



# City of Clay

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## CITY COUNCIL MINUTES May 14th, 2019

The City Council of the City of Clay met in regular session on Tuesday, May 28th, 2019, at 6:30 p.m. at the 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 Becky Johnson, Councilor Bo Johnson, Councilor Dean Kirkner, Councilor Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of April 23rd, 2019. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of April 23rd, 2019 which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

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

*Councilor Dennis Locke made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Ben Thackerson 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 Bo Johnson and approved by a unanimous voice vote.*

Under **Mayor and council** Mayor Webster welcomed Dean Kirkner as new council member. Mayor Webster introduced Tony Beronato of American Legion Post 205. The post is named after Michael Wesley Hosey of Clay who was killed in Afghanistan. The post has partially relocated to the old Public Library. There are 130 members so far and are currently meeting at Cosby Lake house. Mr. Beronato expressed appreciation for City involvement.

**Councilor Becky Johnson** announced one of the members at the Senior Center had passed away. Mr. Dixon asked council's permission to replace entire Senior Center floor which is in the building maintenance budget.

**Councilor Bo Johnson** welcomed Dean to council. Announced movie night dates for June. They will be at the new library back yard on 6/7, 6/14 and 6/21 at 7pm with face painting and inflatables. Councilor Johnson announced ribbon cutting at 4pm for Boys and Girls club on 5/15/19.

**Councilor Dean Kirkner** had no report.

**Councilor Dennis Locke** announced grant winners for this month: Clay Elementary School winner was Christina Sutton, Clay Chalkville Middle School winner was Tina Hamrick and Clay Chalkville High School was awarded to Michael Lee, Principals choice.

**Councilor Ben Thackerson** asked about litter pickup at Cosby Lake. Mr. Dixon responded with the Parks and Rec and public works departments will be making rounds daily to keep the Lake clean.



# CITY OF CLAY

## CITY COUNCIL MINUTES

### May 14th, 2019

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

Under the **City Manager's report**, Mr. Dixon informed Council the city was supposed to have a bid opening for the building of the tennis and pickleball courts. We sent out 18 bids and received none so the city will be acting as General Contractor. Mr. Dixon reported the account balances in the General Fund = \$505,074.25; Contractors Bond = \$151,993.80; Capital Improvement Fund = \$332,269.51; 4 & 5 Cent Gasoline Fund = \$76,221.98; 7 Cent Gasoline Fund = \$43,882.75; Building Fund = \$600,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$10,205.36; Ballpark Registration Income=31,180.20; and Ballpark Sports Expense = (37,411.02).

**Under Public Hearings** there were none.

Motion to move into unanimous consent. *Councilor Becky Johnson made a motion to move into unanimous consent which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

Mr. Dixon introduced Resolution 2019-06 a resolution to contract with the Greater Birmingham Humane Society. Mayor Webster asked for a Motion to approve resolution 2019-06. *Councilor Becky Johnson made a motion to approve Resolution 2019-06 which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

Mr. Dixon introduced Resolution 2019-07 a resolution to award a bid for demolition of unsafe building. Mayor Webster asked for a Motion to approve resolution 2019-07. *Councilor Dennis Lock made a motion to approve Resolution 2019-07 which was seconded by Councilor Ben Thackerson and approved by a unanimous voice vote.*

Mr. Dixon introduced Resolution 2019-08 a resolution declaring weeds to be a public nuisance. Mayor Webster asked for a Motion to approve resolution 2019-08. *Councilor Ben Thackerson made a motion to approve Resolution 2019-08 which was seconded by Councilor Becky Johnson and approved by a unanimous voice vote.*

End unanimous consent.

Move to public comments. There was no one to speak.

The next City Council meeting will be held on May 28th at 6:30 pm.

Meeting was adjourned at 6:58 pm.

Respectfully submitted,

Ronnie Dixon