

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

CITY COUNCIL MINUTES September 12, 2017

The City Council of the City of Clay met in regular session on Tuesday, September, 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. Councilor Bo Johnson opened in prayer and observed a moment of silence in remembrance of 9/11. 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, and Mayor Webster

Absent: Councilor Thackerson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of August 22, 2017.

Councilor Baker made a motion to approve the Pre and Regular Council meeting minutes of August 22, 2017, which was seconded by Councilor Locker and approved by unanimous voice vote.

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

Councilor 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 Bo Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Don Baker. 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, and Mayor Webster Nays: None

Under Mayor and Council Comments,

Mayor Webster offered no comments.

Councilor Baker congratulated CHHS on their win.

Councilor Becky Johnson mentioned the Senior Center open on Tuesday, was closed Monday due to weather and buses did not run. Also wanted to thank first responders.

Councilor Bo Johnson attended as celebration of 40 years service for Dr Wilder on September 3rd. also mentioned October 13th from 5-8 we will be having the first City Wide Fall Festival located at the Clay ball fields.

Councilor Locke The school grants were received. Mandy Evans for Elementary, Chris Tensley for Middle and Melonie Howard for High School.



CITY OF CLAY CITY COUNCIL MINUTES

August 22, 2017

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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 = \$424,736.19; Contractors Bond = \$147,053.80; Capital Improvement Fund = \$503,325.26; 4 & 5 Cent Gasoline Fund = \$65,426.31; 7 Cent Gasoline Fund = \$20,087.58; Building Fund = \$600,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$34,277.68; Ballpark Registration Income = \$91,159.47; and Ballpark Sports Expense = (\$120,938.58).

We have been receiving complaints about door to door salesmen in our area. Need to discuss if there is a need to change the Business license ordinance to include requirements to wear lanyard with photo ID and business license information.

Deputy Tina is retiring from the Sheriffs office September 26th to go to nursing.

Under the **Public Hearing**, Mayor Webster announced there were none and called for a motion to enter into Unanimous Consent.

Councilor Becky Johnson made a motion to enter into Unanimous Consent, 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, and Mayor Webster Nays: None.

Under Resolutions, Ordinances, Orders and Other Business

City Manager Ronnie Dixon introduced Resolution 2017-35, A resolution to release the lien on 7535 OSR for grassing cutting only. *Councilor Don Baker Councilor motion to approve Ordinance 2017-30 which was seconded by CouncilorBo 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, and Mayor Webster Nays: None

Mayor Webster called an end to unanimous consent and called for **Public Comments** and recognized the following people: Albert Watson of 5185 Rogers Drive. Mr. Watson felt he was being harassed by the city for parking on the street where he has parked for 34 years. Mayor Webster stated that the city will enforce all City ordinances and write tickets when it is warranted.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, September 26, 2017, at 6:30 pm.

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

The City Council adjourned at 7:12 pm.

Respectfully submitted,

Ronnie Dixon City Manager