



# City of Clay

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

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## CITY COUNCIL MINUTES May 4, 2015

The City Council of the City of Clay met in regular session on Monday, May 4, 2015, 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 led in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Small, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Regular Council meeting minutes of April 20, 2015.

*Councilor Becky Johnson made a motion to approve the Regular Council meeting minutes of April 20, 2015, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.*

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

*Councilor Small made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

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

*Councilor Bo Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:*

*Yeas: Councilors Baker, Becky Johnson, Bo Johnson, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Under **Mayor and Council Comments**, **Mayor Webster** had nothing new to report.

**Councilor Baker** was recognized for a report. He announced that the Public Safety Committee met on Monday, April 27.

**Councilor Becky Johnson** was recognized for a report. She reported the following: (1) The Clay Chalkville Middle School Band won 1<sup>st</sup> Place in their category and Best Concert Band in St. Louis. (2) Recognized Mr. Ed Mercer who stated that the Seniors Center will have eye exams soon. (3) The Seniors had a great trip to LaGrange Georgia. (4) Clay Chalkville High School graduation is May 21.

*Councilor Johnson made a motion to appoint Dr. Chris Walker to fill the one year vacancy on the Library Board, which was seconded by Councilor Baker and approved by a unanimous voice vote.*

**Councilor Bo Johnson** had nothing new to report.

**Councilor Small** was recognized for a report and announced a called Library Board meeting on May 5. He reminded everyone to report overgrown grass and other complaints to City Hall.



# CITY OF CLAY

## CITY COUNCIL MINUTES

### May 4, 2015

---

**Councilor Thackerson** was recognized for a report. He stated that the Park Committee will meet next week.

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

Under the **City Manager's Report**, City Manager Ronnie Dixon stated that the retirement company needs a signed Formal Record of Action to name Mr. Dixon as the trustee.

*Councilor Becky Johnson made a motion to allow the Mayor to sign a Formal Record of Action to appoint Ronnie Dixon as Trustee of the Plans in regard to City of Clay 457(b) Retirement Plan and City of Clay 401(a) Retirement Plan, 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 Webster.*

*Nays: None*

Mr. Dixon then reviewed the plans for the vocational training school at Clay Chalkville High School. He stated that the City has been informed that the current plans are too small to allow the welding and masonry classes.

*Councilor Becky Johnson made a motion to pay a sum not to exceed \$57,600.00 from the Capital Improvements Fund to expand the vocational building to 10,000 square feet, 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:*

*Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.*

*Nays: None*

Mr. Dixon reported the account balances in the General Fund = \$518,182.81; Contractors Bond = \$169,479.83; Capital Improvement Fund = \$470,315.52; 4 & 5 Cent Gasoline Fund = \$99,158.21; 7 Cent Gasoline Fund = \$184,287.18; Road Project Fund = \$250,000.00; Contingency Fund = \$300,000.00; BBT Fund= \$19,213.84; Ballpark Revenue = \$61,005.54; and Ballpark Expense = (\$65,456.35).

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster announced there were none.

Mayor Webster called for **Public Comments** and recognized Mr. George Post who commented on the May 21 Council meeting. Mayor Webster explained that the Council will be in Montgomery on May 18. Mr. Post also commended the Mayor for coaching a little league baseball team.

Mayor Webster recognized Mr. Dennis Locke of 6500 Harness Circle who confirmed with Mr. Dixon that part of Canterbury that did not receive topcoat is also on the list to be paved.

Mayor Webster announced that the next City Council meeting will take place on Thursday, May 21, 2015, at 6:30. Pre Council will begin at 6:00 p.m.



# CITY OF CLAY

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### May 4, 2015

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

The City Council adjourned at 6:41 pm.  
Respectfully submitted,

Ronnie Dixon  
City Manager