



City of Clay

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

CITY COUNCIL MINUTES March 10th, 2020

The City Council of the City of Clay met in regular session on Tuesday, March 10th, 2020, 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 Becky Johnson, Councilor Bo Johnson, Councilor Dean Kirkner, Councilor Dennis Locke, Councilor Ben Thackerson, Mayor Webster

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of February 25th, 2020. *Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of February 25th, 2020 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 Dennis Locke made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Becky Johnson 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 Johnson, Johnson, Kirkner, Locke, Thackerson, Mayor Webster

End Unanimous Consent.

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

Under the **City Manager's report**, Mr. Dixon introduced auditor David Cork and Joe Chapman who addressed Council regarding the City Audit. Mr. Dixon reported the account balances. In the General Fund = \$744,212.79; Vehicle Registration= \$16,418.38; Contractors Bond = \$151,966.80; Capital Fund = \$561,108.06; 4 & 5 Cent Gasoline Fund = \$106,103.68; 7 Cent Gasoline Fund = \$38,764.90; Rebuild Alabama Gas Fund= \$12,371.06; Building Fund = \$420,173.96; Paving Supplement Fund = \$253,840.98; Reserve Fund = \$1,100,000.00; BBT Fund= \$72,705.36; Ballpark Sports Income=\$26,848.95; and Ballpark Sports Expense = (\$21,797.65).

Under **Public Hearings** there were none.

Under **Resolutions, Ordinances, Orders and other Business**, Mayor Webster called for a motion to move to unanimous consent. *Councilor Dean Kirkner a motion to move into unanimous consent which was seconded by*



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Councilor Dennis Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Ordinance 2020-04 an ordinance amending Ordinance 2013-17, Employee Policy/Handbook. *Councilor Dean Kirkner made a motion to approve Ordinance 2020-04 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 2020-03 a Resolution Rescinding Resolution 2007-03. *Councilor Dennis Locke made a motion to approve Resolution 2020-03 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 Johnson, Kirkner, Locke, Thackerson and Mayor Webster

Under Mayor and council comments Mayor Webster introduced Chief Coleman who addressed Council.

Councilor Becky Johnson announced the Seniors will be going to Dream Land on March 18th

Councilor Bo Johnson announced the Movie night dates. They will be June 12th, June 19th and June 26th behind the Library. Cotton candy, popcorn and drinks served from 6:30 to 7pm and the movie will show at 8:30pm. Clay Day will be July 5th at the High School football field from 6pm to 10pm.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke asked about the challenges of having a dog park. Ronnie responded. Councilor Locke announced Teacher Grant winners: Clay Elementary School winner was music teacher, Kristie Lott. Clay Chalkville Middle School winner was 8th grade Science teacher, Angela Hemerick and Clay Chalkville High School winner was Ex Ed Ashley Lee.

Councilor Ben Thackerson inquired about Cosby dredging and possible additional trails to ballpark.

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

The next City Council meeting will be held on March 31st at 6:30 pm. Meeting was adjourned at 6:53 pm.

Respectfully submitted,

Ronnie Dixon