



City of Clay

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

CITY COUNCIL MINUTES August 14th, 2018

The City Council of the City of Clay met in regular session on Tuesday, August 14th, 2018, at 6:30 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 Dennis Locke, Ben Thackerson, and Mayor Webster

Absent: Councilor Don Baker and Councilor Bo Johnson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of July 24th, 2018. *Councilor Dennis Locke made a motion to approve the Pre-Council and Regular Council meeting minutes of July 24th, 2018, 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 Ben Thackerson made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Dennis Locke 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 Thackerson.*

The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Locke, Thackerson and Mayor Webster

Nays: None

Under **Mayor and Council Comments** Mayor Webster reminded everyone that School has begun and to be aware of buses, children getting on and off buses as well as inexperienced drivers.

Councilor Becky Johnson told Council how happy the Seniors were with their new tables and chairs and thanked the Council for them. There have been a few new citizens to join the center. Co-Director, Linda Plummer submitted her resignation effective August 31st. She wants to spend more time with grandchildren and travelling. Beth Petty will assume the Director duties and will be a full-time employee.

Councilor Dennis Locke spoke of the article in the Trussville Tribune regarding 2018 official Alabama Bicentennial Schools. Faith Community Fellowship (with roots in Clay) was one of the schools selected. Mr. Dixon reminded the Council that August is the month that the City gives 25,000 to the school principles.

Councilor Ben Thackerson had no report. Mr. Dixon informed Council that the new trails should have gravel completed by the end of the week. Also, to help control the weeds in Cosby Lake, the City is attempting to drain some water to spray herbicide on the weeds. If this does not help, we will have to wait until fall when the weeds stop blooming.

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



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Under the **City Manager's report** Mr. Dixon announced that there has been \$200,000 moved from the General fund to the building fund for the Cosby Lake project. Mr. Dixon reported the account balances in the General Fund = \$357,130.13; Contractors Bond = \$143,752.05; Capital Improvement Fund = \$420,405.20; 4 & 5 Cent Gasoline Fund = \$78,287.40; 7 Cent Gasoline Fund = \$35,444.78; Building Fund = \$200,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund = \$28,491.52; Ballpark Registration Income = 67,022.50 and Ballpark Sports Expense = (50,426.13).

Under Public Hearings, Mayor Webster presented resolution for weed abatement for 5219 Jean Drive. There was no one to speak for or against. Mayor Webster presented resolution for Personal property for 5758 Cherry Road and 7331 Whitney Drive. There was no one to speak for or against.

End Public Hearings.

Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky Johnson made a motion to move into unanimous consent 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, Locke, Thackerson and Mayor Webster

Nays: None

Mayor Webster introduced Resolution 2018-27. A Resolution declaring City property as surplus. *Councilor Dennis Locke made a motion to approve Resolution 2018-27 which was seconded by Councilor Becky Johnson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-28. Interlocal agreement with Jefferson County EMA for outdoor warning Siren System maintenance. *Councilor Ben Thackerson made a motion to approve Resolution 2018-28 which was seconded by Councilor Dennis Locke and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-29. A resolution authorizing the elimination of a nuisance upon private property (weeds). *Councilor Dennis Locke made a motion to approve Resolution 2018-29 which was seconded by Councilor Ben Thackerson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-30. A resolution authorizing the elimination of a nuisance upon private property (personal). *Councilor Ben Thackerson made a motion to approve Resolution 2018-30 which was seconded by Councilor Becky Johnson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-31. A resolution abating weeds on the property located at 5530 Spanish Trace. *Councilor Dennis Locke made a motion to approve Resolution 2018-31 which was seconded by Councilor Ben Thackerson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-32. A resolution abating weeds on the property located at 5542 Spanish Trace. *Councilor Becky Johnson made a motion to approve Resolution 2018-32 which was seconded by Councilor Ben Thackerson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-33. A resolution abating weeds on the property located at 5870 Brenda Drive. *Councilor Ben Thackerson made a motion to approve Resolution 2018-33 which was seconded by Councilor Dennis Locke and approved by unanimous consent.*



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Mayor Webster introduced resolution 2018-34. A resolution declaring weeds to be a public nuisance located at 7153 Cabin Ln and 7535 Old Springville Rd. *Councilor Becky Johnson made a motion to approve Resolution 2018-34 which was seconded by Councilor Ben Thackerson and approved by unanimous consent.*

End unanimous consent.

Under Public Comments, Mr. Greg Colvert of Clay was present to inquire about the status of 7730 Clayton Road Demolition. Mr. Dixon is to meet with TUC to discuss the progress. Mr. Colvert thanked the Council, Mayor and Mr. Dixon for the progress so far.

Mr. Dixon informed Council the plastic garbage cans at Cosby Lake have been removed and will be replaced with cans that only have a small slot for trash to keep house trash from being dumped in the cans at the lake. There will no more recycling collected in the city and the City will be taking bids for a new contract next year for garbage service.

Mayor Webster made a motion to adjourn.

Meeting was adjourned at 6:49 pm.

Respectfully submitted,

Ronnie Dixon