

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

CITY COUNCIL MINUTES January 3, 2012

The City Council of the City of Clay, Alabama met in regular session on Tuesday, January 3, 2012, at 6:00 p.m. at the Clay Community Center. Mayor Ed McGuffie presided and City Clerk Bobby Christmas served as recorder.

Mayor McGuffie called the meeting to order and City Clerk Bobby Christmas opened in prayer and 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:

Councilman L. B. Feemster Councilwoman Becky Johnson Councilman Charles Webster Councilwoman Jackie Hambrick Councilman Kevin Small Mayor Ed McGuffie

Absent: None

Mayor McGuffie called for a motion to approve the Pre-Council meeting and Regular Council meeting minutes of December 19, 2011. Councilwoman Johnson made a motion to approve the Pre-Council meeting minutes and Regular Council meeting minutes of December 19, 2011, which was seconded by Councilman Webster and approved by a unanimous voice vote.

Mayor McGuffie called for a motion to approve tonight's Meeting Agenda. Councilman Feemster made a motion to approve the meeting agenda which was seconded by Councilwoman Hambrick and approved by a unanimous voice vote.

Mayor McGuffie called for a motion to approve the Consent Agenda. Councilman Feemster made a motion to approve the Consent Agenda, which was seconded by Councilwoman Hambrick and approved by a unanimous voice vote.

Under Scheduled Public Comments, Mayor McGuffie announced that there were none.

Under **Reports from Standing Committees** Councilman Feemster was recognized for a report from the **Public Safety Committee**. Councilman Feemster announced that there was nothing new to report.

Councilwoman Hambrick was recognized for a report from the **Committee on Community Development, Environmental, Historical, Library and Seniors**. Councilwoman Hambrick made a motion for the city to pay an individual no more than \$150.00 to create a video on the city's website to document the events of 2010 and 2011 which was seconded by Councilman Feemster and approved by a unanimous voice vote.

Under Committee on Annexation, Business, Census, Planning & Zoning and Schools, Councilwoman Johnson made a motion to contract with city website content manager, Tina Tidmore, to pay \$60.00 per thousand "likes" the city's facebook page receives up to 2,000 likes (\$120.00). The motion was seconded by Councilman Feemster and approved by a unanimous voice vote.

Councilman Small was recognized for a report from the **Committee on Building Inspections**, **Sanitation**, **Streets and Utilities** and announced that Fred's has broken ground.



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Councilman Webster was recognized for a report on the **Committee on Parks and Recreation.** He announced that Cosby Lake Park has become a popular destination and that architects have come to look at potential parking plans.

Under Reading of Petitions, Applications, Complaints, Appeals, Communications, etc. there was nothing to report.

Under the **City Clerk's Report**, City Clerk Bobby Christmas reported the account balances in the 4 & 5 Cent Gasoline Fund = \$89,420.19; 7 Cent Gasoline Fund = \$105,853.71; Capital Improvement Fund = \$526,152.09; Concession Stand = \$3,634.21; Contractors Bond = \$43,375.76; General Fund = \$144,414.97; Library Fund = \$9,506.27; and Senior Citizens Fund = \$2,789.36.

Under Resolutions, Ordinances, Orders and Other Business there was nothing to report.

Mayor McGuffie called for **Public Comments** and recognized Mr. George Post who complimented City Clerk Bobby Christmas for posting the City Council meeting on the marquee outside City Hall. He also reminded everyone about the Community Singing, which will be held January 14.

Mayor McGuffie called for any more Public Comments and there was no response.

Mayor McGuffie called for any **Mayor / Council comments** and congratulated Crystal McGough on the birth of her son, Isaac.

Mayor McGuffie announced that the next regular City Council meeting would be Tuesday, January 17, 2012, at 7:00 p.m.

Councilman Feemster made a motion to adjourn which was seconded by Councilman Small and approved by a unanimous voice vote.

The City Council adjourned at 6:10 p.m.

Respectfully Submitted,

Bobby Christmas City Clerk