



City of Clay

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

CITY COUNCIL MINUTES August 8, 2017

The City Council of the City of Clay met in regular session on Tuesday, August 8, 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. Mayor Webster opened in prayer and asked that everyone remember the Sims family who lost their son to ALS. 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 Locke, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of July 25, 2017.

Dennis Locke made a motion to approve the Pre and Regular Council meeting minutes of July 25, 2017, 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 Don 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 Bo Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Dennis Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Under **Mayor and Council Comments,**

Mayor Webster Reminds council of Fire Station #5 dedication at 6pm on August 9th. Thanks to everyone that helped out including CCHS football team. Reminder that school starts on Thursday. New parking plan and buses will dismiss early. Deputies will be on duty for first week or so to assist with traffic.

Councilor Baker Offered condolences to Mayors family. Visited the CP golf tournament. They had a great turnout. Mentioned our deputies are doing a great job.

Councilor Becky Johnson welcomed back our deputies that have been on leave.

Councilor Bo Johnson Brought up the next Friday night movie, Lego Batman with free popcorn and drinks. Talked briefly about trip to Costa Rica and he was invited to the President of Congress!

Councilor Locke discussed school safety, teacher grants next month.



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Councilor Thackerson made a motion which was seconded by Councilor Bo Johnson to have the Mayor sign environmental document to provide Volkert a bid for dredging Cosby Lake. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Ronnie Dixon There was a closing on 15 lots in Paradise Valley. Lots were purchased by Smart Energy Homes.

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

Under the **City Manager's Report**, Mr. Dixon reported the account balances in the General Fund = \$548,735.58; Contractors Bond = \$147,056.80; Capital Improvement Fund = \$508,372.66; 4 & 5 Cent Gasoline Fund = \$57,130.89; 7 Cent Gasoline Fund = \$27,040.63; Building Fund = \$600,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund = \$28,027.67; Ballpark Registration Income = \$97,061.21; and Ballpark Sports Expense = (\$101,407.53).

Under the **Public Hearing**, Ronnie Dixon introduced ALC 2017-01, The Spirit Locker located at 5112 Old Springville Rd. ownership change. ABC board requires re licensing if ownership changes. The ABC board, our finance and inspection departments submitted proper paperwork.

Mayor Webster asked if anyone would like to speak on behalf of this business, Nathan Gonzalez of 701 Taylor Oak Circle Montgomery, AL spoke. He is currently at Maxwell Airforce Base, wanted to purchase an existing business, add employees and follow through with all minor sales and all laws.

Councilor Baker made a motion to approve ALC 2017-01, 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, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Becky Johnson made a motion to enter into Unanimous Consent, 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, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced Ordinance 2017-08, An ordinance to adopt rules on Cosby Lake read by City Manager Ronnie Dixon. *Councilor Thackerson made a motion to add the term Wildlife to the no feeding of animals seconded by Dennis Locke*

Councilor Thackerson motion to approve Ordinance 2017-08 which was seconded by Councilor Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None



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Mayor Webster called for **Public Comments** and recognized the following people: James Shinn (6203 Towhee Drive 35126) reported that the new rules were reasonable, Dr. Judy Rapp (7892 Brookwood Rd) read statement regarding Cosby Lake website, and Shannon Barnett (6263 Clay Palmerdale Road) is a mother who wants the best for the kids, the dogs and geese at Cosby Lake.

Councilor Baker spoke of misinformation regarding the killing of the geese and assured everyone that the city council has no intention of doing so and the animals will be handled as necessary.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, August 22, 2017, at 6:30 pm.

Mayor Webster made a motion to adjourn which was seconded by Councilor Thackerson and approved by a unanimous vote.

The City Council adjourned at 7:34 pm.

Respectfully submitted,

Ronnie Dixon
City Manager