



City of Clay

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

CITY COUNCIL MINUTES December 10th, 2019

The City Council of the City of Clay met in regular session on Tuesday, December 10th, 2019, 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. Mayor Webster led everyone in the Pledge.

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

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of November 26th, 2019. *Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of November 26th, 2019 which was seconded by Councilor Dennis Locke 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 as amended, which was seconded by Councilor Ben Thackerson 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 Bo Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster

Nays: None

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 = \$203,644.07; Vehicle Registration = \$10,627.83; Contractors Bond = \$151,972.80; Capital Fund = \$218,940.27; 4 & 5 Cent Gasoline Fund = \$91,111.64; 7 Cent Gasoline Fund = \$27,478.61; Rebuild Alabama Gas Fund = \$0.00; Building Fund = \$456,634.47; Paving Supplement Fund = \$253,840.98; Reserve Fund = \$1,100,000.00; BBT Fund = \$53,955.36; Ballpark Sports Income = \$15,172.00; and Ballpark Sports Expense = (\$8,817.40).

Under **Public Hearings** there were none.

Under **Resolutions, Ordinances, Orders and other Business**, Mayor Webster called for a motion to move to unanimous consent. *Councilor Ben Thackerson a motion to move into unanimous consent which was seconded by Councilor dean Kirkner.* The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.



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Mayor Webster introduced Proclamation 2019-09 a Proclamation to Recognize the 2019 Senior Clay Youth Cheerleading Squad. *Councilor Dennis Locke made a motion to approve Proclamation 2019-09 which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.*

End Unanimous Consent.

Under Mayor and council comments Chief Coleman addressed the Council. Mayor Webster announced Principal Jason Wilson will be the Grand Marshall for the Clay Parade on Saturday December 14th.

Councilor Becky Johnson announced the last day of the Senior Center for the year will be December 20th. The Seniors will be having their Christmas party on that day. The Clay Chalkville High School Jazz Ensemble will be performing at the Senior Center on December 11th at 10:30 am.

Councilor Bo Johnson had no report.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke announced the school grant winners for this month. Clay Elementary winner was Jimmi Amick, school nurse, who will use the winnings to purchase a new cot and cabinet for medicines. The Clay Chalkville Middle School was Robert Messo who will use the money for a new Ipad. The Clay Chalkville High School winner, Andrea Wood will use the Grant money to purchase new Chrome books.

Councilor Ben Thackerson had no report.

Move to public comments. There was no one present to speak.

The next City Council meeting will be held on December 17th at 6:30 pm.

Mayor Webster called for a motion to adjourn. *Councilor Dennis Locke made a motion to adjourn which was seconded by Councilor Bo Johnson.*

Meeting was adjourned at 6:27 pm.

Respectfully submitted,

Ronnie Dixon