



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

AGENDA
CITY COUNCIL MEETING
February 4, 2013

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of minutes

Regular Council Minutes: January 22, 2013

6. Approve Agendas
 - A. Approve Meeting Agenda
 - B. Approve Consent Agenda (Financial)
7. Scheduled Public Comments

Presentation of Proclamation 2013-02, A Proclamation to Recognize the 2012 Clay Chalkville Middle School Lady Cougars Basketball Team

Public Hearing for Non-Renewal of Business License 146, Exxon

8. Reports of standing committees
 - A. **Mayor Webster** Committee on Finance
 - B. **Councilor Baker** Committee on Public Safety
 - C. **Councilor Halstead** Committee on Community Development and Annexations, Building Inspections Liaison
 - D. **Councilor Johnson** Committee on Schools, Liaison to Seniors' Advisory Board, Planning & Zoning Commission Councilor Ex-Officio
 - E. **Councilor Small** Public Works Liaison, Library Board Liaison
 - F. **Councilor Thackerson** Parks and Recreation Board Liaison



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AGENDA
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February 4, 2013
Continued

9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.
10. City Manager's Report / Auditing Accounts
11. Resolutions, Ordinances, Orders and other business

Enter Unanimous Consent
Proclamation 2013-02

A Proclamation to Recognize the 2012 Clay Chalkville
Middle School Lady Cougars Basketball Team

Resolution 2013-05

A Resolution Designating Meeting Times for the School
Committee for the Year 2013

Resolution 2013-06

A Resolution Designating Meeting Times for the Library
Board for the Year 2013

Resolution 2013-07

A Resolution Designating Meeting Times for the Public
Safety Committee for the Year 2013

Resolution 2013-08

A Resolution Designating Meeting Times for the
Community Development Committee for the Year 2013

End Unanimous Consent

12. Public Comments

13. Mayor and/or Council Comments

Next City Council meeting – Monday, February 18, 2013.

14. Adjourn