



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

CITY COUNCIL MINUTES
March 21, 2016

The City Council of the City of Clay met in regular session on Monday, March 21, 2016, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Mayor Webster called the meeting to order and Councilor Bo Johnson opened in prayer. Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Small, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of March 7, 2016.

Councilor Becky Johnson made a motion to approve the Pre and Regular Council meeting minutes of March 7, 2016, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

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

Councilor Thackerson made a motion to approve tonight's amended 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 Bo Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** had nothing to report.

Councilor Baker had nothing to report.

Councilor Becky Johnson thanked the Center Point Fire District and introduced Brandon Self as the new Fire Marshall. Mr. Self reviewed the work that the Center Point Fire District has been doing recently.

Councilor Bo Johnson had nothing new to report.

Councilor Small had nothing new to report.

Councilor Thackerson *made a motion to appoint Steve Ostaseski to the Parks and Recreation Committee, which was seconded by Councilor Small and approved by a unanimous voice vote.*



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

Under the **City Manager's Report**, Mr. Dixon reported the account balances in the General Fund = \$784,512.50; Contractors Bond = \$190,763.80; Capital Improvement Fund = \$405,606.48; 4 & 5 Cent Gasoline Fund = \$173,389.40; 7 Cent Gasoline Fund = \$90,748.69; Road Project Fund = \$325,000.00; Contingency Fund = \$750,000.00; BBT Fund= \$81,713.84; Ballpark Revenue = \$28,057.75; and Ballpark Expense = (\$46,690.01).

Mr. Dixon informed the Council that the City will move \$200,000.00 out of the General Fund into a new fund for building the library and fire department that the Council approved in the most recent budget.

Councilor Small asked for the status of hiring two deputies. Mr. Dixon answered that the openings have been posted and he anticipates having the new deputies by the end of April.

Councilor Thackerson asked about the paving progress. Mr. Dixon answered that Somersby has been finished and they are working on Steeplechase repairs and will begin Ambassador later in the week.

Under the **Public Hearing**, Mayor Webster introduced the Public Hearing for Z-2016-03, rezoning 5594 Old Springville Road, 4333 Paradise Lane, and 4336 Paradise Lane to high density single family residential. Mr. Dixon summarized the application and Planning and Zoning hearing and informed the Council that Planning and Zoning recommended rezoning unanimously. Mayor Webster asked if there was anyone present who wished to speak for or against the case. Mayor Webster recognized Ms. Kathy Young of 5528 Old Springville Road. Ms. Young spoke about traffic and asked if the developer would install a turn lane. Mr. Dixon answered that the turn lane would be addressed when the developer submits final plans.

Councilor Baker verified that the high density zone does not allow apartments.

Councilor Becky Johnson made a motion to approve Z-2016-03, rezoning 5594 Old Springville Road, 4333 Paradise Lane, and 4336 Paradise Lane to high density single family residential, 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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced the public hearing for ALC-2016-01, sale of beer and wine for off premise consumption at Circle K Stores Inc. Mr. Dixon reviewed this application informing the Council that the application has been made because Circle K is taking over Kangaroo stores and the alcohol application is a requirement for owner change. Mayor Webster asked if there was anyone present who wished to speak for or against this case and there was no response.

Councilor Small made a motion to approve ALC-2016-01, sale of beer and wine for off premise consumption at Circle K Stores Inc., which was seconded by Councilor Thackerson. The motion was put before the



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Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Small made a motion to suspend the regular rules of order and enter into Unanimous Consent, which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced Resolution 2016-10, A Resolution Authorizing the Mayor to Enter into a Contract with the Jefferson County Commission to Provide Voting Machines and Other Equipment for the 2016 Municipal Elections in Clay, which was read by City Manager Ronnie Dixon. Mr. Dixon specified that the County will provide equipment for both the general election in August and the runoff in October.

Councilor Becky Johnson made a motion to approve Resolution 2016-10, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and Mayor Webster called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Monday, April 4, 2016.

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

The City Council adjourned at 6:50 pm.

Respectfully submitted,

Ronnie Dixon
City Manager