



City of Clay

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

CITY COUNCIL MINUTES December 20th, 2022

The City Council of the City of Clay met in regular session on Tuesday, December 20th 2022 at 6:06 p.m. at Clay City Hall. Mayor Pro-Tem Becky Johnson presided over the meeting and Ronnie Dixon served as recorder.

Councilor Chris Nail led in prayer. Mayor Pro-Tem Becky Johnson led the Pledge of Allegiance.

Mayor Pro-Tem Becky Johnson called the meeting to order and roll call was conducted as follows: Councilors Becky Johnson, Bo Johnson, Dean Kirkner, and Chris Nail Absent: Councilor Orletta Rush and Mayor Pro-Tem Becky Johnson

Mayor Pro-Tem Becky Johnson called for a motion to approve the Council meeting minutes of December 13, 2022. *Councilor Bo Johnson made a motion to approve the Council meeting minutes of December 13, 2022, which was seconded by Councilor Chris Nail and approved by a unanimous voice vote.*

Mayor Pro-Tem Becky Johnson called for a motion to approve tonight's Meeting Agenda. *Councilor Dean Kirkner made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

Mayor Pro-Tem Becky Johnson called for a motion to approve tonight's Consent Agenda. *Councilor Dean Kirkner 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 following result: *Yeas: Johnson, Johnson, Kirkner, and Nail*

There were no **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**

Under the **City Manager's report**, Ronnie Dixon read the account balances:

General Fund	\$1,866,397.87
Vehicle Registration	\$2,389.47
Contractor Bonds	\$155,911.16
Capital Fund	\$1,654,371.69
4 & 5C Gas Fund	\$228,856.14
7 C Gas Fund	\$71,631.35
Rebuild Alabama Gas Fund	\$163,918.63
Building Fund	\$0.00
Paving Supplement Fund	\$236,840.98
Reserve Fund	\$2,929,486.65
BBT Fund	\$61,596.88
BP Sports Income	\$24,806.42
BP Sports Expenses	(\$8,182.18)



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There were no **Public Hearings**.

Under **Resolutions, Ordinances, Orders, and other Business**. Mayor Pro-Tem Becky Johnson called for a motion to move to unanimous consent. *Councilor Dean Kirkner made a motion to move into unanimous consent which was seconded by Chris Nail.* The motion was put before the Council and a roll call vote was conducted with the results as follows: *Yeas: Councilors Johnson, Johnson, Kirkner and Nail*

Ronnie Dixon introduced Resolution 2022-31 A Resolution Designating Meeting Times for City Council. *Councilor Bo Johnson made a motion to approve Resolution 2022-31 which was seconded by Councilor Dean Kirkner. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Johnson, Kirkner, and Nail.*

Ronnie Dixon introduced Resolution 2022-32 A Resolution Designating Meeting Times for Planning and Zoning. *Councilor Bo Johnson made a motion to approve Resolution 2022-32 which was seconded by Councilor Dean Kirkner. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Johnson, Kirkner, and Nail.*

Ronnie Dixon introduced Resolution 2022-33 A Resolution Designating Meeting Times for Board of Zoning Adjustment. *Councilor Bo Johnson made a motion to approve Resolution 2022-33 which was seconded by Councilor Dean Kirkner. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Johnson, Kirkner, and Nail.*

Ronnie Dixon introduced Resolution 2022-34 A Resolution Designating Meeting Times for Library Board. *Councilor Bo Johnson made a motion to approve Resolution 2022-34 which was seconded by Councilor Dean Kirkner. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Johnson, Kirkner, and Nail.*

Under **Mayor and Council Comment**

Mayor Pro-Tem Becky Johnson, Councilor Bo Johnson, Councilor Dean Kirkner, and Councilor Chris Nail wished everyone a Merry Christmas.

Under Public comments, there were none.

There being no further business, the meeting adjourned at 6:18 pm.

Respectfully submitted,

Ronnie Dixon