



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

CITY COUNCIL MINUTES
July 6, 2015

The City Council of the City of Clay met in regular session on Monday, July 6, 2015, 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 Small led 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 Small, Councilor Thackerson, and Mayor Webster

Absent: Councilor Becky Johnson and Councilor Bo Johnson

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of June 15, 2015.

Councilor Small made a motion to approve the Pre and Regular Council meeting minutes of May 21, 2015, amended to correct Mayor Pro-Tempore Johnson as calling the Pre-Council meeting to order, which was seconded by Councilor Baker and approved by unanimous voice vote.

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

Councilor Small made a motion to approve tonight's Meeting Agenda amended to add Ordinance 2015-18 under Unanimous Consent, which was seconded by Councilor Baker and approved by a unanimous voice vote.

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

Councilor Thackerson made a motion to approve tonight's Consent Agenda amended to remove Campbell's Paving from the 7¢ gas fund until such time as the job is completed satisfactorily, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Small, Thackerson, and Mayor Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** informed the Council that residents have spoken highly of the new parking ordinance.

Councilor Baker had nothing new to report.

Councilor Becky Johnson was not present for a report.

Councilor Bo Johnson was not present for a report.

Councilor Small was recognized for a report and informed the Council that the Library Board will contact Nancy Pack from APLS for an evaluation. He stated the summer reading program is going well and commended the employees. Councilor Small announced the library will start opening earlier beginning August. Mr. Dixon and Councilor Small discussed potholes in roads.



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Councilor Thackerson was recognized for a report. Mr. Dixon stated that he has investigated surface materials for the playground and Councilor Thackerson stated that he prefers bark for the playground.

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 = \$822,178.96; Contractors Bond = \$146,913.47; Capital Improvement Fund = \$357,262.67; 4 & 5 Cent Gasoline Fund = \$112,734.44; 7 Cent Gasoline Fund = \$196,894.90; Road Project Fund = \$250,000.00; Contingency Fund = \$300,000.00; BBT Fund= \$31,713.84; Ballpark Revenue = \$69,786.54; and Ballpark Expense = (\$80,747.58).

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Thackerson made a motion to suspend the regular rules of order and enter into Unanimous Consent, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2015-29, A Resolution to Declare Weeds a Nuisance, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2015-29, which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Ordinance 2015-18, An Ordinance to Amend Ordinance 2010-02, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Ordinance 2015-18, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments** and recognized Mr. Ed Mercer of 5568 Spanish Trace. Mr. Mercer thanked the Council for passing the parking ordinance.

Mayor Webster announced that the next City Council meeting will take place on Monday, July 20, 2015, at 6:30. Pre Council will begin at 6:00 p.m.



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Councilor Small made a motion to adjourn which was seconded by Councilor Baker and approved by a unanimous vote.

The City Council adjourned at 6:54 pm.
Respectfully submitted,

Ronnie Dixon
City Manager