



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

CALLED CITY COUNCIL MEETING
March 26, 2012

The City Council of the City of Clay, Alabama met in a called meeting on Monday, March 26, 2012, at 6:00 p.m. in the Mayor's Conference Room at City Hall with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and Councilman Kevin Small opened in prayer.

The Mayor led everyone in reciting the Pledge of Allegiance to the flag of the United States.

Roll call of those present was answered by the following:

Councilman L. B. Feemster
Councilman Kevin Small

Councilwoman Jackie Hambrick
Councilman Charles Webster

Councilwoman Becky Johnson
Mayor Ed McGuffie

Absent: None

Mayor McGuffie announced there were no council minutes to approve.

Mayor McGuffie called for a motion to approve tonight's Meeting Agenda. Councilman Small made a motion to approve the meeting agenda which was seconded by Councilwoman Johnson and approved by a unanimous voice vote.

Mayor McGuffie announced there was no Consent Agenda for tonight.

Under **Scheduled Public Comments**, Mayor McGuffie announced there were none.

Under **Reports from Standing Committees** Mayor McGuffie announced there were no reports.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.** Mayor McGuffie announced there was nothing to report.

Under the **City Clerk's Report**, Mayor McGuffie announced there was no report.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor McGuffie announced that there were none.

Under **Public Comments**, Mayor McGuffie announced that there were none.

Under **Mayor and Council Comments**, announced the need to enter into Executive Session to discuss potential litigation. Councilman Feemster made a motion to enter into Executive Session which was seconded by Councilwoman Hambrick.

The motion was put before the Council and a roll call vote was conducted with the results as follows:



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Yeas: Council members Feemster, Hambrick, Johnson, Small, Webster and Mayor McGuffie

Nays: None

The Mayor announced that the Executive Session should last approximately 45 minutes and they would reconvene the regular council meeting.

The Council entered into Executive Session at 6:10 pm and ended at 8:00 pm.

In the regular session, Councilman Small made a motion that we notify the Board of Zoning Adjustments that the Council would appeal their ruling to case BZA 2012 – 01 which was seconded by Councilman Feemster.

The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, and Mayor McGuffie

Nays: Council members Johnson and Webster

Councilman Small made a motion to adjourn which was seconded by Councilman Feemster and approved by a unanimous voice vote.

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk / Treasurer