cent Gasoline Fund = \$105,847.74; 7 Cent Gasoline Fund = \$189,857.84; Road Project Fund = \$250,000.00; Contingency Fund = \$300,000.00; BBT Fund= \$31,713.84; Ballpark Revenue = \$61,093.54; and Ballpark Expense = (\$73,851.93).

Mayor Pro-Tempore Becky Johnson opened the Public Hearing for ALC-2015-01, Alcohol licensing for on-premise consumption at Cahaba Oaks Café Bar and Grill. Mr. Dixon explained that this property is the restaurant connected to McEnally's Mercantile. He further stated that the Zoning Ordinance does allow Pub Restaurants in the Town Center Commercial zone with additional regulations. Mr. Dixon has met and discussed the regulations with owner, Kim Steffey. Mayor Pro-Tempore Becky Johnson reviewed the procedure for speaking at a Public Hearing.

Mayor Pro-Tempore Becky Johnson called on Ms. Steffey. Ms. Steffey identified herself as the business owner and reviewed her plans for the restaurant. She reiterated that she is opening the restaurant in hopes of keeping the store open and not having another empty building in Clay. Mayor Pro-Tempore Becky Johnson recognized Mr. Alan Drinkard with Re-Max Marketplace. He stated that opening a nice restaurant would be a benefit for the City of Clay.

Mayor Pro-Tempore Becky Johnson recognized Ms. Kiki Crawford of 6872 Old Springville Road. She explained that she feels confident that this restaurant will be geared toward the community.

Mayor Pro-Tempore Becky Johnson recognized Mr. Hamilton Trimm of 8045 Goodner Mountain Road. Mr. Trimm spoke in favor of opening the restaurant.

Mayor Pro-Tempore Becky Johnson asked if there was anyone present who wished to speak against this and there was no response.

Under Resolutions, Ordinances, Orders and Other Business

Councilor Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, Johnson, Johnson, Small, Thackerson, and Mayor Pro-Tempore Becky Johnson. Nays: None

Councilor Small made a motion to approve ALC-2015-01, which was seconded by Councilor Baker. The motion was put before the Council and a roll call vote was conducted with the results as follows:



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Yeas: Councilors Baker, Johnson, Small, Thackerson, and Mayor Pro-Tempore Becky Johnson. Nays: None

Mayor Pro-Tempore Becky Johnson introduced Resolution 2015-24, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-24, 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, Small, Thackerson, and Mayor Pro-Tempore Becky Johnson. Nays: None

Mayor Pro-Tempore Becky Johnson introduced Resolution 2015-25, A Resolution Abating Weeds on the Property at 7739 Clayton Cove Parkway, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-25, 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, Small, Thackerson, and Mayor Pro-Tempore Becky Johnson. Nays: None

Mayor Pro-Tempore Becky Johnson introduced Resolution 2015-26, A Resolution Abating Weeds on the Property at 8053 Lizmore Lane, which was read by City Manager Ronnie Dixon. Councilor Small made a motion to approve Resolution 2015-26, 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, Small, Thackerson, and Mayor Pro-Tempore Becky Johnson. Nays: None

Mayor Pro-Tempore Becky Johnson introduced Resolution 2015-27, A Resolution Declaring Weeds to be a Public Nuisance, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-27, 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, Small, Thackerson, and Mayor Pro-Tempore Becky Johnson. Nays: None

Mayor Pro-Tempore Becky Johnson introduced Resolution 2015-28, A Resolution to Release Lien at 7393 Whitney Drive, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Resolution 2015-28, 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, Johnson, Small, Thackerson, and Mayor Pro-Tempore Becky Johnson. Nays: None



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Mayor Pro-Tempore Becky Johnson called an end to Unanimous Consent and called for **Public Comments** and recognized Ms. Kiki Crawford of 6872 Old Springville Road who made suggestions for keeping the restrooms at Cosby Lake clean and in good repair including hiring a minimum wage employee and offsetting costs by creating a donation box at the facility.

Mayor Pro-Tempore Becky Johnson recognized Ms. Angel Harrison of 2966 Queenstown Road, Trussville. Ms. Harrison asked about sign permitting for Cahaba Oaks Café Bar and Grill.

Mayor Pro-Tempore Becky Johnson announced that the next City Council meeting will take place on Monday, July 6, 2015, at 6:30. Pre Council will begin at 6:00 p.m.

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

The City Council adjourned at 7:13 pm. Respectfully submitted,

Ronnie Dixon City Manager