



City of Clay

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

CITY COUNCIL MINUTES February 14th, 2023

The City Council of the City of Clay met in regular session on Tuesday, February 14th, 2023, at 6:00 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Councilor Dean Kirkner led in prayer. Mayor Webster led the Pledge of Allegiance.

Mayor Webster called the meeting to order and roll call was conducted as follows: Councilors Becky Johnson, Dean Kirkner, Chris Nail, Orletta Rush and Mayor Webster
Absent: Councilor Bo Johnson

Mayor Webster called for a motion to approve the Council meeting minutes of January 24th, 2023. *Councilor Dean Kirkner made a motion to approve the Council meeting minutes of January 24th, 2023, which was seconded by Councilor Orletta Rush and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. *Councilor Chris Nail made a motion to approve the amended 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 Orletta Rush.* The motion was put before the Council and a roll call vote was conducted with the following result: *Yeas: Johnson, Kirkner, Nail, Rush, Webster.*

There were no **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**

Under the **City Manager's report**, Ronnie Dixon announced the following:

- Tuesday 21st Chamber Lunch, Pinson Mayor Cochran to present program.
- Boys and Girls Club Youth of the Year Celebration to be held February 21st, 2023

Reading the account balances: General Fund \$2,928,013.96, Vehicle Registration \$14,678.57, Contractor Bonds \$155,911.16, Capital Fund \$1,654,371.69, 4 & 5C Gas Fund \$244,467.16, 7 C Gas Fund \$86,561.26, Rebuild Alabama Gas Fund \$177,939.40, Building Fund \$0.00, Paving Supplement Fund \$236,840.98 Reserve Fund \$2,929,486.65 BBT Fund \$67,846.88 BP Sports Income \$29,765.24 BP Sports Expenses (\$23,552.28

Public Hearings, there were none.

Under **Resolutions, Ordinances, Orders, and other Business**. Mayor Webster called for a motion to move to unanimous consent. *Councilor Dean Kirkner made a motion to move into unanimous consent which was seconded by Becky Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows: *Yeas: Councilors Johnson, Kirkner, Nail, Rush and Mayor Webster*

Ronnie Dixon introduced Resolution 2023-03 A Resolution Adopting Division G Multi-Jurisdictional Hazard Mitigation Plan. *Councilor Dean Kirkner made a motion to approve Resolution 2023-03 which was seconded by Councilor Orletta Rush.* The motion was put before the Council and a roll call vote was conducted with the results as follows: *Yeas: Councilors Johnson, Kirkner, Nail, Rush and Mayor Webster.*



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End Unanimous Consent

Under **Mayor and Council Comment**, Mayor Webster announced that the Schools are doing well.

Councilor Becky Johnson wished everyone a Happy Valentine's Day

Councilor Dean Kirkner introduced Chris Horn who announced to the Council the opening and ribbon cutting for the new training facility on March 18th at 11:00am behind Station 2.

Councilor Chris Nail inquired about the new Chick Fil A opening.

Councilor Orletta Rush had no report.

Under Public comments, there were none.

There being no further business, the meeting adjourned at 6:18 pm.

Next City Council Meeting – Tuesday, February 28th, 2023

Respectfully submitted,

Ronnie Dixon