



City of Clay

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

CITY COUNCIL MINUTES January 28th, 2020

The City Council of the City of Clay met in regular session on Tuesday, January 28th, 2020, at 6:30 p.m. at Clay City Hall. Mayor Pro Tempe Becky Johnson presided over the meeting and Ronnie Dixon served as recorder.

Mayor Pro Tempe Becky Johnson called the meeting to order. Councilor Dennis Locke opened in prayer. Councilor Ben Thackerson 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

Absent: Mayor Webster

Mayor Pro Tempe Becky Johnson called for a motion to approve the Pre-Council and Regular Council meeting minutes of January 14th, 2020. *Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of January 14th, 2020 which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

Mayor Pro Tempe Becky Johnson called for a motion to approve tonight's Meeting Agenda. *Councilor Dennis Locke made a motion to approve tonight's Meeting Agenda as amended, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

Mayor Pro Tempe Becky Johnson called for a motion to approve tonight's Consent Agenda. *Councilor Bo Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Dean Kirkner.* 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

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.**, Mayor Pro Tempe Becky Johnson announced there were none.

Under the **City Manager's report**, Mr. Dixon announced a Little Caesar's Pizza opening a new location in Clay. Mr. Dixon reported the account balances in the General Fund = \$360,634.53; Vehicle Registration = \$5,675.96; Contractors Bond = \$151,969.80; Capital Fund = \$194,122.27; 4 & 5 Cent Gasoline Fund = \$106,106.68; 7 Cent Gasoline Fund = \$43,084.23; Rebuild Alabama Gas Fund = \$12,374.06; Building Fund = \$456,634.47; Paving Supplement Fund = \$253,840.98; Reserve Fund = \$1,100,000.00; BBT Fund = \$66,455.36; Ballpark Sports Income = \$16,417.95; and Ballpark Sports Expense = (\$19,221.65).

Under **Public Hearings** there were none.

Under **Resolutions, Ordinances, Orders and other Business**, Mayor Pro Tempe Becky Johnson called for a motion to move to unanimous consent. *Councilor Bo Johnson a motion to move into unanimous consent which*



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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 Pro Tempe Becky introduced Ordinance 2020-02 an ordinance to amend Ordinance 2008-08, an Ordinance to establish a Monthly Salary for Mayor and Councilmember's. *Councilor Bo Johnson made a motion to approve Ordinance 2020-02 which was seconded by Councilor Dean Kirkner.* 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 Pro Tempe Becky introduced Resolution 2020-01 a resolution amending Resolution 2019-32, designating the Library Board Schedule. *Councilor Ben Thackerson made a motion to approve Resolution 2020-01 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.

End Unanimous Consent.

Under Mayor and council comments Mayor Pro Tempe Becky Johnson announced the Seniors will be going out to eat in Pell City February 19th. The library board needs make an appointment to replace Dr. Walker who will be unable to serve. Recommendation made for Ilia Grubbs. Mayor Pro Tempe Becky called for a motion to appoint Ilia Grubbs to the Library Board. *Councilor Becky Johnson made a motion to approve the appointment which was seconded by Councilor Dean Kirkner.* 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.

Councilor Bo Johnson had no report.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke to discuss Community Outreach with Councilor Bo Johnson.

Councilor Ben Thackerson brought up the trash at Cosby and stated the City workers did a good job.

Move to public comments. Present to speak was Joyce Vallance of 4528 Sterling asked about an open house at the new school and if the new School would serve as a storm shelter. Mr. Dixon explained the school was designed to serve as a shelter.

Also, in attendance to speak was Tony Berenotto of the American Legion to announce the building dedication of the old Library on March 14th at 3:00 pm.

The next City Council meeting will be held on February 11th at 6:30 pm. Meeting was adjourned at 6:50 pm.

Respectfully submitted,



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Ronnie Dixon