



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

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## **CITY COUNCIL MINUTES**

### **August 27th, 2019**

The City Council of the City of Clay met in regular session on Tuesday, August 27th, 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 Ben Thackerson and Mayor Webster.

Absent: Councilor Dennis Locke

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of August 13th, 2019. *Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of August 13th, 2019 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 Dean Kirkner made a motion to approve tonight's Meeting Agenda, 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, 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 = \$390,333.88; Contractors Bond = \$151,987.80; Capital Improvement Fund = \$255,398.79; 4 & 5 Cent Gasoline Fund = \$68,440.44; 7 Cent Gasoline Fund = \$6,049.26; Building Fund = \$473,648.72; Paving Supplement Fund = \$257,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$35,205.36; Ballpark Registration Income=73,164.30; and Ballpark Sports Expense = (66,078.01).

**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 Bo Johnson made a motion to move into unanimous consent which was seconded by Councilor Becky 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, Thackerson and Mayor Webster.



# CITY OF CLAY

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Mayor Webster introduced Resolution 2019-14 a resolution authorizing the elimination of a nuisance upon private property located at 5209 Baggett Drive. *Councilor Dean Kirkner made a motion to approve Resolution 2019-14 which was seconded by Councilor Becky Johnson and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-17 a resolution Adopting Annual Transportation Plan. *Councilor Ben Thackerson made a motion to approve Resolution 2019-17 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

End Unanimous Consent.

**Under Mayor and council comments** Mayor Webster expressed appreciation from Rod Johnson for the teacher lunch. Mr. Wilson said traffic was hectic but flowed as well as possible with the tree down on Old Springville road.

**Councilor Becky Johnson** announced the Seniors will be going to Captain D's for lunch on 9/4/19.

**Councilor Bo Johnson** had no report.

**Councilor Dean Kirkner** had no report.

**Councilor Ben Thackerson** commented that the tennis and pickleball courts looks great.

**Move to public comments.** Floyd Patton of 4816 Curtis Lane addressed council.

The next City Council meeting will be held on September 10th at 6:30 pm.

Meeting was adjourned at 6:45 pm.

Respectfully submitted,

Ronnie Dixon