

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

### CITY COUNCIL MINUTES December 5, 2016

The City Council of the City of Clay met in regular session on Monday, December 5, 2016, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Mayor Webster called the meeting to order. Councilor Locke opened in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Locke, Councilor Thackerson, and Mayor Webster Absent: None

Councilor Baker made a motion to suspend the regular rules of order to move Councilor Thackerson's comments and Proclamations to the beginning of the current portion of the evening's agenda.

Mayor Webster asked for a motion to enter into Unanimous Consent.

Councilor Bo Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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 Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster. Nays: None

Mayor Webster introduced Proclamation 2016-05, A Proclamation to Recognize the 2016 Freshman Clay Youth Cheerleading Squad, which was read by City Manager Ronnie Dixon Councilor Thackerson made a motion to approve Proclamation 2016-05, which was seconded by Councilor Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows:

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

Nays: None

Mayor Webster and the Council presented the cheerleaders and coaches with copies of the Proclamation.

Mayor Webster introduced Proclamation 2016-06, A Proclamation to Recognize the 2016 Sophomore Clay Youth Cheerleading Squad, which was read by City Manager Ronnie Dixon *Councilor Thackerson made a motion to approve Proclamation 2016-06, 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, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster and the Council presented the cheerleaders and coaches with copies of the Proclamation.



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Mayor Webster introduced Proclamation 2016-07, A Proclamation to Recognize the 2016 Junior Clay Youth Cheerleading Squad, which was read by City Manager Ronnie Dixon Councilor Bo Johnson made a motion to approve Proclamation 2016-07, which was seconded by Councilor Baker. The motion was put before the Council and a roll call vote was conducted with the results as follows:

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

Nays: None

Mayor Webster and the Council presented the cheerleaders and coaches with copies of the Proclamation.

Mayor Webster introduced Proclamation 2016-08, A Proclamation to Recognize the 2016 Senior Clay Youth Cheerleading Squad, which was read by City Manager Ronnie Dixon Councilor Locke made a motion to approve Proclamation 2016-08, 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 Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster and the Council presented the cheerleaders and coaches with copies of the Proclamation.

Councilor Locke made a motion to end unanimous consent and return to regular rules of order, 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, Locke, Thackerson, and Mayor Webster. Nays: None

Mayor Webster called for a motion to approve the Regular Council meeting minutes of November 21, 2016.

Councilor Thackerson made a motion to approve the Regular Council meeting minutes of November 21, 2016, which was seconded by Councilor Locke and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Baker made a motion to approve tonight's Meeting Agenda amended to present Proclamation 2016-05, 2016-06, 2016-07, and 2016-08 first, which was seconded by Councilor 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 Baker. The motion was put before the Council and a roll call vote was conducted with the results as follows:

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

Nays: None



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Under Mayor and Council Comments, Mayor Webster reported that the City has received several thank you letters from veterans who attended the Veterans Day Luncheon.

**Councilor Baker** reported that the burn ban has been lifted, but that anyone who burns must have a permit from Jefferson County Department of Health. He also expressed concern about on-street parking on Balboa Avenue. Mr. Dixon assured him that the deputies will patrol the area to look for parking violations.

**Councilor Becky Johnson** announced that the Christmas parade is Saturday, December 10 at 3:00 pm; the Grand Marshall is Clay Chalkville High School principal, Mr. Lee.

**Councilor Bo Johnson** had nothing new to report.

Councilor Locke had nothing new to report.

**Councilor Thackerson** asked for progress on the girls' school property. Mayor Webster informed the council that the Department of Youth Services will meet at 9:00 am on Friday.

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

Under the **City Manager's Report**, Mr. Dixon reported the account balances in the General Fund = \$252,597.89; Contractors Bond = \$74,559.93; Capital Improvement Fund = \$420,814.08; 4 & 5 Cent Gasoline Fund = \$115,305.12; 7 Cent Gasoline Fund = \$56,081.27; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund= \$44,213.84; Ballpark Registration Income = \$8,740.00; and Ballpark Sports Expense = (\$12,642.93).

Mr. Dixon introduced Code Enforcement Officer, Jason Harris. He reported that Mr. Harris was previously employed in the Public Works Department and reviewed Mr. Harris's new duties.

Under the **Public Hearing**, Mayor Webster announced there were none.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster announced there were none.

Mayor Webster called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Monday, December 19, 2016, at 6:30 pm.

Councilor Baker made a motion to adjourn which was seconded by Councilor Bo Johnson and approved by a unanimous vote.



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The City Council adjourned at 6:57 pm.

Respectfully submitted,

Ronnie Dixon City Manager