

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

November 7, 2016 City Council Swearing In Ceremony

At 6:00 p.m. November 7, 2016, a ceremony was held at Clay City Hall for the swearing in of the new Mayor and City Council. Pastor Robbie Weems, Clearview Baptist Church, opened the ceremony with a devotional. Judge Alan Summers Jr. swore in the following: Charles Webster as Mayor

Becky Johnson – Place 1 Don Baker – Place 2 Ben Thackerson – Place 3 Bo Johnson – Place 4 Dennis Locke – Place 5

November 7, 2016 City Council Minutes

The City Council of the City of Clay met for an organizational meeting on Monday, November 7, 2016, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon, City Manager, served as recorder.

Mayor Webster called the meeting to order and thanked everyone for coming out to tonight's swearing in of the new Mayor and Council and the Organizational meeting.

Mayor Webster called on Councilor Bo Johnson to open the meeting in prayer.

Mayor Webster 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:

Councilor Baker Councilor Johnson Councilor Johnson Councilor Locke Councilor Thackerson Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of October 17, 2016.

Councilor Bo Johnson made a motion to approve the Pre and Regular Council meeting minutes of October 17, 2016, which was seconded by Councilor Becky Johnson and approved by unanimous voice vote.



CITY OF CLAY CITY COUNCIL MINUTES

November 7, 2016

Mayor Webster called for a motion to approve the Meeting Agenda. Councilor Thackerson made a motion to approve the meeting agenda which was seconded by Councilor Bo Johnson and approved unanimously by 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 Thackerson. 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

Mayor Webster called for a nomination of one of the members of the Council to serve as the Mayor Pro Tempore. *Councilor Locke made a motion that Councilor Johnson serve as Mayor Pro Tempore 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, Johnson, Johnson, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called for a motion to approve the nomination of Alan Summers as City Attorney. *Councilor Becky Johnson made a motion that Alan Summers be reappointed as the City Attorney, which was seconded by Councilor 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, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Bo Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, Johnson, Johnson, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Ordinance 2016-07, An Organizational Ordinance for the City Council Term 2016-2020, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Ordinance 2016-07, amended to hold City Council meetings on the second and fourth Tuesday of the month beginning in January 2017, which was seconded by Councilor Locke. 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



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Mayor Webster introduced Ordinance 2016-08, An Ordinance Establishing Committees for the City Council Term 2016-2020, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Ordinance 2016-08, amended to hold committee meetings on the third Tuesday of the first month of each quarter beginning in January 2017, which was seconded by Councilor Locke. 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 thanked the previous and current council for their work. He hopes that this administration will be able to accomplish much in the next four years.

Councilor Baker stated that he was happy to be able to serve. He thanked Ricky Baker and Kevin Small for their service.

Councilor Becky Johnson announced her excitement about the new council.

Councilor Bo Johnson reiterated the excitement about the new administration and welcomed Councilor Baker and Councilor Locke.

Councilor Locke also thanked Councilor Small and expressed his excitement about serving.

Councilor Thackerson echoed his appreciation for being able to serve again.

Mayor Webster called for the Council to adopt a motion providing that the City Manager of the municipality shall continue in their respective duties temporarily, pending such time as the Council shall make a permanent appointment. *Councilor Becky Johnson made a motion as stated which was seconded by Councilor 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, Thackerson, and Mayor Webster. Nays: None

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 = \$455,982.87; Contractors Bond = \$74,562.93; Capital Improvement Fund = \$420,817.08; 4 & 5 Cent Gasoline Fund = \$108,103.27; 7 Cent Gasoline Fund = \$48,588.59; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund= \$44,213.84; Ballpark Registration Income = \$0; and Ballpark Sports Expense = (\$8,467.00).



CITY OF CLAY CITY COUNCIL MINUTES

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Mayor Webster called for **Public Comments** and recognized Councilor Becky Johnson who reminded everyone about the Veterans Appreciation Luncheon. Mayor Webster announced that the Tree Lighting will be on November 20.

Mayor Webster announced that the next City Council meeting will take place on Monday, November 21, 2016, at 6:30 pm.

Mayor Webster

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

The City Council adjourned at 7:04 pm.

Respectfully submitted,

Ronnie Dixon City Manager