



City of Clay

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

CITY COUNCIL MINUTES August 28th, 2018

The City Council of the City of Clay met in regular session on Tuesday, August 28th, 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 Bo Johnson opened in prayer. Mayor Webster led everyone in the Pledge.

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

Absent: Councilor Dennis Locke

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of August 14th, 2018. *Councilor Ben Thackerson made a motion to approve the Pre-Council and Regular Council meeting minutes of August 14th, 2018, which was seconded by Councilor Bo Johnson 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 Don Baker 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, Johnson, Thackerson and Mayor Webster
Nays: None

Under **Mayor and Council Comments**, The Mayor reminded the Council the Football team will be traveling to Decatur Thursday August 30th. Open House for the Schools will be held on August 28th.

Councilor Don Baker had no report but congratulated the CCHS football team on their first win.

Councilor Becky Johnson announced the retirement of Linda Plummer from the Senior Center. Beth will be the new Co-ordinator.

Councilor Bo Johnson is excited to hear of the new Taco Bell coming to Clay. There will be a meeting for the Boys and Girls Club at Cosby Lake on Thursday September 13th from 5-7 pm.

Councilor Ben Thackerson had no report regarding parks. Mr. Dixon informed Council that the new trail at Cosby Lake would be completed by next week.

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 reported the account balances in the General Fund = \$321,690.85; Contractors Bond = \$150,020.80; Capital Improvement Fund = \$316,449.16; 4 & 5 Cent Gasoline Fund = \$83,474.14; 7 Cent Gasoline Fund = \$28,534.91; Building Fund = \$200,000.00; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$34,471.52; Ballpark Registration Income = 68,909.50 and Ballpark Sports Expense = (53,474.53).

Under Public Hearings, Personal property on 6963 Old Springville Rd. 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 Bo Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows:

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

Nays: None

Mayor Webster introduced Resolution 2018-35. A Resolution Authorizing the Elimination of Nuisance upon Private Property located at 6963 Old Springville Road. *Councilor Ben Thackerson made a motion to approve Resolution 2018-35 which was seconded by Councilor Don Baker and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-36. A Resolution Abating Weeds on the Property Located at 5176 Yorkshire Drive. *Councilor Bo Johnson made a motion to approve Resolution 2018-36 which was seconded by Councilor Ben Thackerson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-37. A Resolution Abating Weeds on the Property Located at 5180 Yorkshire Drive. *Councilor Don Baker made a motion to approve Resolution 2018-37 which was seconded by Councilor Ben Thackerson and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-38. A Resolution Declaring Personal Property to be a Public Nuisance at the following addresses: 5200 Hickory Drive, 5201 Chestnut Lane and 7153 Cabin Lane. *Councilor Ben Thackerson made a motion to approve Resolution 2018-38 which was seconded by Councilor Don Baker and approved by unanimous consent.*

End unanimous consent.

Under Public Comments, there were none.

The next City Council meeting will be held on September 11th at 6:30 pm.

Mayor Webster made a motion to adjourn. Meeting was adjourned at 6:39 pm.

Respectfully submitted,

Ronnie Dixon