



City of Clay

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

CITY COUNCIL MINUTES August 22, 2017

The City Council of the City of Clay met in regular session on Tuesday, August 22, 2017, 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 Locke opened in prayer. Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following: Councilor Baker, Councilor Becky Johnson, Councilor Locke, Councilor Thackerson, and Mayor Webster

Absent: Councilor Bo Johnson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of August 8, 2017.

Dennis Locke made a motion to approve the Pre and Regular Council meeting minutes of August 8, 2017, which was seconded by Councilor Don Baker and approved by unanimous voice vote.

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

Councilor Don Baker made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Ben Thackerson 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 Ben Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Under **Mayor and Council Comments,**

Mayor Webster Mr. Lee commented that the first week of school had smooth traffic and the CCHS has had some work done to the outside and air added in the gym.

Councilor Baker attended the Kickoff Classic. Commended Rod Pruitt and Allen Summers Jr.

Councilor Becky Johnson mentioned the football schedule she received was incorrect. October 13th game with Carver High has been rescheduled for October 14th. Mentioned Senior Center had an eclipse party and enjoyed their glasses.

Councilor Locke and councilor Bo Johnson attended a seminar Alabama League of Municipalities. Also working with councilor Becky Johnson to revise school Grant applications.

Councilor Thackerson asked for an update on the subdivision on Old Springville Rd. 15 of the 27 lots have been sold and Don Isbell working with the builder getting permits for first 4 lots.



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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 = \$406,621.94; Contractors Bond = \$147,056.80; Capital Improvement Fund = \$506,032.27; 4 & 5 Cent Gasoline Fund = \$65,429.31; 7 Cent Gasoline Fund = \$23,445.45; Building Fund = \$600,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund = \$34,277.68; Ballpark Registration Income = \$90,454.47; and Ballpark Sports Expense = (\$106,210.23).

Park Update: The bathrooms at Cosby Lake had been closed due to small fire and have been repaired and reopened. The cameras will be installed by Tuesday aiming at the doors and parking lots. They will be monitored.

The Sheriff has asked that the cameras face the traffic at this time due to stolen tags, expired tags and warrants.

At Cosby, Volkert is currently surveying to define bounds and also to find out the original depth of the lake in the 1940's. The goose scam seems to be keeping the geese out of the lake and they are coming and going more. The big signs regarding the lake rules are ready to be installed. The smaller signs have been put out two at a time and been disappearing after twelve hours or so. The algae is better, the dust on the lake is from installation of gravel around the lake.

Under the **Public Hearing**, Mayor Webster announced there were none and called for a motion to enter into Unanimous Consent.

Councilor Locke made a motion to enter into Unanimous Consent, which was seconded by Councilor Johnson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None.

Under **Resolutions, Ordinances, Orders and Other Business**

City Manager Ronnie Dixon introduced Resolution 2017-30, A resolution to celebrate 40 years of service from Dr. P Ronald Wilder. *Councilor Becky Johnson Councilor motion to approve Ordinance 2017-30 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, Locke, Thackerson, and Mayor Webster

Nays: None

City Manager Ronnie Dixon introduced Resolution 2017-31 to declare weeds to be public nuisance: 8074 Lizmore Lane, 8054 Lizmore Lane, 8053 Lizmore Lane, 7739 Clayton Cove Parkway, 5868 Janet Drive and 5209 Baggett Drive. *Councilor Thackerson motion to approve Ordinance 2017-31 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, Locke, Thackerson, and Mayor Webster

Nays: None



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City Manager Ronnie Dixon introduced Resolution 2017-32 to abate weeds on property located at 5870 Brenda Drive at a cost of \$215.00. *Councilor Baker motion to approve Ordinance 2017-32 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, Locke, Thackerson, and Mayor Webster

Nays: None

City Manager Ronnie Dixon introduced Resolution 2017-33 to abate weeds on property located at 7150 Old Springville Road at a cost of \$262.50. *Councilor Thackerson motion to approve Ordinance 2017-33 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, Locke, Thackerson, and Mayor Webster

Nays: None

City Manager Ronnie Dixon introduced Resolution 2017-34 to abate weeds on property located at 7535 Old Springville at a cost of \$262.50. *Councilor Locke motion to approve Ordinance 2017-34 which was seconded by Councilor Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Locke, Thackerson, and Mayor Webster

Nays: None

Mayor Webster called an end to unanimous consent and called for **Public Comments** and recognized the following people: Matt Olson of 6525 Chrissy Drive who requested information on house next to his that burned 3 ½ years ago. The owners of the house were given a six month extension in April and have 180 days after they receive permits to make substantial progress.

Next to speak was Randy Scott of 5928 Cheryl Drive being the owner of the burned out property discussed above stating that he has obtained permits and has hired a contractor recently. Don Isbell has already inspected property and it has passed first inspection for framing and roof.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, September 12, 2017, at 6:30 pm.

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

The City Council adjourned at 7:22 pm.

Respectfully submitted,

Ronnie Dixon
City Manager