

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

www.clayalabama.org

AGENDA CITY COUNCIL MEETING December 2, 2013

- 1. Call to Order
- 2. Prayer
- 3. Pledge to the Flag
- 4. Roll Call
- 5. Approval of minutes

Regular Council Minutes: November 18, 2013

- 6. Approve Agendas
 - A. Approve Meeting Agenda
 - B. Approve Consent Agenda (Financial)
- 7. Scheduled Public Comments

Public Hearing A-2013-09 5793 Cheryl Drive
Public Hearing A-2013-10 5645 Heather Lane
Public Hearing A-2013-11 2344 Carraway Street
Public Hearing A-2013-12 2364 Carraway Street
Public Hearing A-2013-13 2536 Galloway Drive
Public Hearing A-2013-14 Kerri Lane Estates

8. Reports of standing committees

A. **Mayor Webster**B. **Councilor Baker**Committee on Finance
Committee on Public Safety

C. Councilor Halstead Committee on Community Development and Annexations,

Building Inspections Liaison

D. Councilor Johnson Committee on Schools, Liaison to Seniors' Advisory

Board, Planning & Zoning Commission Councilor Ex-

Officio

E. Councilor Small Public Works Liaison, Library Board Liaison

F. **Councilor Thackerson** Parks and Recreation Board Liaison

- 9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.
- 10. City Manager's Report / Auditing Accounts



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

www.clayalabama.org

AGENDA CITY COUNCIL MEETING December 2, 2013 Continued

11. Resolutions, Ordinances, Orders and other business

| Ordinance 2013-27 | An Ordinance Annexing 5/93 Cheryl Drive |
|-------------------|---|
| Ordinance 2013-28 | An Ordinance Annexing 5645 Heather Lane |
| Ordinance 2013-29 | An Ordinance Annexing 2344 Carraway Street |
| Ordinance 2013-30 | An Ordinance Annexing 2364 Carraway Street |
| Ordinance 2013-31 | An Ordinance Annexing 2536 Galloway Drive |
| Ordinance 2013-32 | An Ordinance Annexing Multiple Properties in Kerri Lane F |

Ordinance 2013-32 An Ordinance Annexing Multiple Properties in Kerri Lane Estates

12. Public Comments

13. Mayor and/or Council Comments Next City Council Meeting – Monday, December 16, 2013, 6:30 pm.

14. Adjourn

| The City of Clay | | | |
|-------------------|---------------|--|--|
| Account Balances | | | |
| December 2, 2013 | | | |
| General Fund | \$82,380.51 | | |
| Seniors Fund | \$2,455.61 | | |
| Library Fund | \$2,118.82 | | |
| Contractor Bonds | \$124,035.55 | | |
| Capital Fund | \$124,165.88 | | |
| 4 & 5C Gas Fund | \$179,898.18 | | |
| 7 C Gas Fund | \$192,938.30 | | |
| Road Project Fund | \$50,000.00 | | |
| Ballpark Revenue | \$116,801.40 | | |
| Ballpark Expenses | -\$101,386.00 | | |