



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

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**PRE-COUNCIL MINUTES**  
**March 28, 2017**

The City Council of the City of Clay, Alabama held a Pre-Council meeting on Tuesday, March 28, 2017, at 6:00 p.m. in the Council Chambers at City Hall with Mayor Webster presiding and City Manager Ronnie Dixon serving as recorder.

Mayor Webster called the meeting to order.

Council members present were:

Councilor Becky Johnson, Councilor Bo Johnson, Councilor Dennis Locke, Councilor Ben Thackerson, and Mayor Webster

Absent: none

The Council discussed the agenda items for the regular City Council meeting. Mr. Dixon explained Resolution 2017-05 regarding opposing SB31 and that it would need to be added to the agenda if the council wanted to approve it. Mr. Dixon advised the council to go into Executive Session to discuss legal matters.

*Councilor Becky Johnson made the motion to go into Executive Session to discuss pending and impending lawsuits, the motion was seconded by Councilor Locke. The motion was put before the council and a voice roll call vote was conducted with the results as follows:*

*Yeas: Councilor Johnson, Johnson, Locke, Thackerson and Mayor Webster*

*Nays: None*

*Councilor Baker was not present for the vote but arrived afterwards.*

Council adjourned to Executive Session.

Respectfully Submitted,

Ronnie Dixon  
City Manager



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**CITY COUNCIL MINUTES**  
**March 28, 2017**

The City Council of the City of Clay met in regular session on Tuesday, March 28, 2017, 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. Pastor of Faith Lutheran Church, Karen Boda opened in prayer and 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 Locke, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre-and Regular Council meeting minutes of March 14, 2017.

*Councilor Locke made a motion to approve the Pre-and Regular Council meeting minutes of March 14, 2017, which was seconded by Councilor Thackerson and approved by unanimous voice vote.*

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

*Councilor Baker made a motion to approve tonight's Meeting Agenda with change adding Resolution 2017-05, which was seconded by Councilor Thackerson and approved by a unanimous voice vote.*

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

*Councilor Baker 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 Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster.*

*Nays: None*

Mayor Webster asked George Post to the front, Councilor Thackerson and Mayor Webster presented Mr. Post with Proclamation 2017-02, a Proclamation recognizing George Post for his service to the City of Clay.

Mayor Webster called for a motion to enter into unanimous consent. *Councilor Bo Johnson made a motion to move into unanimous consent, which was seconded by Councilor Locke. The motion was put before the Council and a roll call voice count was conducted with the results as follows:*

*Yeas: Councilor Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster.*

*Nays: None*

**Under Unanimous Consent**

Mayor Webster called for a motion to approve Resolution 2017-03, A Resolution to Award the bid for demolition of 7550 Misty Lane. *Councilor Baker made a motion to approve Resolution 2017-03 which was seconded by Councilor Baker. The motion was put before the Council and a roll call voice count was conducted with the results as follows:*



# CITY OF CLAY CITY COUNCIL MINUTES March 28, 2017

*Yeas: Councilor Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster.  
Nays: None*

Mayor Webster called for a motion to approve Resolution 2017-04, a Resolution Releasing the lien on 6713 Eagle Ridge Lane. *Councilor Locke made a motion to approve Resolution 2017-04 which was seconded by Councilor Baker. The motion was put before Council and a roll call voice count was conducted with the results as following:*

*Yeas: Councilor Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster.  
Nays: None*

Mayor Webster called for a motion to approve Resolution 2017-05, a Resolution Opposing SB31 and HB58. *Councilor Bo Johnson made a motion to approve Resolution 2017-05 which was seconded by Councilor Locke. The motion was put before the Council and a roll call voice count was conducted with the results as follows:*

*Yeas: Councilor Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster.  
Nays: None*

## Under Mayor and Council Comments

Mayor Webster reported that Clay now has 6 deputies in place and they have increased in visibility.

**Councilor Baker** reported that he attended CCHS NHS induction and he was honored to attend.

**Councilor Becky Johnson** reported that she also attended the CCHS NHS induction and is very proud of all our students. Councilor Becky Johnson informed the Council that Linda Plummer's mother-in-law had passed away.

**Councilor Bo Johnson** welcomed Metro PCS to the Clay area. He then reminded everyone about the Clay United dinner on April 4, 2017 at 6:30 at the Clay Community Center.

**Councilor Locke** reported that he would wait until the next Council meeting to award the grants for the schools. He also attended the CCHS NHS induction ceremony and was very impressed with the students and how well they did at public speaking.

**Councilor Thackerson** requested that gravel be put on the cut-thru to Cosby Lake Estates from the park. He asked if there were any ongoing plans for Bryant Park. Mayor Webster replied that there were none at this time.

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 = \$750,183.59; Contractors Bond = \$147,165.80; Capital Improvement Fund = \$401,318.18; 4 & 5 Cent Gasoline Fund = \$142,952.35; 7 Cent Gasoline Fund = \$85,818.00; Building Fund = \$400,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,100,000.00; BBT Fund = \$3,027.68; Ballpark Registration Income = \$44,922.33; and Ballpark Sports Expense = (\$48,709.21).



# CITY OF CLAY

## CITY COUNCIL MINUTES

### March 28, 2017

Mr. Dixon and Mayor Webster explained the proposal they made to the State of Alabama regarding the DYS property on Old Springville Road regarding its use.

#### Public Comments:

Bryan Brown of 6233 Cardinal Drive stated that he was from Taylor Memorial UMC. He stated that the church was hosting a World Vision 6k on Saturday, May 6, 2017 at Cosby Lake. This will raise money for wells and clean water in Africa. Registration will be at 8:00 am and the walk/run will begin at 9:00 am. Councilor Bo Johnson invited Mr. Brown to attend the Clay United dinner to announce this event to other local pastors. Mr. Brown explained how everyone could look at the event by FB or website-FB Bryan Brown or website Taylor UMC-group H20.

Kevin Small of 6839 Charles Drive stated that he has noticed a deputy presence and thanked the Clay deputies for all they are doing to help traffic.

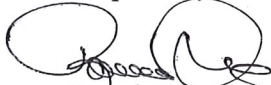
Julius Selser of 7549 Misty Lane asked who would be responsible for the upkeep of the property at 7550 Misty Lane once the demolition was complete. Mr. Dixon stated that the property owner would be responsible for the upkeep of the property.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, April 11, 2017, at 6:30 pm with Pre-Council at 6:00 pm.

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

The City Council adjourned at 7:15 pm.

Respectfully submitted,

  
Ronnie Dixon  
City Manager