



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

CITY COUNCIL MINUTES
November 3, 2014

The City Council of the City of Clay met in regular session on Monday, November 3, 2014, 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 opened in prayer and 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 Mayor Webster

Absent: Councilor Becky Johnson

Mayor Webster called for a motion to approve the Pre Council and Regular Council meeting minutes of October 20, 2014.

Councilor Small made a motion to approve the Pre Council meeting minutes of October 20, 2014, which was seconded by Councilor Thackerson and approved by unanimous voice vote.

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

Councilor Thackerson made a motion to approve the Meeting Agenda which was seconded by Councilor Small and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve the Consent Agenda.

Councilor Thackerson made a motion to approve the amended Consent Agenda, which was seconded by Councilor 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 Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** informed the Council that a City Hall sign will be installed this week at no cost to the City. He called for a motion to declare computers surplus.

Councilor Small made a motion to declare surplus the four computers from the Senior Center that were recently replaced by newer models from the library, which was seconded by Councilor Thackerson and approved by a unanimous voice vote.

Councilor Baker was recognized for a report. *Councilor Baker made a motion to purchase the Super Circuits cameras, cable and shipping for up to \$4,500.00 which was seconded by Councilor Small and approved by a unanimous voice vote.*

Councilor Becky Johnson was not present for a report.



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Councilor Bo Johnson was recognized for a report and announced that his committee is continuing to pursue annexations.

Councilor Small was recognized for a report. He stated that the Library Committee will meet next week and that paving is ongoing.

Councilor Small made a motion to appropriate \$5700.00 end of year salary adjustments to be disbursed as follows: Josh Isbell, Susan Nelson, Don Isbell, Andrea Self, and Karen Moody - \$500.00 each; Beth Petty, Linda Plummer, and Bill McLeod - \$350.00 each; Tim Vinson and Bill Sorrell - \$350.00 each; Sherry Satterlee, Rob Sanford, Dylan Cosper, and Chase Epps - \$250.00 each; and Jennifer Isbell, Hannah Edwards, and Allison Swanson - \$150.00 each. The motion was seconded by Councilor Thackerson and 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 Webster.

Nays: None

Councilor Thackerson was recognized for a report. He reminded the Council that the bid opening for Cosby Lake restrooms will take place later in the meeting.

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

Under the **City Manager's Report**, Mr. Dixon informed the Council that the library has gotten a new multipurpose copier that can color copy, scan, and fax. The library's machine has been moved to the Public Works office.

City Manager Ronnie Dixon reported the account balances in the General Fund = \$351,534.80; Contractors Bond = \$168,721.92; Capital Improvement Fund = \$468,763.48; 4 & 5 Cent Gasoline Fund = \$56,647.43; 7 Cent Gasoline Fund = \$234,483.92; Road Project Fund = \$175,000.00; Contingency Fund = \$175,000.00; BBT Fund = \$50,000.00; Ballpark Revenue YTD = \$94,375.95; and Ballpark Expense YTD = -\$108,594.64.

Mr. Dixon also reported that the sales tax revenue was up last month and that City Hall sold \$20,000.00 worth of car tags.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster introduced Bid Openings for the construction of Cosby Lake restrooms. Mr. Dixon opened the bids which were as follows:

Millworks - \$76,444.20 (\$68,044.20 for alternative)

J & S Construction - \$109,644.00

Jones and Jones Inc. - \$103,266.00 (\$108,666.00 for alternative)

Mayor Webster introduced Bid Openings for the rebidding of demolition at 5909 Elizabeth Drive. Mr. Dixon opened the bids which were as follows:

J & S Construction - \$14,250.00

Jones and Jones Inc. - \$14,500.00

TUC Pipeline - \$13,500.00



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Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Small made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-40, A Resolution Releasing Lien at 5749 Desoto Drive, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-40, which was seconded by Councilor 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 Webster.

Nays: None

Mayor Webster introduced Resolution 2014-41, A Resolution Abating Weeds on the Property at 5118 Rick Drive, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-41, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-42, A Resolution Abating Weeds on the Property at 5530 Spanish Trace, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-42, which was seconded by Councilor 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 Webster.

Nays: None

Mayor Webster introduced Resolution 2014-43, A Resolution Abating Weeds on the Property at 5542 Spanish Trace, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-43, which was seconded by Councilor 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 Webster.

Nays: None

Mayor Webster introduced Resolution 2014-44, A Resolution Abating Weeds on the Property at 5870 Brenda Drive, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-44, which was seconded by Councilor Johnson. 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 Webster.

Nays: None

Mayor Webster introduced Resolution 2014-45, A Resolution Abating Weeds on the Property at 6496 Eagle Ridge Lane, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-45, which was seconded by Councilor 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 Webster.

Nays: None

Mayor Webster introduced Resolution 2014-46, A Resolution Extending the Temporary Moratorium on the Issuance of Check Cashing, Cash/Payday Advance, Title Loan Cash Advance Businesses, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-46, 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, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-47, A Resolution Releasing Lien at 5208 Chestnut Drive, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2014-47, which was seconded by Councilor 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 Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Monday, November 17, at 6:30. Pre Council will begin at 6:00 p.m.

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

The City Council adjourned at 7:00 pm.

Respectfully submitted,

Ronnie Dixon
City Manager