



City of Clay

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

CITY COUNCIL MINUTES March 16, 2015

The City Council of the City of Clay met in regular session on Monday, March 16, 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, and Mayor Webster

Absent: Councilor Small and Councilor Thackerson

Mayor Webster called for a motion to approve the Regular Council meeting minutes of March 2, 2015.

Councilor Bo Johnson made a motion to approve the Regular Council meeting minutes of March 2, 2015, which was seconded by Councilor Becky Johnson and approved by unanimous voice vote.

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

Councilor Bo Johnson made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Baker 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 Baker, Becky Johnson, Bo Johnson, 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 stated that the Public Safety Committee will meet on March 23.

Councilor Becky Johnson was recognized for a report. She announced the CCMS & CCHS Bands were awarded Superior with Distinction awards.

Councilor Bo Johnson was recognized for a report and stated that he and his committee members plan to attend the P&Z meeting on Thursday and are working on annexing a street of houses.

Councilor Small was not present for a report.

Councilor Thackerson was not present for a report.

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



CITY OF CLAY

CITY COUNCIL MINUTES

March 16, 2015

Under the **City Manager's Report**, City Manager Ronnie Dixon announced that the County has started paving Deerfoot Parkway and that the City will resurface Steeplechase Drive soon now that the weather is warming up. He also reviewed an email about installing speed bumps on Steeplechase Drive.

Mr. Dixon read a letter from the Alabama Ethics Commission detailing the results and conclusion that a complaint against Councilor Johnson had no grounds and has been dismissed.

Mr. Dixon reported the account balances in the General Fund = \$635,546.94; Contractors Bond = \$168,479.83; Capital Improvement Fund = \$387,018.20; 4 & 5 Cent Gasoline Fund = \$85,223.52; 7 Cent Gasoline Fund = \$169,880.44; Road Project Fund = \$250,000.00; Contingency Fund = \$300,000.00; BBT Fund = \$87,500.00; Ballpark Revenue = \$58,977.54; and Ballpark Expense = (\$31,934.07).

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

Councilor Baker made a motion to suspend the regular rules of order and enter 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 Baker, Johnson, Johnson, and Mayor Webster.

Nays: None

Mayor Webster introduced Ordinance 2015-13, An Ordinance Amending Ordinance 2013-17, Personnel Policy, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Ordinance 2015-13, 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 Baker, Johnson, Johnson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2015-17, A Resolution Releasing the Lien at 5224 Balboa Avenue, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2015-17, 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 Baker, Johnson, Johnson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments** and there were none.

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



CITY OF CLAY

CITY COUNCIL MINUTES

March 16, 2015

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

The City Council adjourned at 6:48 pm.
Respectfully submitted,

Ronnie Dixon
City Manager