

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

CITY COUNCIL MINUTES November 2nd, 2020

The City Council of the City of Clay met in regular session on Monday November 2nd, 2020, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order and roll call was conducted as follows:

Present: Councilors Becky Johnson, Bo Johnson, Dean Kirkner, Dennis Locke, Ben Thackerson, and Mayor Webster

Pastor Dr. P. Ronald Wilder led the prayer. Mayor Webster led the Pledge of Allegiance.

Mayor Webster called for a motion to approve the Regular Council meeting minutes of October 27th, 2020. Councilor Bo Johnson made a motion to approve the Council meeting minutes of October 27th, 2020 which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.

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

Councilor Dennis Locke made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Ben Thackerson 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 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, Locke, Thackerson, Mayor Webster

Election of Mayor Pro Tempore. Councilor Bo Johnson made a motion to appoint Councilor Becky Johnson which was seconded by Councilor Dean Kirkner.

Re-Appoint our City Attorney. Councilor Dennis Locke made a motion to Re-Appoint Attorney Alan Summers to City Attorney which was seconded by Councilor Ben Thackerson.

Under Resolutions, Ordinances, Orders and other Business, Mayor Webster called for a motion to move to unanimous consent. Councilor Dean Kirkner a motion to move into unanimous consent which was seconded by Councilor Ben Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Ordinance 2020-09, An Organizational Ordinance for the Term November 2020 through October 2024. Councilor Ben Thackerson made a motion to approve Ordinance 2020-09 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, Kirkner, Locke, Thackerson and Mayor Webster

Mayor Webster introduced Resolution 2020-36, A Resolution Appointing a City Manager. Councilor Dennis Locke made a motion to approve Resolution 2020-36 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, Kirkner, Locke, Thackerson and Mayor Webster



CITY OF CLAY CITY COUNCIL MINUTES

November 2nd, 2020

Mayor Webster introduced Resolution 2020-37, a Resolution Authorizing the Mayor to Enter into an agreement Between the City of Clay and Jefferson County Community Development Block Grant Program. Councilor Becky Johnson made a motion to approve Resolution 2020-37 which was seconded by Councilor Ben Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Kirkner, Locke, Thackerson and Mayor Webster

Mayor Webster introduced Proclamation 2020-01, A Proclamation in Support of Wreaths Across America. Councilor Ben Thackerson made a motion to approve Proclamation 2020-01 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 Johnson, Kirkner, Locke, Thackerson and Mayor Webster

Councilor Dennis Locke made a motion to approve a financial donation of \$1,500.00 to Wreaths Across America, 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, Kirkner, Locke, Thackerson and Mayor Webster

End Unanimous Consent.

Under Mayor comments: Mayor Webster addressed Council and thanked everyone for their support and expressed special thanks to Ronnie Dixon for his efforts.

Councilor Becky Johnson also expressed thanks to everyone for support.

Councilor Bo Johnson looking forward to working with the other Councilors for the next 4 years. The City had a great turnout at the Trunk or Treat that was on Halloween night.

Councilor Dean Kirkner is thankful to be being back again for the next 4 years.

Councilor Dennis Locke expressed other Councilors are awesome to work with and look forward to serving.

Councilor Ben Thackerson pleasure to work with the City, good group.

Under the **City Manager's report**, City Manager Ronnie Dixon reported on the following: Reminder of Election Day and polling places. Cosby Lake has had good progress, should be done by the Christmas Tree Lighting ceremony.

Fund Balances: General Fund \$277,393.56; Vehicle Fund \$25,693.49; Contractor Bonds \$155,989.16; Capital Funds \$402,537.46; 4/5 Cent Gas Fund \$157,256.90; 7 Cent Gas Fund \$85,423.81; Rebuild Alabama (10 Cent) Gas Fund \$42,853.08; Building Fund \$235,516.93; Paving Supplement Fund \$256,840.98; Reserve Fund \$1,300,000.00; BBT Fund \$48,169.20; Ballpark Sports Income \$560.00; Ballpark Sports Expenses \$0.00.

Under **Public Comments**. Andrea Self addressed Council and expressed thanks to Council, Mayor and City Manager for being allowed to be an employee of the City of Clay. Councilor Becky Johnson spoke to thank



CITY OF CLAY CITY COUNCIL MINUTES

November 2nd, 2020

everyone for support during surgery. Tony Berenotto of American Legion expressed thanks for the donation for Wreaths across America. Councilor Dean Kirkner mentioned the withdrawal of the request by Vulcan Materials.

The next council meeting will be held Monday, November 17th at 6:30 pm.

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

The meeting adjourned at 6:47 pm.

Respectfully submitted,

Ronnie Dixon