



City of Clay

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

CITY COUNCIL MINUTES September 26, 2017

The City Council of the City of Clay met in regular session on Tuesday, September 26, 2017, 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. 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 Thackerson, and Mayor Webster
Absent: Councilor Locke

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of September 12, 2017.

Councilor Bo Johnson made a motion to approve the Pre and Regular Council meeting minutes of September 12, 2017, 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 Baker 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 Becky Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Don 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, Thackerson, and Mayor Webster

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** read a thank you note for paving on Shriner Dr from Ellen Abernathy. Jefferson County gave the school \$21,500 for Technology and supplies. Shelia Jones with Graph showing where all money was spent. Mr Lee is proud of the school and the students have the best attitude ever. We are doing a fall display in front of city hall and at Deerfoot. Schools looking good. 6-7 students going down to academy to take courses and will have first opportunity to get jobs.

Councilor Baker thanks to Public Safety for managing Friday night's game. It is a blessing to the city and the crowd and traffic was managed very well.

Councilor Becky Johnson announced the Senior Center has had some new members.

Councilor Bo Johnson preparing for the Fall Festival. Has about 10 Churches and several businesses. It will be from 5-8 pm and free to the community. Councilor Johnson read a thank you card for resolution from Covenant Church International.

Councilor Locke was not present for a report.

Councilor Thackerson wanted an update from Volkert. They are getting accurate depth vs. what it should be, then make recommendations.



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New rules for Cosby Lake are up and the cameras are working.

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

Under the **City Manager's Report**, Mr. Dixon called for a motion to adopt the Budget. *Councilor Becky Johnson made a motion to adopt budget which was seconded by Councilor Don 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, and Mayor Webster

Nays: None.

Mr. Dixon reported the account balances in the General Fund = \$269,626.06; Contractors Bond = \$147,053.80; Capital Improvement Fund = \$502,048.00; 4 & 5 Cent Gasoline Fund = \$65,426.31; 7 Cent Gasoline Fund = \$20,087.58; Building Fund = \$600,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$40,527.68; Ballpark Registration Income = \$91,159.47; and Ballpark Sports Expense = (\$135,444.43).

Under the **Public Hearing**, the first citizen to speak was Helga Tucker of 5316 Heather Lane. She submitted a petition from her neighborhood signed by 70 residents to remain un-annexed. The Mayor told her it was not necessary, but would hold on to the petition.

The next person to speak was Albert Watson of 5185 Roger Drive. Since he is not a citizen of Clay, he was not allowed to speak.

The next person to speak was Kevin Small of Charles Drive. He was bringing to the attention of council, the cracks in the pavement in front of his house only been paved for one year. Josh Isbell to investigate. Thanks Council for new rule at Cosby Lake.

Chris Burns announced that Breast Cancer kickoff will be this Saturday September 30th 3-6 at Pinson Splash Pad.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, October 10, 2017, at 6:30 pm.

Meeting Adjourned

The City Council adjourned at 6:53 pm.

Respectfully submitted,

Ronnie Dixon
City Manager