The City Council of the City of Clay met in emergency called session on Tuesday, March 19th, 2020, at 5:00 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 Dennis Locke 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, Mayor Webster

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of March 10th, 2020. *Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of March 10th, 2020 which was seconded by Councilor Ben Thackerson and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight’s Meeting Agenda.  
*Councilor Bo Johnson 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 Dennis Locke.*  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, Mayor Webster*

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

Under the **City Manager’s report**, Mr. Dixon discussed the temporary closings through-out the City. Mr. Dixon reported the account balances. In the General Fund = $695,813.81; Vehicle Registration= $10,512.80; Contractors Bond = $151,963.80; Capital Fund = $561,105.06; 4 & 5 Cent Gasoline Fund = $113,898.20; 7 Cent Gasoline Fund = $47,064.32; Rebuild Alabama Gas Fund= $16,221.03; Building Fund = $440,173.96; Paving Supplement Fund = $253,840.98; Reserve Fund = $1,100,000.00; BBT Fund= $78,955.56; Ballpark Sports Income=$31,203.95; and Ballpark Sports Expense = ($21,797.65).

**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 a motion to move into unanimous consent which was seconded by Councilor Dennis Locke*. 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.

Mayor Webster introduced Resolution 2020-04 a Resolution Declaring a Local State of Emergency. *Councilor Dean Kirkner made a motion to approve Resolution 2020-04 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 Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster called for a motion to enter into Executive Session. *Councilor Becky Johnson made a motion to enter into Executive Session 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, Kirkner, Locke, Thackerson and Mayor Webster.

End Unanimous Consent.

The next City Council meeting will be held on April 14th at 6:30 pm. Meeting was adjourned at 6:30 pm.  
  
Respectfully submitted,

Ronnie Dixon