



City of Clay

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

CITY COUNCIL MINUTES September 11th, 2018

The City Council of the City of Clay met in regular session on Tuesday, September 11th, 2018, 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. Councilor Bo Johnson opened in prayer after a moment of silence to remember September 11th, 2001. Mayor Webster led everyone in the Pledge.

Roll call of those present was answered by the following: Councilor Don Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Dennis Locke, and Mayor Webster.

Absent: Councilor Ben Thackerson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of August 28th, 2018. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of August 28th, 2018, which was seconded by Councilor Don Baker and approved by a unanimous voice vote with the exception of Dennis Locke who was not present August 28th.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. *Councilor made a motion Don Baker to approve tonight's Meeting Agenda, which was seconded by Councilor Bo Johnson 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 Dennis Locke.*

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

Yeas: Councilors Baker, Johnson, Johnson, Locke and Mayor Webster

Nays: None

Under **Mayor and Council Comments**, The Mayor mentioned a thank you note from Susan Nelson who's father had passed away last month and mentioned officer Terry Scott's father passed last weekend. Mayor announced the schools are all doing well and also remembered 9/11/2001 and the loss of life.

Councilor Don Baker attended the Clay Chalkville High School vs Niceville game last week and congratulated CCHS on the win. Councilor Baker spoke of how special 9/11/2001 was to him, the Firemen and Police willing to lay everything down to serve. There are still many first responders battling health issues and medical care is still needed.

Councilor Becky Johnson had no report

Councilor Bo Johnson thanked Don Baker for his service as a fireman. The second Fall Festival is being planned for November 2nd at 6pm. We are expecting more participation this year from Churches, Businesses and Civil Groups.

Councilor Dennis Locke also thanked Councilor Don Baker for his service. Councilor Locke announced a Boys and Girls Club day event on September 13th from 5pm to 7pm. Also there is a proclamation declaring



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September 15th, 2018 as Boys and Girls Club Day for Kids. Ronnie Dixon read the proclamation and called for a motion to approve. *Councilor Dennis Locke made a motion to approve Proclamation 2018-02 which was seconded by Councilor Bo Johnson and approved by unanimous consent.* Dennis Locke announced the school Grants: CES- Dr. Gallant, CCMS- Tyler Houlditch and CCHS- Mazee Miller.

Mayor Webster called for a motion to supplement the Garbage service from October 2018 to March 2019. *Councilor Dennis Locke made a motion to approve supplement garbage service up to \$1500.00 per month which was seconded by Councilor Don Baker and approved by unanimous consent.*

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

Under the **City Manager's report**. Mr. Dixon reported the account balances in the General Fund = \$373,023.60; Contractors Bond = \$152,017.80; Capital Improvement Fund = \$316,449.16; 4 & 5 Cent Gasoline Fund = \$83,471.14; 7 Cent Gasoline Fund = \$8,387.41; Building Fund = \$200,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$34,471.52; Ballpark Registration Income = 68,824.50 and Ballpark Sports Expense = (54,074.53). Ronnie Dixon let the council know the new walking trail is complete and it is approximately 1.3 miles using 400 tons of gravel.

Under Public Hearings, Weed abatement at 7153 Cabin Lane and 7535 Old Springville Road. There was no one to speak for or against. **End Public Hearings.**

Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky Johnson made a motion to move into unanimous consent which was seconded by Councilor Dennis Locke.* The motion was put before the Council and a roll call vote was conducted with the results as follows:
Yeas: Councilors Baker, Johnson, Johnson, Locke and Mayor Webster
Nays: None

Mayor Webster introduced Resolution 2018-39. A Resolution Authorizing the Elimination of Nuisance upon Private Property located at 7153 Cabin Lane and 7535 Old Springville Road. *Councilor Don Baker made a motion to approve Resolution 2018-39 which was seconded by Councilor Bo Johnson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-40. A Resolution Declaring Weeds to be a Nuisance on the Property Located at 6111 Towhee Drive and 6897 Pannell Road. *Councilor Dennis Locke made a motion to approve Resolution 2018-40 which was seconded by Councilor Becky Johnson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-41. A Resolution Declaring Personal Property to be a Public Nuisance on the property located at 6445 Kathy Drive. *Councilor Don Baker made a motion to approve Resolution 2018-41 which was seconded by Councilor Bo Johnson and approved by unanimous consent.*
End unanimous consent.

Under Public Comments, Mr. Wayne Odell of 6500 Waterford Cove was present to speak on the behalf of Wreaths Across America which will decorate Military graves On December 15, 2018. Mr. Odell requests the City of Clay to recognize the Wreaths Across America which is sponsored by Three Hots and a Cot. We



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have five young men who have been killed in action. Mr. Odell read all five names of the young men. He would like for the City to encourage businesses to purchase the wreaths to be placed on the graves.

Next to speak was Chris Horne from Fire Station #4. He gave the Council an update on the progress of the Clean room being added to the station. Phase one is done and phase two has begun. There are three phases. Phase two and three should complete at the same time.

The next City Council meeting will be held on September 25th at 6:30 pm.

Mayor Webster made a motion to adjourn. Meeting was adjourned at 7:05 pm.

Respectfully submitted,

Ronnie Dixon