



City of Clay
P.O. Box 345
Clay, AL 35048-0345
www.clayalabama.org

AGENDA
CITY COUNCIL MEETING
March 4, 2013

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of minutes
Regular Council Minutes: February 18, 2013
6. Approve Agendas
 - A. Approve Meeting Agenda
 - B. Approve Consent Agenda (Financial)
7. Scheduled Public Comments
 - Proclamation 2013-03 A Proclamation to Recognize CCHS Varsity Basketball Team
 - Proclamation 2013-04 A Proclamation to Recognize CCMS Cheerleading Squad
 - Public Hearing Ordinance 2013-05, A-2013-01, 5470 Chalkville Road
 - Public Hearing Ordinance 2013-04, An Ordinance to Amend Ordinance 2006-07
8. Reports of standing committees
 - A. **Mayor Webster** Committee on Finance
 - B. **Councilor Baker** Committee on Public Safety
 - C. **Councilor Halstead** Committee on Community Development and Annexations,
Building Inspections Liaison
 - D. **Councilor Johnson** Committee on Schools, Liaison to Seniors' Advisory
Board, Planning & Zoning Commission Councilor Ex-
Officio
 - E. **Councilor Small** Public Works Liaison, Library Board Liaison
 - F. **Councilor Thackerson** Parks and Recreation Board Liaison



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AGENDA
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March 4, 2013
Continued

9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.

10. City Manager's Report / Auditing Accounts
Surplus Equipment
Dedication of Yorkshire Drive

11. Resolutions, Ordinances, Orders and other business

Enter Unanimous Consent

Ordinance 2013-04 An Ordinance Amending Ordinance 2006-07

Ordinance 2013-05 An Ordinance Annexing 5470 Chalkville Road

Proclamation 2013-03 A Proclamation to Recognize CCHS Varsity Basketball Team

Proclamation 2013-04 A Proclamation to Recognize CCMS Cheerleading Squad

Resolution 2013-09 A Resolution Awarding Garbage Bid

Resolution 2013-10 Releasing Weed Abatement Lien at 5791 Donna Circle

End Unanimous Consent

12. Public Comments

13. Mayor and/or Council Comments

Next City Council meeting – Monday, March 18, 2013.

14. Adjourn

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|----------------------|--------------|
| General Fund | \$619,011.58 |
| Senior Citizens Fund | \$1,348.69 |
| Library Fund | \$3,252.53 |
| Contractors Bond | \$53,302.96 |
| Capital Fund | \$69,584.29 |
| 4 & 5 Cent Gas Fund | \$120,221.27 |
| 7 Cent Gas Fund | \$140,323.94 |
| Ballpark Revenue | \$47,017.39 |