

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

CITY COUNCIL MINUTES October 22nd, 2019

The City Council of the City of Clay met in regular session on Tuesday, October 22nd, 2019, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and 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 Becky Johnson, Councilor Bo Johnson, Councilor Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: Councilor Dean Kirkner

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of October 8th, 2019. Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of October 8th, 2019 which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Becky Johnson made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Ben Thackerson 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 Johnson, Johnson, Locke, Thackerson and Mayor Webster

Nays: None

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 = \$148,498.20; Vehicle Registration= \$12,896.60 Contractors Bond = \$151,978.80; Capital Fund = \$254,607.19; 4 & 5 Cent Gasoline Fund = \$75,820.71; 7 Cent Gasoline Fund = \$9,954.08; Rebuild Alabama Gas Fund= \$0.00; Building Fund = \$456,634.47; Paving Supplement Fund = \$253,843.98; Reserve Fund = \$1,100,000.00; BBT Fund= \$47,705.36; Ballpark Sports Income=\$2,950.00; and Ballpark Sports Expense = (\$4,969.50).

Under Public Hearings there were none.

Under Resolutions, Ordinances, Orders and other Business, 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 Johnson, Johnson, Locke, Thackerson and Mayor Webster.



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Mayor Webster introduced Proclamation 2019-06 a Proclamation in Support of Wreaths Across America. Councilor Becky Johnson made a motion to approve Proclamation 2019-06 which was seconded by Councilor Ben Thackerson and approved by unanimous voice vote.

End Unanimous Consent.

Under Mayor and council comments Mayor Webster announced a teacher, Chris Wygle 45 years old at the academy had passed away.

Councilor Becky Johnson had no report.

Councilor Bo Johnson announced the fall festival would be held on November 2nd from 5pm to 7pm. There will be inflatables, food, drink and games.

Councilor Dennis Locke had no report.

Councilor Ben Thackerson mentioned the serpentine bridge cleaning looks really good.

Move to public comments. Chief Coleman addressed Council along with new Captain Chris Horn.

The next City Council meeting will be held on November 12th at 6:30 pm.

Meeting was adjourned at 6:37 pm.

Respectfully submitted,

Ronnie Dixon