



City of Clay

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

CITY COUNCIL MINUTES October 24, 2017

The City Council of the City of Clay met in regular session on Tuesday, October 24th, 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. Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following: Councilor Baker, Councilor Locke, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Thackerson, and Mayor Webster

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of October 10th, 2017.

Councilor Locke stated that he abstained from voting on the minutes of September 26, 2017 due to his absence. Councilor Locke made a motion to approve the Pre-Council and Regular Council meeting minutes of October 10, 2017, amended to reflect his abstention from voting on the minutes of September 26, 2017, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.

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

Councilor Don Baker 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 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 Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** had no comments.

Councilor Becky Johnson mentioned the Senior Center is going on a field trip next week. They will eat at Papa Sals and distribute painted rocks around Clay.

Councilor Bo Johnson mentioned we have had sixteen new building permits for new homes.

Councilor Locke called for a motion to purchase badge making equipment for Door-to-Door sales as well as being able to use in the future for employees not to exceed \$3,500.00. *Councilor Dennis Locke made a motion to purchase equipment, which was seconded by Councilor Don Baker and approved by a unanimous voice vote.*

Councilor Thackerson had no comment.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Webster announced that there were none.

Under the **City Manager's Report**.



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Mr. Dixon reported the account balances in the General Fund = \$184,999.34; Contractors Bond = \$147,050.80; Capital Improvement Fund = \$542,045.00; 4 & 5 Cent Gasoline Fund = \$64,109.68, 7 Cent Gasoline Fund = \$21,257.75; Building Fund = \$700,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$46,777.68; Ballpark Registration Income =0 and Ballpark Sports Expense =(1,334.50).

The Veterans Day event will be November 10th @Clearview.

Under the **Public Hearing**, there was no one to speak.

Public Comment there was none.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, November 14th, 2017, at 6:30 pm.

Meeting Adjourned

The City Council adjourned at 6:38 pm.

Respectfully submitted,

Ronnie Dixon
City Manager