The City Council of the City of Clay Alabama met digitally, pursuant to Governor Ivey’s Order, for a regularly scheduled City Council meeting at 6:00 pm on August 11, 2020. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order and roll call was conducted as follows:

Present: Councilors Becky Johnson, Dean Kirkner, Dennis Locke, Ben Thackerson, and Mayor Webster
Absent: Bo Johnson

Councilor Dennis Locke led in prayer.

Mayor Webster called for a motion to approve the Regular Council meeting minutes of July 28, 2020. *Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of July 28, 2020 which was seconded by Councilor Ben Thackerson and approved by 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 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 Johnson, Kirkner, Locke, Thackerson, Mayor Webster*

Under the **City Manager’s report**, City Manager Ronnie Dixon reported on the following:

1. Dredging at Cosby Lake has begun and the tentative completion date is November 10, 2020.
2. The City transferred an additional $200,000.00 to the reserve fund, bringing the total to $1.3 million.
3. A proposed budget will be presented next month, but no changes are anticipated.
4. Fund Balances: General Fund $694,488.84; Vehicle Fund $21,249.68; Contractor Bonds $155,995.16; Capital Funds $394,946.28; 4/5 Cent Gas Fund $143,150.81; 7 Cent Gas Fund $81,648.43; Rebuild Alabama (10 Cent) Gas Fund $34,527.52; Building Fund $418,347.93; Paving Supplement Fund $256,840.98; Reserve Fund $1,300,000.00; BBT Fund $29,419.20; Ballpark Sports Income $23,957.63; Ballpark Sports Expenses ($25,069.63).

**Under Public Hearing,** Mayor Webster opened the Public Hearing for weed abatement at the following addresses: 5169 Cimmaron Circle, 5410 Balboa Circle, 5904 Elizabeth drive, 6870 Pannell Road, 6892 Pannell Road. He asked if anyone wished to speak for or against this abatement and there was no response. Mr. Dixon showed a picture and explained that 5169 Cimmaron Circle has been cut approximately 8 feet off the road and told the Council that they could decide in consideration of that action being taken by the property owner.

**Under Resolutions, Ordinances, Orders and other Business**, Mayor Webster called for a motion to move to unanimous consent. *Councilor Dennis Locke made a motion to move into unanimous consent 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, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-20, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property. *Councilor Dennis Locke made a motion to approve Resolution 2020-20 with 5169 Cimmaron Circle given a one-week extension, 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 Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2020-21, A Resolution Adopting an Annual Transportation Plan. *Councilor Ben Thackerson made a motion to approve Resolution 2020-21 which was seconded by Councilor Becky Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster called an end to unanimous consent. The Council discussed monthly school grants and determined that they will be ongoing during virtual schooling in the coronavirus pandemic.

Mr. Dixon updated the Council on the school board’s decision to hold virtual school for the first nine weeks.

Mr. Dixon reminded the Council that the next Council meeting will be held on August 18 due to the municipal elections being held on August 25.

There being no further business, *Councilor Dean Kirkner made a motion to adjourn which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote*. The meeting adjourned at 6:26 pm.

Respectfully submitted,

Ronnie Dixon