



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

CITY COUNCIL MINUTES

July 5, 2011

The City Council of the City of Clay, Alabama met in regular session on Tuesday, July 5, 2011, at 7:00 p.m. at the Clay Community Center. Mayor McGuffie presided and City Clerk Bobby Christmas served as recorder.

Mayor McGuffie called the meeting to order and Councilman Small opened in prayer.

Councilman Small led everyone in reciting the Pledge of Allegiance to the flag of the United States.

Roll call of those present was answered by the following:

Councilman L. B. Feemster
Councilman Kevin Small
Mayor Ed McGuffie

Councilwoman Jackie Hambrick
Councilman Charles Webster

Absent: Councilwoman Becky Johnson

Mayor McGuffie called for a motion to approve the Pre-Council meeting and Regular Council meeting minutes of June 20, 2011. Councilman Feemster made a motion to approve the Pre-Council meeting minutes and Regular Council meeting minutes of June 20, 2011, which was seconded by Councilwoman Hambrick and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve tonight's Meeting Agenda. Councilman Small made a motion to approve the meeting agenda which was seconded by Councilman Webster and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve the Consent Agenda. Councilman Feemster made a motion to approve the Consent Agenda, which was seconded by Councilman Small and approved by unanimous voice vote.

Under **Scheduled Public Comments**, Mayor McGuffie introduced Mr. Lynn Burch, Building Inspections Superintendent, for opening bids. Mr. Burch announced the opening of bids for the plumbing for the lower concession building at the City of Clay Athletic Complex. Seven invitations to bid were sent out along with the required notices being posted and there were three responses. Mr. Burch announced the following bids:

Mashburn Plumbing	=	\$11,950.00
Premier Plumbing	=	\$17,250.00
Robert's Plumbing	=	\$13,200.00

Mr. Burch announced the opening of bids for the framing labor, roofing labor, block laying labor, pouring and finishing of slab and sidewalk labor for the lower concession building at the City of Clay Athletic Complex. Five invitations to bid were sent out along with the required notices being posted and there was one response. Mr. Burch announced the following bid:



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R & K Construction

Framing Labor (Set Truss & Decking)	=	\$ 2,656.00
Roofing Labor	=	\$ 1,575.00
Poured Concrete Slab Labor	=	\$ 1,465.00
Poured Concrete Sidewalks (1480' x 2)	=	\$ 3,108.00
Block Laying (2,800 blocks x 2.80 a block)	=	\$ 7,840.00
Total Labor	=	<u>\$ 16,644.00</u>

Under **Reports from Standing Committees** Councilman Feemster was recognized for a report from the **Public Safety Committee**. He stated that Mr. Scott Demick from ADEM had contacted him to discuss brownfield sites and would visit the city the last week in July for a review of these sites in the city. Councilman Feemster announced that the Public Safety Committee would be working on a Disaster Preparedness Plan for all city facilities.

Councilman Feemster introduced Sgt. Brian Allison from the Jefferson County Sheriff's Department who had recently been placed in the position over the Neighborhood Watch Program. Sgt. Allison stated he had a fondness for this area because he went to school at Clay Elementary and was the School Resource Officer at Clay Chalkville High School for five years. He stated he was available and would like to be invited to Homeowners Association meetings and any other groups about the Neighborhood watch program. He encouraged everyone to contact him if there was any way he could help and he gave his office and cell phone numbers.

Councilwoman Hambrick was recognized for a report from the **Committee on Community Development, Environmental, Historical, Library and Seniors**. She encouraged everyone to bring their children to the Summer Reading Program being sponsored by the Library. Also, she announced that the Historical Society was organizing an auction to be held on July 30 at 2:30 p.m. to raise funds to build a fence around the Wear Cemetery where Mr. Samuel Wear, a Revolutionary War veteran, is buried. She requested donations from everyone for this fund raiser.

Under **Committee on Annexation, Business, Census, Planning & Zoning and Schools**, Councilwoman Johnson was not present for a report.

Councilman Small was recognized for a report from the **Committee on Building Inspections, Sanitation, Streets and Utilities**. Councilman Small stated that the city was blessed not to have the damage from the April storms, however, the small storms that have come since have caused some damage and the Public Works employees have been cleaning up after them to the point that they have hauled off over twenty truckloads of debris. Also, Councilman Small reported that the recent reports show that Public Works has been turning out Work Orders at a fever pitch.

Councilman Webster was recognized for a report from the **Parks and Recreation Committee**.



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He reported that the Community Wide Singing would be this Saturday July 9 from 6 p.m. to 8 p.m. and encouraged everyone to attend. Also, Councilman Webster reported that there was a Resolution later in the meeting to award the bid for Cosby Lake Park Phase 1 Bridges.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.** Mayor Mayor McGuffie announced there was nothing to report.

Under the **City Clerk's Report**, City Clerk Bobby Christmas reported that the account balances in the 4 & 5 Cent Gasoline Fund = \$52,156.53; 7 Cent Gasoline Fund = \$68,769.68 AmFund Account = \$527,000.00; Capital Improvement Fund = \$73,486.13; Concession Stand = \$6,476.98; Contractors Bond = \$43,375.76; General Fund = \$491,475.50; Library Fund = \$11,398.20; and Senior Citizens Fund = \$7,811.47.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor McGuffie called for a motion to enter into Unanimous Consent. Councilman Feemster made a motion to suspend the regular rules of order and enter into Unanimous Consent which was seconded by Councilman Small.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie introduced Resolution 2011 – 17, A Resolution Designating the Fire Marshal for the City of Clay, which was read by City Clerk Bobby Christmas.

Councilman Feemster made a motion to approve Resolution 2011 – 17 which was seconded by Councilman Webster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie recognized Center Point Fire Chief Donnie West and Captain Matt Angelo. Chief West stated that he had promoted Mr. Angelo to the rank of Captain about a month ago and he would be the Fire Marshal and would be enforcing the life safety codes and coordinating community events. Captain Angelo stated he served on the city's Public Safety Committee and was proud to be able to serve in his current job.

Mayor McGuffie introduced Resolution 2011 – 18, A Resolution to Award Bids for the Cosby Lake Park Phase I Bridges, which was read by City Clerk Bobby Christmas.



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Councilman Webster made a motion to approve Resolution 2011 – 18 which was seconded by Councilman Feemster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie called an end to Unanimous Consent and called for any **Public Comments**.

Mr. George Post was recognized and asks Councilman Webster if the singing this Saturday July 9 would be in addition to or taking the place of the July 23 singing. Councilman Webster responded that it would be in addition to the singing on July 23.

Mayor McGuffie called for any further Public Comments and there were none.

Mayor McGuffie called for any Mayor and / or Council comments and there were none.

Mayor McGuffie announced that the next City Council meeting would be Monday July 18, 2011.

Mayor McGuffie called for a motion to enter into Executive Session to discuss the name and character of an employee. Councilman Feemster made a motion to enter into Executive Session which was seconded by Councilman Small.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie announced that the Executive Session would last approximately 45 minutes to an hour and the Council would come back and adjourn.

The City Council entered into Executive Session at 7:27 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk