



CITY OF CLAY, ALABAMA

PRE-COUNCIL MEETING AGENDA

City Hall Meeting Room - 2441 Old Springville Road

March 24, 2026 @ 6:00 PM

As a matter of convenience, members of the public are invited to listen and observe in public meetings by YouTube video. Presenters and others interested in a particular matter for discussion are encouraged to attend the meeting in-person. The City is not responsible for technical issues that may occur that interfere with the video. The City Council, at its sole discretion, may proceed with its in-person business meeting regardless of whether virtual attendees can hear and/or observe the proceedings. To access the YouTube video, go to www.YouTube.com and search cityofclay in the search bar. Click on the City of Clay logo and then click on "Live" to view the meeting.

1. Appointments for City of Clay Zoning Board of Adjustments
 2. Disc Golf Funding Request
 3. Hemp Regulations
 4. Technology Quote
 5. Clay-Pinson Chamber of Commerce
-

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-680-1223.



CITY OF CLAY, ALABAMA

REGULAR COUNCIL MEETING AGENDA

City Hall Meeting Room - 2441 Old Springville Road

March 24, 2026 @ 6:30 PM

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CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVE COUNCIL MINUTES

1. Pre-Council and Council Minutes from March 10, 2026

APPROVE AGENDAS

2. Meeting Agenda
3. Consent Agenda (Financial)

COMMITTEE REPORTS

4. Mayor Jane Anderton
5. Council member Nathan Thompson
6. Council member Carla Youngblood
7. Council member Chris Nail
8. Council member Joseph "Jody" Harris
9. Council member Orletta Jackson-Rush, Ed.D.

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.

PUBLIC HEARINGS

PUBLIC COMMENTS

ENTER UNANIMOUS CONSENT: CONSENT AGENDA

OLD BUSINESS:

10. Resolution 2026-20: A Resolution Appointing Members to the City of Clay Zoning Board of Adjustments

NEW BUSINESS:

11. Resolution 2026-22: A Resolution Authorizing Service Agreement for Pest Control
12. Resolution 2026-23: A Resolution Ratifying & Approving an Amendment and Extension to the Municipal Materials Management Agreement
13. Resolution 2026-24: A Resolution Adopting the Policy for Funding Outside Agencies
14. Resolution 2026-25: A Resolution Authorizing an Agreement for Fireworks Display
15. Resolution 2026-26: A Resolution Authorizing the Release & Satisfaction of Abatement Liens for 7730 Clayton Road and 7441 Weems Road
16. Resolution 2026-27: A Resolution Authorizing the Implementation of a Procurement Card Program with Regions Bank
17. Resolution 2026-28: A Resolution Authorizing an Agreement with Municode/CivicPlus for Codification and online hosting

END UNANIMOUS CONSENT

ADJOURNMENT

NEXT CITY COUNCIL MEETING – TUESDAY, April 14, 2026

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CITY OF CLAY, ALABAMA

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8. Council member Joseph "Jody" Harris
9. Council member Orletta Jackson-Rush, Ed.D.

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END UNANIMOUS CONSENT

ADJOURNMENT

NEXT CITY COUNCIL MEETING – TUESDAY, April 14, 2026

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-680-1223.



City of Clay, Alabama

Pre-Council Meeting Minutes

City Hall Meeting Room – 2441 Old Springville Road
March 10, 2026

CALL PRE-COUNCIL MEETING TO ORDER

Mayor Jane Anderton called the meeting to order at 6:01 p.m.

PRESENT

Mayor Jane Anderton
Council member Nathan Thompson
Council member Carla Youngblood
Council member Chris Nail
Council member Joseph “Jody” Harris
Council member Orletta Jackson-Rush, E.D.

1. APPOINTMENTS FOR CITY OF CLAY ZONING BOARD OF ADJUSTMENTS

The Council discussed the number of applications received for the Zoning Board of Adjustments and determined that there were not enough applicants to adequately staff the Board. Following discussion, the Council reached a consensus to extend the application deadline to Monday, March 16, 2026, in an effort to encourage additional submissions.

2. APPOINTMENTS FOR CITY OF CLAY YOUTH SPORTS ADVISORY BOARD

The Council discussed the applications received for the Youth Sports Advisory Board and noted that the number of applicants exceeded the available positions. The Council agreed to proceed with appointments as scheduled.

The Parks Supervisor recommended Mr. Derek Rios and Ms. Cope-Cook for consideration. The Council further determined that the top five applicants receiving the highest number of votes would be appointed to serve on the Board. Due to varying term expiration dates, Mayor Anderton will follow up with the selected candidates to confirm their preferred placement.

3. 2026 FIREWORKS DISPLAYS

The Council discussed options for the 2026 fireworks displays and noted that current pricing is significantly higher than expected. It was further noted that the company previously used by the City is already booked for Independence Day.

The Council discussed alternative options, including the possibility of combining a fireworks display with other events such as the 250th Celebration, the City of Clay’s incorporation anniversary (June 6th), and/or Juneteenth, in an effort to reduce costs and maximize community impact.

4. UNITED STATES 250th ANNIVERSARY CELEBRATION

The Council discussed potential plans for the United States 250th Anniversary Celebration, including the possibility of hosting a city-wide combined event. Proposed concepts included incorporating fireworks in conjunction with the City’s incorporation anniversary, Juneteenth, and a July 3rd celebration.

Additional ideas discussed included live performances by local bands, historical re-enactors, food trucks, and community activities such as ice cream and watermelon eating contests.

The Council also considered structuring the event either around the City’s incorporation date as a comprehensive celebration or designating July 3, 2026, specifically for a fireworks display with an enhanced show in recognition of the 250th Anniversary.

5. CLAY-PINSON CHAMBER OF COMMERCE

Council Member Nail was recognized, as he serves on the Chamber Board, and requested feedback and suggestions to relay back to the Chamber.

Council Member Rush expressed a desire for increased involvement from individual businesses and suggested highlighting three to four businesses at each meeting. She also recommended providing updates on events such as the Butterbean Festival and local fairs to keep businesses informed and engaged, with the goal of strengthening relationships and community awareness.

Council Member Thompson suggested providing additional event tickets to participating businesses as a means of encouraging involvement and support.

ADJOURNMENT

The meeting adjourned into the Council meeting at 6:30 p.m.

Attest:

Jane Anderton, Mayor

Toushi Arbitelle, City Clerk



City of Clay, Alabama

Regular Council Meeting Minutes

City Hall Meeting Room – 2441 Old Springville Road
March 10, 2026

CALL COUNCIL MEETING TO ORDER

Mayor Jane Anderton called the meeting to order at 6:30 p.m.

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

PRESENT

Mayor Jane Anderton
Council member Place 1 – Nathan Thompson
Council member Place 2 – Carla Youngblood
Council member Place 3 – Chris Nail
Council member Place 4 – Joseph “Jody” Harris
Council member Place 5 – Orletta Jackson-Rush, E.D.

INVOCATION

Mayor Jane Anderton

PLEDGE OF ALLEGIANCE

Mayor Jane Anderton

APPROVE COUNCIL MINUTES

Motion to approve Pre-Council and Regular Council Minutes from February 24, 2026, made by Council member Thompson, Seconded by Council member Nail. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris Council member Rush, and Mayor Anderton.

APPROVE MEETING AGENDA

Motion to approve March 10, 2026, Meeting Agenda, made by Council member Rush, Seconded by Council member Thompson. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush and Mayor Anderton.

APPROVE CONSENT AGENDA (Check Register)

Motion to approve March 10, 2026, Consent Agenda (Check Register), made by Council member Rush, Seconded by Council member Thompson. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush, and Mayor Anderton.

COMMITTEE REPORTS

Mayor Anderton

The Mayor Mayor Anderton presented CAPZO (Planning & Zoning) training certificates to Council Members Harris, Nail, and Thompson; Planning & Zoning Commission Members Matt Clay and Josh Self; and Hunter Merola of the Inspections Department.

The Mayor announced that the application deadline for the Board of Zoning Adjustments (BZA) has been extended to 4:00 p.m. on Monday, March 16, 2026.

She reported that the second weekend of youth tournaments was successful, generating an additional \$2,000 in profit. The Mayor also noted that sales tax revenue has increased by 7% compared to the same period last year.

The need for cleanup at Cosby Lake due to accumulated trash was discussed. Council Member Rush stated that she has students seeking service hours who may be able to assist. Mayor Anderton also expressed appreciation for the Public Works Department for their continued efforts in maintaining clean streets throughout the city.

Council member Place 1

Council Member Thompson expressed appreciation for the large turnout at the meeting. He reported that the Dollar General project is progressing on schedule.

He also shared that the Brownfield Redevelopment series has concluded and provided an overview of the program and its purpose. Additionally, he noted that he met with Brad Watson and the City Engineer at the former DYS property to discuss matters related to the site.

Council member Place 2

Council Member Youngblood stated that she had no report at this time and expressed appreciation for the large turnout at the meeting.

Council member Place 3

Council Member Nail stated that he had no report at this time and expressed appreciation for the large turnout at the meeting. He noted that a list of March 2026 grant recipients will be presented at the next meeting.

Council member Place 4

Council Member Harris emphasized the need for a resolution supporting participation in the countywide cleanup effort. He reported that various organizations worked collaboratively to clean storm debris in the Pinson area.

Center Point Fire District, Chief Dahlen, provided a status report for the previous month.

Jefferson County Sheriff's Office, Sgt. Graham, gave a status report for the previous month.

Council member Place 5

Council Member Rush expressed appreciation for the large turnout at the meeting. She reminded everyone that prom season is approaching and encouraged the community to exercise caution for students during this time. She also noted that 11th grade testing will begin soon.

Council Member Rush reiterated the change to the library meeting date, as previously discussed, and provided an update on the upcoming summer reading program.

She reported that she has contacted Coca-Cola regarding their sign at the ballpark and is awaiting a response for a date for reprogramming. Additionally, a maintenance work order has been submitted to the Jefferson County Board of Education for the new sign at middle school.

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, or COMMUNICATIONS

There was none.

PUBLIC HEARING

There was none.

PUBLIC COMMENTS

Ms. Saundra Cobb Cooper and Ms. Tamika Pope, board members for Winchester Hills HOA, addressed the Council regarding concerns about the lack of compliance with covenant rules within the community.

APPROVE CONSENT AGENDA (Resolutions)

Motion to enter unanimous consent and approve Consent Agenda (Resolutions), made by Council member Harris, Seconded by Council member Rush. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush, and Mayor Anderton.

OLD BUSINESS

There was none.

NEW BUSINESS

Resolution 2026-20: A Resolution Appointing Members to the City of Clay Zoning Board of Adjustments

Motion to table Resolution 2026-20 until March 24, 2026, made by Council member Harris, Seconded by Council member Nail. Council member Thompson stated the need to place the matter on the floor. Council Member Harris subsequently withdrew his motion. Mayor Anderton noted that the applicants were presented in the Council packet and asked that they stand.

Motion to table Resolution 2026-20 until March 24, 2026, made by Council member Harris, Seconded by Council member Rush. Council Member Thompson again stated that the matter needed to be properly brought before the Council before action.

Motion to consider Resolution 2026-20 made by Council member Harris, Seconded by Council Youngblood. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush, and Mayor Anderton.

Motion to table Resolution 2026-20 until March 24, 2026, made by Council member Thompson, Seconded by Council Harris. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush and Mayor Anderton.

Resolution 2026-21: A Resolution to Appointing Members to the City of Clay Youth Sports Advisory Board

Motion to approve Resolution 2026-21 with top five (5) applicants receiving votes across the board made by Council member Youngblood, Seconded by Council member Thompson. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush and Mayor Anderton.

END UNANIMOUS CONSENT

Motion to end unanimous consent, made by Council member Rush, Seconded by Council member Youngblood. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush, and Mayor Anderton.

ADJOURNMENT

Motion to adjourn made by Council member Thompson, Seconded by Council member Harris. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush and Mayor Anderton.

The meeting adjourned at 7:11 p.m.

The next Pre-Council Meeting will be held on Tuesday, March 24th, 2026, at 6:00 p.m. at City Hall followed by the City Council meeting at 6:30 p.m.

Attest:

Jane Anderton, Mayor

Toushi Arbitelle, City Clerk

Overtime Report			
02/26/2026 - 03/11/2026			
Departments : -TOTAL HOURS	OT1	OT2	TOTAL
Administration	4.75		4.75
Ballpark	2.75		2.75
Inspection Services			
Library	1.75		1.75
Public Works	0.75		0.75
Seniors	2.25		2.25



CITY OF CLAY, ALABAMA

RESOLUTION NO. 2026-20

**A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ZONING
ADJUSTMENT, ESTABLISHING TERMS, AND PROVIDING FOR
COMPLIANCE WITH APPLICABLE STATE LAW.**

WHEREAS, the City of Clay, Alabama (the "City"), is authorized pursuant to the Code of Alabama, including but not limited to applicable provisions of Title 11, to create and maintain boards and commissions necessary for the proper governance and administration of municipal functions; and

WHEREAS, the City Council has previously established the Board of Zoning Adjustment (the "Board") pursuant to the Code of Alabama, including Section 11-52-80, and provided for the appointment of regular and supernumerary members; and

WHEREAS, vacancies currently exist or terms have expired for certain positions on the Board; and

WHEREAS, it is the intent of the City Council that these appointments do not create new terms but instead fill the remainder of existing terms; and

WHEREAS, it is in the best interest of the City to appoint qualified individuals to serve in these roles in accordance with state law and local ordinances.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clay, Alabama, as follows:

SECTION 1. APPOINTMENT OF REGULAR MEMBERS

All appointments made herein are for the purpose of filling unexpired terms of previous members and shall not be construed as creating new terms.

- Position 1: _____ Term Ending: 12/31/2028
- Position 3: _____ Term Ending: 12/31/2027
- Position 4: _____ Term Ending: 12/31/2027
- Position 5: _____ Term Ending: 12/31/2028

SECTION 2. APPOINTMENT OF SUPERNUMERARY MEMBERS

All supernumerary appointments made herein are for the purpose of filling unexpired terms of previous members and shall not be construed as creating new terms.

- Supernumerary Position 1: _____ Term Ending: 12/31/2026
- Supernumerary Position 2: _____ Term Ending: 12/31/2027

SECTION 3. CONTINUITY OF TERMS

All appointments to fill unexpired terms shall be for the remainder of the original term associated with each position, and such terms shall expire on the dates previously established for those positions in accordance with Alabama law and City ordinances. The intent of this provision is to maintain the established staggered term structure of the Board of Zoning Adjustment and to ensure continuity in its operation.

SECTION 4. COMPLIANCE WITH STATE LAW

All appointments made herein shall comply with the requirements of the Code of Alabama, including any applicable provisions relating to qualifications, residency, term

lengths, and oath of office. Appointees shall take any required oath prior to assuming their duties.

SECTION 5. EFFECTIVE DATE

This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this 24th day of March, 2026.

CITY OF CLAY, ALABAMA

Jane Anderton, Mayor

ATTEST:

Toushi Arbitelle, City Clerk

YEA ___

NAY ___

ABSTAIN ___

ABSENT ___



RESOLUTION NO. 2026-022

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH ABCISE PEST SERVICES FOR PEST CONTROL SERVICES FOR VARIOUS CITY FACILITIES

WHEREAS, the City of Clay has identified the need to provide routine pest control services at various municipal facilities in order to maintain safe, sanitary, and functional public buildings; and

WHEREAS, Abscise Pest Services, located at 310 Old Knight Road, Remlap, Alabama, has submitted a proposal to provide general pest control services on a monthly and/or bi-monthly basis for a period of one (1) year beginning March 2026 through March 2027; and

WHEREAS, said services include the lawful and workmanlike application of regulated pest control treatments in compliance with all applicable federal, state, and local laws, covering general pests; and

WHEREAS, the agreement provides guaranteed service with callback coverage at no additional charge and includes treatment for fire ants within twenty (20) feet of buildings; and

WHEREAS, the agreement establishes monthly service fees generally in the amount of Forty Dollars (\$40.00) per location and Seventy-Five Dollars (\$75.00) bi-monthly for City Hall; and

WHEREAS, the agreement may be terminated by either party upon thirty (30) days written notice and includes renewal provisions with no price increase through 2030; and

WHEREAS, the City Council finds that entering into this agreement is in the best interest of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clay, Alabama, as follows:

SECTION 1. The Mayor is hereby authorized to execute the agreement.

SECTION 2. The term shall be one (1) year beginning March 2026.

SECTION 3. Payment shall be made from budgeted funds.

SECTION 4. This Resolution shall become effective immediately upon adoption.

ADOPTED AND APPROVED this the 24th day of March, 2026.

YAYS: _____

NAYS: _____

ABSTAIN: _____

Jane Anderton, Mayor

Toushi Arbitelle, City Clerk

Abscise Pest Services
310 Old Knight Road
Remlap, Alabama 35133
205-721-0656

Jeff Odeneal

Abscise Pest Services will provide general pest services to the City of Clay on a regular monthly and/or bimonthly service for a period of one year beginning March 2026 through March 2027.

Abscise Pest Services will conduct business and application of regulated chemicals to control pests in a lawful, workmanlike manner consistent with all labels and Federal, State and Local laws. Services will cover general pests including, but not limited to: ants, spiders, roaches, crickets, earwigs, centipedes, millipedes, non-wood destroying beetles and rodents. Services will be guaranteed, and any potential needs for call backs will be covered under the regular monthly fees, and there will be no added costs for call backs. Fire ants within 20 feet of buildings are also included in the service. Separate fees shall apply for hornet, yellow jacket and flea treatments.

This contract may be terminated by either party at no penalty or fee after 30 day written notice. The City of Clay will be responsible for providing access to the buildings listed below so that service may be provide on a consistent and professional manner. Also listed are the service intervals and pricing for each building covered:

Clay Library	Old Springville Road	\$40 Monthly
Cosby Lake Building	Old Springville Road	\$40 Monthly
Clay Maintenance Buildings	Old Springville Road	\$40 Monthly
(Clay ballfields)		
Clay Concession Stand	Old Springville Road	\$40 Monthly
(baseball fields)	Old Springville Road	\$40 Monthly
Clay Concession Stand	Old Springville Road	\$40 Monthly

(soccer field)

Clay Senior Center	Clay Palmerdale Road	\$40 Monthly
Public Works Building	Clay Palmerdale Road	\$40 Monthly
Clay Community Center	Clay Palmerdale Road	\$40 Monthly
Clay City Hall	Old Springville Road	\$75 BiMonthly

At the conclusion of the contract each year, Abscise Pest Services will provide a renewal notice to continue coverage for the following year to the City of Clay for their approval. Abscise Pest Services will guarantee no price increase through the year 2030 upon renewal each year.

Abscise Pest Services Representative

Date

City of Clay Representative

Date



CITY OF CLAY, ALABAMA

RESOLUTION NO. 2026-023

**A RESOLUTION RATIFYING AND APPROVING AN AMENDMENT AND
EXTENSION TO THE MUNICIPAL MATERIALS MANAGEMENT AGREEMENT
BETWEEN THE CITY OF CLAY, ALABAMA AND BFI WASTE SERVICES, LLC
D/B/A REPUBLIC SERVICES OF BIRMINGHAM**

WHEREAS, the City previously entered into a Municipal Materials Management Agreement effective July 1, 2022; and

WHEREAS, the City and BFI Waste Services, LLC d/b/a Republic Services of Birmingham executed an Amendment effective July 1, 2025; and

WHEREAS, the Amendment modifies rates and service provisions while continuing obligations; and

WHEREAS, all remaining terms of the Agreement remain in full force and effect; and

WHEREAS, the Council finds continuation of services necessary for public health and welfare; and

WHEREAS, the Council desires to ratify the executed Amendment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clay, Alabama, as follows:

SECTION 1. RATIFICATION

The Amendment effective July 1, 2025 is hereby ratified and approved.

SECTION 2. APPROVAL

All amended terms, including rates and service provisions, are approved.

SECTION 3. CONTINUING EFFECT

All other terms of the Agreement remain in full force and effect.

SECTION 4. AUTHORITY

The Mayor is authorized to administer the Agreement.

SECTION 5. EFFECTIVE DATE

This Resolution is effective immediately upon adoption.

ADOPTED AND APPROVED this 24th day of March, 2026.

Jane Anderton, Mayor

ATTEST:

Toushi Arbitelle, City Clerk

YEA ___

NAY ___

ABSTAIN ___

ABSENT ___

**AMENDMENT TO
MUNICIPAL MATERIALS MANAGEMENT AGREEMENT**

This Amendment to the Municipal Materials Management Agreement (this "Amendment") is made and entered into effective July 1, 2025 (the "Amendment Effective Date") by and between the City of Clay, Alabama ("City"), and BFI Waste Services, LLC dba Republic Services of Birmingham ("Company").

RECITALS

A. City and Company entered into a Municipal Materials Management Agreement effective July 1, 2022 (the "Agreement").

B. City and Company now desire to make certain changes to the Agreement, as more fully set forth below.

AGREEMENT

Now therefore, for good and valuable consideration the receipt and sufficiency of which the parties acknowledge, including but not limited to the mutual and dependent promises contained herein, the parties agree as follows:

1. **Rates.** The parties agree that the following rates are hereby added to the Agreement:
 - Once a week curbside collection using one Company provided cart will be \$17.77 per month billed quarterly.
 - Additional carts will be \$8.51 per month billed quarterly
 - Weekly curbside refuse collection \$9.51 per month billed quarterly
2. **Capitalized Terms.** The parties agree that capitalized terms not otherwise defined in this Amendment shall have the meaning set forth in the Agreement.
3. **Continuing Effect.** Except as specifically amended by this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect. In the event of a conflict in meaning between the Agreement and this Amendment, this Amendment shall prevail.
4. **Counterparts.** This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which combined shall constitute one and the same instrument. Facsimile and/or electronic copies of the parties' signatures shall be valid and treated the same as original signatures.

Signature page to follow

IN WITNESS WHEREOF, the parties have entered into this Amendment to be effective as of the Amendment Effective Date

City of Clay, Alabama

BFI Waste Services, LLC dba Republic Services of Birmingham

By: Charles K. Webster
Name: Charles K. Webster
Title: Mayor
Date: 8/20/2025

By: [Signature]
Name: Howard Peterson
Title: General Manager
Date: 8-20-2025

EXHIBIT B

PRICING

- I. Rate for once weekly curbside collection of garbage utilizing one contractor provided cart.
Unit price per month for year 1 of contract (billed quarterly) **\$15.31**

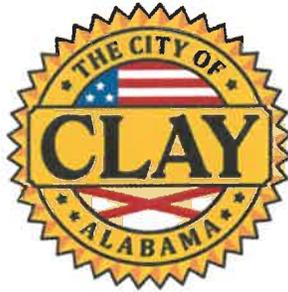
- II. Rate for once weekly curbside collection of residential refuse.
Unit price per month for year 1 of contract (billed quarterly) **\$8.19**

- III. Additional cart contractor provided.
Unit price per month for year 1 of contract (billed quarterly) **\$7.33**

City of Clay Locations Requiring Included Garbage Service

1. City Hall	2441 Old Springville Road	2 yard locked dumpster	Weekly
2. Library	6757 Old Springville Road	2 yard locked dumpster	Weekly
3. Cosby Lake	6248 Old Springville Road	4 yard locked dumpster	Weekly
4. Senior Center	6411 Clay Palmerdale Road	8 yard dumpster	Weekly
5. Public Works	6413 Clay Palmerdale Road	8 yard dumpster	Weekly
6. Clay Ballpark	7257 Old Springville Road	8 yard dumpster	Twice Weekly

EXHIBIT C
PERFORMANCE BOND



CITY OF CLAY, ALABAMA

RESOLUTION NO. 2026-024

A RESOLUTION ADOPTING THE POLICY FOR FUNDING OUTSIDE AGENCIES

WHEREAS, the City of Clay, Alabama, is authorized to expend municipal funds in accordance with Alabama law, including Section 94 of the Alabama Constitution; and

WHEREAS, the City Council desires to establish uniform procedures governing funding to outside agencies to ensure compliance with public purpose requirements; and

WHEREAS, the City Council has reviewed and determined that the Policy for Funding Outside Agencies serves a valid public purpose;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clay, Alabama:

1. The Policy for Funding Outside Agencies is hereby adopted.
2. All appropriations shall comply with said policy.
3. The Mayor and City Clerk are authorized to administer this policy.

ADOPTED AND APPROVED this 24th day of March, 2026.

Jane Anderton, Mayor

ATTEST:

Toushi Arbitelle, City Clerk

VOTE:

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT _____

CITY OF CLAY, ALABAMA
POLICY FOR FUNDING OUTSIDE AGENCIES



Section 1 – Policy

It is the policy of the City of Clay to consider funding requests from outside agencies that provide programs or services that fulfill a valid public purpose and benefit the citizens of the City.

1.1 Definition

Eligible agencies must be nonprofit, governmental, or quasi-governmental entities organized under Alabama law. Agencies must provide proof of tax-exempt status unless exempt.

Section 2 – Procedures

- 2.1 Funding requests shall be considered annually during the budget process.
- 2.2 Requests must be submitted no later than the first Monday of August.
- 2.3 The Mayor and Finance Committee shall recommend funding allocations to the City Council.
- 2.4 Funds shall be available after October 1 and subject to contract approval.
- 2.5 City operations and capital needs shall take priority over outside funding.
- 2.6 Outside agency funding is considered a lower priority budget item.
- 2.7 The City reserves the right to terminate funding at any time.
- 2.8 No funding is final until a contract is executed.

Section 3 – Evaluation Criteria

- Agency effectiveness and relevance
- Ability to meet community needs
- Likelihood of success

- Service impact and number of citizens served
- Agency history and performance
- Avoid duplication of services
- Financial need and capacity
- Use of funds and matching resources
- Benefit to City residents
- Measurable outcomes

Section 4 – Submittal Instructions

- 4.1 Submit requests to the Mayor's Office by deadline.
- 4.2 Provide copy to Finance Department.
- 4.3 Requests must be signed by authorized representatives.
- 4.4 Clearly label submission as Funding Request.

Section 5 – Required Information

- Amount requested
- Program description and public benefit
- Budget and financial statements
- Proof of nonprofit status
- Governing body support documentation



**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-025**

**A RESOLUTION AUTHORIZING THE MAYOR AND STAFF TO ENTER INTO A CONTRACT
WITH PYRO SHOWS ALABAMA FOR FIREWORKS DISPLAY SERVICES ON JULY 3, 2026,
ESTABLISHING COST LIMITATIONS, FUNDING SOURCE, AND PROVIDING FOR
RELATED MATTERS**

WHEREAS, the City of Clay, Alabama (the "City") promotes community events that enhance the public welfare, civic pride, and quality of life;

WHEREAS, the City desires to conduct a public fireworks display on July 3, 2026;

WHEREAS, Pyro Shows Alabama is a qualified contractor capable of providing such services;

WHEREAS, the City Council finds that such event serves a valid public purpose;

WHEREAS, the total cost for the standard fireworks program shall not exceed \$21,021.00, with an optional expanded finale not to exceed an additional \$3,500.00;

WHEREAS, funding for this expenditure has been allocated within the City's existing budget under line item 80106 - Advertising.

WHEREAS, the Finance Department has certified that sufficient funds are available in budget line item 80106 to cover the authorized expenditures herein;

WHEREAS, the City Council desires to authorize the Mayor and staff to execute and administer such contract;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLAY,
ALABAMA, AS FOLLOWS:**

Section 1. Authorization

The Mayor and City staff are authorized to enter into a contract with Pyro Shows Alabama for fireworks services on July 3, 2026.

Section 2. Cost Limitation

The cost of the standard fireworks display shall not exceed \$21,021.00. The Mayor is further authorized to approve an optional expanded finale at an additional cost not to exceed \$3,500.00.

Section 3. Funding Source

All expenditures authorized herein shall be paid from existing budget line item 80106.

Section 4. Fund Certification

The City hereby certifies that funds in budget line item 80106 have been duly appropriated and are available for expenditure in accordance with this Resolution.

Section 5. Not-to-Exceed Requirement

Under no circumstances shall the total expenditure authorized by this Resolution exceed the amounts stated herein unless further authorized by the City Council through formal action.

Section 6. Insurance and Compliance

The contractor shall maintain all required licenses, permits, and insurance and comply with all safety regulations.

Section 7. Administration

The Mayor and staff are authorized to administer and oversee the contract.

Section 8. Effective Date

This Resolution shall become effective immediately upon adoption.

ADOPTED AND APPROVED this ___ day of _____, 2026.

Mayor Jane Anderton

ATTEST:

City Clerk Toushi Arbitelle

Yays: _____

Nays: _____

Abstain: _____

Absent: _____



CITY OF CLAY, ALABAMA

Resolution No. 2026-26

A RESOLUTION AUTHORIZING THE RELEASE AND SATISFACTION OF ABATEMENT LIENS FILED AGAINST CERTAIN PROPERTIES OWNED BY MR. REX NORRIS

Whereas, the City Council of the City of Clay, Alabama adopted Ordinance 2018-11 on the 8th day of May, 2018, providing for the condemnation, demolition, and abatement of dangerous buildings and structures within the City Limits of Clay, Alabama; and

Whereas, the City Council of the City of Clay, Alabama adopted Ordinance 2018-60 on the 18th day of December, 2018, providing for the condemnation, demolition, and abatement of dangerous buildings and structures within the City Limits of Clay, Alabama; and

Whereas, pursuant to said authority, the City Council previously adopted resolutions authorizing abatement and/or demolition of structures located on properties owned by Mr. Rex Norris; and

Whereas, liens were filed in the Probate Court of Jefferson County to secure the costs incurred by the City for such abatement activities; and

Whereas, the City Council has determined that it is in the best interest of the City of Clay to release and satisfy the aforementioned liens; and

Whereas, the City Council expressly finds that such release serves a valid public purpose and is within the lawful authority of the municipality;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Clay, Alabama hereby authorizes and directs the Mayor and staff to execute and file any and all documents necessary to release, satisfy, and discharge in full the abatement liens previously filed by the City of Clay against the properties owned by Mr. Rex Norris in the Probate Court of Jefferson County, Alabama.

Property no. 1

Address:7730 Clayton Rd TPID:1000173000011.000 Sec 17, Qtr 3, Twsp 15 R 1E
Amount of Lien: \$8,500.00

Property no. 2

Address:7441 Weems Rd TPID:1000192000009.004 Sec 19 Qtr: 2Twsp 15 Rng 1E
Amount of Lien: \$12, 000.00

BE IT FURTHER RESOLVED, that upon execution and recording of such releases, the liens described herein shall be deemed fully satisfied, extinguished, and released of record, and the City of Clay shall have no further claim for the abatement costs associated with said liens.

BE IT FURTHER RESOLVED, that nothing herein shall be construed as a waiver of the City's police powers or its authority to enforce applicable ordinances on these or any other properties in the future.

ADOPTED AND APPROVED, this __ day of _____, 2026.

Jane Anderton
Mayor

Attest: _____
Toushi Arbitelle
City Clerk



Resolution 2018-60

STATE OF ALABAMA
JEFFERSON COUNTY
CITY OF CLAY

A RESOLUTION ABATING THE PROPERTY LOCATED AT 7730 CLAYTON ROAD, PINSON, ALABAMA 35126

Whereas, the City Council of the City of Clay, Alabama adopted Ordinance 2005-57 on the 20th day of June, 2005; and

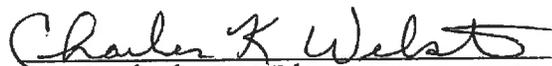
Whereas, said Ordinance was adopted to provide for the condemnation, demolition and abatement of dangerous buildings and structures within the City Limits of Clay, Alabama; and

Whereas, the City Council adopted Resolution 2018-11 authorizing the demolition of the property located at 7730 Clayton Road, Pinson, Alabama 35126 and said demolition took place August through October, 2018; and

Whereas, Resolution 2018-20 awards the bid for demolition of the property located at 7730 Clayton Road, Pinson, Alabama 35126, for the amount of \$8,500.00.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Clay, Alabama declares the property at 7730 Clayton Road, Pinson, Alabama 35126 to be demolished and abated. The City Council authorizes the City Manager to file with the Probate Court of Jefferson County a lien for said abatement in the amount of \$8,500.00.

ADOPTED AND APPROVED, this the 18th Day of December, 2018.


Charles K. Webster
Mayor

Attest:


Ronnie Dixon
City Manager



Resolution 2025-03

STATE OF ALABAMA
JEFFERSON COUNTY
CITY OF CLAY

A RESOLUTION ABATING THE PROPERTY LOCATED AT 7441 WEEMS ROAD, PINSON, ALABAMA, 35126

Whereas, the City Council of the City of Clay, Alabama adopted Ordinance 2005-57 on the 20th day of June, 2005; and

Whereas, said Ordinance was adopted to provide for the condemnation, demolition and abatement of dangerous buildings and structures within the City Limits of Clay, Alabama; and

Whereas, the City Council adopted Resolution 2024-24 authorizing the demolition of the property located at 7441 Weems Road, Pinson, Alabama 35126; and

Whereas, Resolution 2024-37 awards the bid for demolition of the property located at 7441 Weems Road, Pinson, Alabama 35126, for the amount of \$12,000.00, and said demolition took place in November, 2024.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Clay, Alabama declares the property at 7441 Weems Road, Pinson, Alabama 35126 to be demolished and abated. The City Council authorizes the City Manager to file with the Probate Court of Jefferson County a lien for said abatement in the amount of \$12,000.00.

ADOPTED AND APPROVED, this the 28th Day of January, 2025.



Charles K. Webster
Mayor

Attest: 

Ronnie Dixon
City Manager



**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-027**

A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A PROCUREMENT CARD (P-CARD) PROGRAM UTILIZING THE REGIONS BANK COMMERCIAL CARD PLATFORM AND ESTABLISHING FINDINGS AND LEGAL JUSTIFICATION

WHEREAS, the City of Clay, Alabama (“City”) is charged with the responsibility of safeguarding public funds and ensuring transparency and accountability in all financial transactions;

WHEREAS, Ala. Code §11-3-61 authorizes governmental entities to establish purchasing systems with appropriate internal controls, spending limits, documentation, and oversight;

WHEREAS, the Alabama Competitive Bid Law (Ala. Code §41-16-50 et seq.) requires proper procurement practices and prohibits circumvention of bidding requirements;

WHEREAS, the Alabama Department of Examiners of Public Accounts has identified recurring audit deficiencies in municipalities related to weak purchasing controls, including missing documentation and lack of oversight;

WHEREAS, the City’s current depository institutions do not provide a commercial procurement card program with sufficient controls, reporting, and administrative oversight to meet municipal compliance standards;

WHEREAS, Regions Bank maintains branch locations within the City of Clay, providing local access, support, and service continuity for municipal operations;

WHEREAS, the City Council finds that a structured procurement card program will improve internal controls, reduce audit risk, enhance efficiency, and protect public funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLAY, ALABAMA:

Section 1. Adoption

The City hereby authorizes the implementation of a Procurement Card (P-Card) Program utilizing the Regions Bank Commercial Card platform.

Section 2. Policies

The City shall establish written policies governing card use, including spending limits, documentation requirements, reconciliation procedures, and disciplinary measures.

Section 3. Administration

The Mayor or designee is authorized to administer the program, designate a Program Administrator, and execute necessary agreements.

Section 4. Internal Controls

All transactions shall be subject to spending limits, documentation requirements, monthly reconciliation, and oversight review.

Section 5. Limitation

The routine use of traditional credit and debit cards shall be phased out except where specifically authorized.

Section 6. Compliance

All purchases shall comply with Ala. Code §11-3-61 and §41-16-50 et seq.

Section 7. Effective Date

This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED this 24th day of March 2026.

Jane Anderton Mayor

ATTEST:

Toushi Arbitelle, City Clerk

Yays:_____

Nay:_____

Abstain:_____

Absent:_____

Regions Commercial Card Overview for the City of Clay

March 2026



Regions Commercial Card Overview

Regions is a seasoned Visa Commercial Card issuer, starting its program in 1996. In 1999, we began to offer our Integrated Payables and virtual card solutions. The following year, we created a dedicated Commercial Card Services support team to ensure the ongoing growth and support of our clients' programs. Emphasizing the working capital and operational benefits of our card program, Commercial Card Services is positioned within our Treasury Management Department.

Regions has partnered with thousands of clients over the past 30 years. Assisting them with their expense management and accounts payable transformation needs. Commercial card programs are diverse in terms of controls and reporting requirements; therefore, Regions' solutions have been developed to provide the flexibility to implement a program that meets organizations needs not only for today but also allow for seamless growth for future expansion.



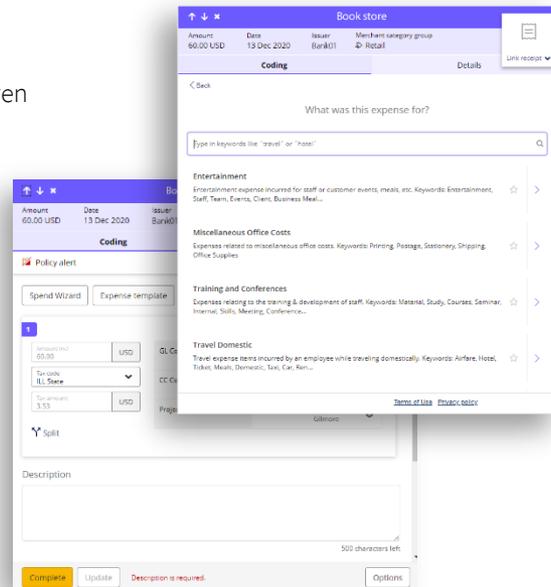
Regions Spend Clarity– Travel and Expense Reconciliation Solution

- Gain enhanced visibility and control of employee spend required to assure greater compliance
- Set up and configure expenses at a granular, individualized level
- Use enhanced expense transaction data to inform actionable insights for better business decisions

Regions Spend Clarity

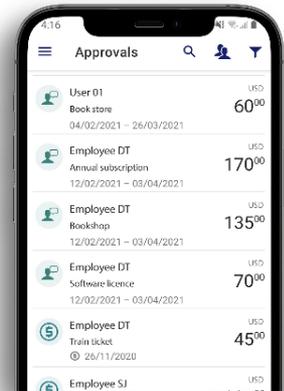
Speed and convenience for cardholders

Receipt upload for OCR-driven automatic linking and matching



Extensive approval capabilities

Reimburse employees for out-of-pocket expenses and review, approve or send back expenses



Corporate reporting

Easy categorization of expenses allow for better data capture. Export enhanced transaction information for upload into ERP finance application

Regions Spend Clarity– Online Card Management

- Control the life cycle of each issued card online, from initial request to cancellation
- Powerful reporting capabilities that help you manage your program with ease and efficiency

Select	Cardholder Name	Card Account Number	Credit Limit	Account Status
<input type="checkbox"/>	Employee-K	*****9323	5000	Open
<input type="checkbox"/>	Employee-K	*****9072	5000	Open
<input type="checkbox"/>	Employee-M	*****0073	5000	Open
<input type="checkbox"/>	Employee-S	*****0074	5000	Open
<input type="checkbox"/>	Employee-V	*****0075	5000	Open
<input type="checkbox"/>	Employee-N	*****7322	5000	Open
<input type="checkbox"/>	Employee-P	*****9558	5000	Open

Card Administration

- Order new card
- Change credit limits
- Schedule Temporary Credit Limits
- Update details
- Close cards
- Order replacements online

Reporting Capabilities

- Card search
- Audit reporting
- Actionable insights
- Card expiry
- Credit limit usage
- Balance reporting

Select	Cardholder Name	Card Account Number	Credit Limit	Account Status	Last Updated	Details
<input checked="" type="checkbox"/>	Employee-K	*****9323	5000	Open	31/03/2021 12:14	Details
<input checked="" type="checkbox"/>	Employee-K	*****9072	5000	Open		
<input checked="" type="checkbox"/>	Employee-M	*****0073	5000	Open		
<input checked="" type="checkbox"/>	Employee-S	*****0074	5000	Open		
<input type="checkbox"/>	Employee-V	*****0075	5000	Open		
<input checked="" type="checkbox"/>	Employee-N	*****7322	5000	Open		
<input type="checkbox"/>	Employee-P	*****9558	5000	Open		
<input type="checkbox"/>	Employee-R	*****7381	5000	Open		
<input type="checkbox"/>	Employee-R	*****2038	5000	Open		

History Item ID	Request Date	Request Type	Current Status	Requested By	Reviewed By	Reference ID
18102021-0100-05	2021-01-05	Issue	Approved	Managed	Approved	18102021-0100-05
18102021-0100-10	2021-01-10	Issue	Approved	Managed	Approved	18102021-0100-10
18102021-0100-15	2021-01-15	Issue	Approved	Managed	Approved	18102021-0100-15
18102021-0100-20	2021-01-20	Issue	Approved	Managed	Approved	18102021-0100-20
18102021-0100-25	2021-01-25	Issue	Approved	Managed	Approved	18102021-0100-25
18102021-0100-30	2021-01-30	Issue	Approved	Managed	Approved	18102021-0100-30
18102021-0100-35	2021-01-35	Issue	Approved	Managed	Approved	18102021-0100-35
18102021-0100-40	2021-01-40	Issue	Approved	Managed	Approved	18102021-0100-40
18102021-0100-45	2021-01-45	Issue	Approved	Managed	Approved	18102021-0100-45
18102021-0100-50	2021-01-50	Issue	Approved	Managed	Approved	18102021-0100-50

Regions Commercial Card Overview – Account Management

Regions will also provide your team with a dedicated Commercial Card Account Manager. This person will be an additional first point of contact for your organization and will be an active participant during the implementation process. They will be your primary point of contact should someone on your Program Admin team need additional training and, will also lead all training and servicing conversations post implementation.

In addition, Regions provides toll free service for all card related servicing needs. This team is led by Regions associates and housed in Birmingham, AL. Regions also provides dedicated toll-free access for specific software related questions.



Regions Commercial Card Overview – Implementation

Your implementation will be led by Regions Associates. Regions will lead at minimum, weekly calls with your Program Administrator(s) to provide thorough training of our software platform.

Training sessions will cover the following topics:

- **Program administration functionality** – card creation, card cancellation, MCC restrictions, card spend limits
- **Reporting capabilities** – Reports can be scheduled, automated and sent via email to anyone within your organization. Also, reports can be run on an ad-hoc basis

Please note, Regions will not move your program to “live” status until your Program Admin team is comfortable with Spend Clarity and its functionalities.



Thank you so much for the opportunity
to earn your business!



**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-028**

A RESOLUTION AUTHORIZING THE MAYOR AND STAFF TO ENTER INTO AN AGREEMENT WITH MUNICODE/CIVICPLUS FOR CODIFICATION AND ONLINE HOSTING OF THE CITY'S CODE OF ORDINANCES, INCLUDING COSTS, FUNDING SOURCE, AND ESTABLISHING FINDINGS REGARDING LEGAL AND TRANSPARENCY RISKS

WHEREAS, the City of Clay, Alabama (the "City") was incorporated approximately twenty-six (26) years ago and has not undertaken a formal codification of its ordinances;

WHEREAS, the absence of a codified Code of Ordinances creates legal ambiguity, enforcement inconsistency, and due process concerns;

WHEREAS, the lack of a centralized and accessible Code reduces transparency and increases administrative inefficiencies;

WHEREAS, Municode/CivicPlus provides professional codification and online hosting services;

WHEREAS, the initial cost shall not exceed \$15,000.00;

WHEREAS, ongoing annual costs beginning in year two shall not exceed \$5,000.00;

WHEREAS, funding for these services shall be expensed from existing budget line item 81999;

WHEREAS, the City Council finds these services necessary for proper governance and public transparency;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLAY, ALABAMA:

Section 1. Authorization

The Mayor and staff are authorized to enter into an agreement with Municode/CivicPlus.

Section 2. Cost Limitation

The initial cost shall not exceed \$15,000.00.

Section 3. Annual Costs

Beginning in year two, annual costs shall not exceed \$5,000.00.

Section 4. Funding Source

All expenditures shall be paid from budget line item 81999.

Section 5. Not-to-Exceed

No expenditures shall exceed authorized amounts without Council approval.

Section 6. Effective Date

This Resolution shall become effective immediately.

ADOPTED AND APPROVED this ____ day of _____, 2026.

Mayor Jane Anderton

ATTEST:

City Clerk Toushi Arbitelle

Yays: ____

Nays: ____

Abstain: ____

Absent: ____