



City of Clay

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

CITY COUNCIL MINUTES June 12th, 2018

The City Council of the City of Clay met in regular session on Tuesday, June 12th, 2018, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Assistant Clerk Andrea Self, served as recorder.

Mayor Webster called the meeting to order. Councilor Dennis opened in prayer. Mayor Webster led everyone in the Pledge.

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

Absent: Councilor Don Baker

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of May 22nd, 2018. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of May 22nd, 2018, which was seconded by Councilor Ben Thackerson 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 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 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, Locke, Thackerson, Mayor Webster
Nays: None

Under **Mayor and Council Comments** the mayor welcomed everyone in attendance and thanked them for participating. The Mayor announced that CCMS would be getting a new band director since Dr. Walker is moving to a new school.

Councilor Becky Johnson announced the Senior Center would be having a Fathers' Day celebration on Friday June 15th. Also, the seniors will be going to Jeans on the River as an outing at the end of the month.

Councilor Bo Johnson announced the fishing Rodeo was a success. The new Library had their ribbon cutting and memorial dedication on June 2nd. The Summer Reading Program is going very well and has had good attendance.

Councilor Dennis Locke stated that the Boys and Girls Club Advisory Board would like more participants from business leaders. A lot of good things are happening at our schools. We had four students from CES participate in the Problem Solvers competition and all placed 1st in each category. School Grants for May go to the Principles of each school. Awarded to Dr. Gallant, Mr. Wilson and Mr. Lee.



CITY OF CLAY

CITY COUNCIL MINUTES

June 12th, 2018

Councilor Ben Thackerson announced the Disc Golf tournament will be held Friday June 15 from 8am to 4pm. The City has added tilapia to the Cosby lake to eat the algae and it should be cleaned up by the end of summer. Josh continues to work on the trail expansion at Cosby lake.

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

Under the **City Manager's Report** Assistant Clerk Andrea Self reported the account balances in the General Fund = \$620,662.80; Contractors Bond = \$152,026.80; Capital Improvement Fund = \$539,504.97; 4 & 5 Cent Gasoline Fund = \$100,149.00; 7 Cent Gasoline Fund = \$72,877.94; Building Fund = \$146,794.46; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$15,991.52; Ballpark Registration Income =45,247.50 and Ballpark Sports Expense = (42,886.53). Assistant Clerk Andrea Self introduced Mr. Rick Barlok of 5183 Yorkshire Dr, President of HOA for Yorkshire. Mr. Barlok read a prepared letter discussing grass and fence issues for some of the homeowners of Yorkshire. The fence was built with no gates to access the property to be cut. The City had nothing to do with the building of the fence. Some discussion was had and it will be brought up again at the June 26th council meeting. There was a bid opening for the demolition of property located at 7730 Clayton Road. There was only one bid received from TUC Pipeline for \$8,500.00. The bid will be reviewed and Council will award at next meeting.

Under Public Hearings, Andrea Self presented resolution 2018-16 to condemn unsafe building located at 2346 Old Springville Road. There was no one to speak for or against. Ms. Self presented resolution 2018-01 for removing personal property located at 789 Chestnut Drive.

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 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, Locke, Thackerson and Mayor Webster

Nays: None

Mayor Webster introduced resolution 2018-04a. Assistant Clerk Andrea Self explained that this ordinance amending ordinance 2018-04 for the Cosby Lake rules to correct a typo for a date. *Councilor Dennis Locke made a motion to approve Resolution 2018-04a which was seconded by Councilor Bo Johnson and approved by unanimous consent.*

Mayor Webster introduced Resolution 2018-15 to authorize the elimination of nuisance on private property on the following addresses:

789 Chestnut Drive PID=12-00-09-1-002-052.000

6780 Markham Drive PID=09-00-25-1-000-012.015

Councilor Ben Thackerson made a motion to approve Resolution 2018-15 which was seconded by Councilor Dennis Locke and approved by unanimous consent.



CITY OF CLAY

CITY COUNCIL MINUTES

June 12th, 2018

Mayor Webster introduced resolution 2018-16 to condemn and authorize demolition of unsafe building located at 2346 Old Springville Road. *Councilor Bo Johnson made a motion to approve Resolution 2018-16 which was seconded by Councilor Dennis Locke and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-17 declaring weeds to be a public nuisance at locations; 5210 Roger drive and 5888 Janet Drive. *Councilor Ben Thackerson made a motion to approve Resolution 2018-17 which was seconded by Councilor Bo Johnson and approved by unanimous consent*

Mayor Webster introduced resolution 2018-18 declaring personal property to be a public nuisance. *Councilor Dennis Locke made a motion to approve Resolution 2018-18 which was seconded by Councilor Bo Johnson and approved by unanimous consent.*

End unanimous consent.

Under Public Comments, Mayor Webster announced there were none.

Mayor Webster made a motion to adjourn.

Meeting was adjourned at 7:02 pm.

Respectfully submitted,

Andrea Self
Assistant City Clerk