



City of Clay

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

CITY COUNCIL MINUTES September 24th, 2019

The City Council of the City of Clay met in regular session on Tuesday, September 24th, 2019, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order. Councilor Bo Johnson opened in prayer. Mayor Webster led everyone in the Pledge.

Roll call of those present was answered by the following: Councilor Becky Johnson, Councilor Bo Johnson, Councilor Dean Kirkner, Councilor Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of September 10th, 2019. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of September 10th, 2019 which was seconded by Councilor Dean Kirkner and approved by a unanimous voice vote, Dennis Locke abstained.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. *Councilor Dennis Locke made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Dean Kirkner 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 Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster

Nays: None

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

Under the **City Manager's report**, Mr. Dixon reported the account balances in the General Fund = \$149,462.79; Contractors Bond = \$151,993.80; Capital Improvement Fund = \$254,610.19; 4 & 5 Cent Gasoline Fund = \$68,437.44; 7 Cent Gasoline Fund = \$1,163.05; Building Fund = \$626,772.04; Paving Supplement Fund = \$253,846.98; Contingency Fund = \$1,100,000.00; BBT Fund= \$41,455.36; Ballpark Registration Income=80,401.80; and Ballpark Sports Expense = (102,463.71).

Under **Public Hearings** there were none.

Under **Resolutions, Ordinances, Orders and other Business**, Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky Johnson made a motion to move 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 Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.



CITY OF CLAY

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September 24th, 2019

Mayor Webster introduced Proclamation 2019-05 a Proclamation to recognize candidate for Eagle Scout, Gage Horton. Gage Horton built an outdoor classroom space at Clay Chalkville High School. *Councilor Becky Johnson made a motion to approve Proclamation 2019-05 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-20 a resolution releasing the Lien for abatement of weeds on the property located at 5124 Rick Drive. *Councilor Bo Johnson made a motion to approve Resolution 2019-20 which was seconded by Councilor Dennis Locke and approved by unanimous voice vote.*

Mayor Webster entertained a motion to approve the proposed budget. *Councilor Dennis Locke made a motion to approve the proposed Budget which was seconded by Councilor Ben Thackerson and approved by unanimous voice vote.*

End Unanimous Consent.

Under Mayor and council comments thanked Boy Scouts, appreciate all they do and they always do and excellent job.

Councilor Becky Johnson congratulated Gage Horton and his troop. Ms. Johnson announced the death of an attendee of the Senior Center, Katherine Hinkle. Lunch at the BBQ stop on Wednesday at 11 am.

Councilor Bo Johnson thanked Ronnie Dixon for his work on the Budget. Thanks also to Gage Horton. Mr. Johnson announced the Fall festival will be held on November 2nd 5-7 pm at the High School Ball Field.

Councilor Dean Kirkner announced the Alabama Butter Bean Festival will be held on Friday and Saturday October 4th and 5th in Pinson on main street.

Councilor Dennis Locke spoke about the Kids Day Celebration 9/12 from 10-3pm. Mr. Lee spoke about the assembly on Hydrate Campus Tours. Best assembly ever as a principle. Expressed thanks to Gage and his sister Erica for helping to make Clay Chalkville High School what it is.

Councilor Ben Thackerson had no report.

Move to public comments. There was no one present to speak.

The next City Council meeting will be held on October 8th at 6:30 pm.

Meeting was adjourned at 6:41 pm.

Respectfully submitted,

Ronnie Dixon