



City of Clay

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

CITY COUNCIL MINUTES December 15, 2014

The City Council of the City of Clay met in regular session on Monday, December 15, 2014, 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 Bo Johnson opened in prayer and Boy Scout Troop 124 led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker	Councilor Bo Johnson	Councilor Small
Councilor Thackerson	Mayor Webster	

Absent: Councilor Becky Johnson

Mayor Webster called for a motion to approve the Pre Council and regular Council meeting minutes of December 1, 2014.

Councilor Thackerson made a motion to approve the Pre Council meeting minutes of December 1, 2014, which was seconded by Councilor Small and approved by unanimous voice vote.

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

Councilor Thackerson made a motion to approve the Meeting Agenda which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve the Consent Agenda.

Councilor Thackerson made a motion to approve the 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, Small, Thackerson, and Mayor Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** recapped the Seniors trip to Nashville and Christmas lunch.

Councilor Baker was recognized for a report. He informed the Council that the Public Safety Committee did not meet in November and may not meet in December due to holidays. He and Mr. Dixon discussed the status of installing cameras. The City will be seeking permission from the County to mount wire on their strand.

Councilor Becky Johnson was not present for a report.

Councilor Bo Johnson was recognized for a report and announced that the Annexation Committee has not met yet.

Councilor Johnson made a motion to appoint Jadell Dunn and Mark Howell as regular members of the Board of Zoning Adjustments to fill the vacancies left by the end of Mr. Andy Driggers's term and the death of Mr.



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Richeson with alternate nominations to fill the vacancies left by the end of Carol Foster's term and the balance of Ms. Jadell Dunn's term at a later date. The motion was seconded by Councilor Small and put before the Council for a roll call vote with the results as follows:

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

Nays: None

Councilor Small was recognized for a report and stated that the Library Board did not meet. He asked for paving updates. Mr. Dixon answered that San Moore Drive is completely paved and the next is Steeplechase Parkway followed by Renwood Drive and/or Somersby Parkway depending on construction. Mr. Dixon also informed the Council that a developer has purchased empty lots in Georgebrook and will begin building there soon.

Councilor Thackerson was recognized for a report and asked Mr. Dixon for a summary of the Cosby Lake restrooms.

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

Under the **City Manager's Report**, City Manager Ronnie Dixon introduced Mr. Sanders of 5408 Brewer Drive. Mr. Sanders shared concern of potential damage to his property from a ditch. Mr. Dixon stated that Stormwater Management and all connector roads is the responsibility of Jefferson County. The City of Clay is responsible for the right of way in the front of Mr. Sanders's house and intends to put rip rap in the ditch to prevent the ditch from widening. The open ditch was left open as a property developer's choice. Mayor Webster reiterated that the City will be happy to place the rip rap in the ditch while working on the ditch for which the City is responsible if the homeowners grant permission and buy the materials.

Mr. Dixon reported the account balances in the General Fund = \$317,452.57; Contractors Bond = \$168,721.92; Capital Improvement Fund = \$465,357.70; 4 & 5 Cent Gasoline Fund = \$64,242.92; 7 Cent Gasoline Fund = \$242,868.36; Road Project Fund = \$175,000.00; Contingency Fund = \$175,000.00; BBT Fund= \$56,250.00; Ballpark Revenue YTD= \$119,914.46; and Ballpark Expense YTD= (\$118,235.28).

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster introduced the Public Hearing for case Z-2014-03, rezoning 2550 Sweeney Hollow Road to Community Institutional. Mayor Webster asked if there was anyone present who wished to speak for this and recognized Mr. Charles Poe of 36 20th Avenue Northwest, Birmingham. Mr. Poe explained that he plans to donate this 5.5 acre property to a church which will meet during usual Sunday and Wednesday evening hours. Councilor Small asked if there was any opposition from the contiguous properties. Mr. Dixon explained that nearby residents spoke in opposition because of weekday work traffic concerns, but the church should not affect that traffic. Mayor Webster asked if there was anyone present who wished to speak against this case and there was no response.



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Councilor Small made a motion to approve Z-2014-03, rezoning 2550 Sweeney Hollow Road to Community Institutional, which was seconded by Councilor Baker and approved by a unanimous voice vote.

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

Councilor Small made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-51, A Resolution Awarding the Bid for Construction of Cosby Lake Restrooms, which was read by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to approve Resolution 2014-51, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-56, A Resolution Designating Meeting Times for the Parks Committee, which was read by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to approve Resolution 2014-56, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-57, A Resolution Designating Meeting Times for the Public Safety Committee, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-57, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-58, A Resolution Designating Meeting Times for the School Committee, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Resolution 2014-58, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-59, A Resolution Designating Meeting Times for the Library Committee, which was read by City Manager Ronnie Dixon.



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Councilor Small made a motion to approve Resolution 2014-59, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-60, A Resolution Designating Meeting Times for the Community Development Committee, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Resolution 2014-60, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-61, A Resolution Releasing Lien at 5410 Balboa Circle, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2014-61, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

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

Nays: None

Mayor Webster introduced Resolution 2014-62, A Resolution Approving the Mayor to Pursue a FEMA Grant for Saferoom, which was read by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to approve Resolution 2014-62, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2014-63, A Resolution Authorizing the Mayor to Enter Into a Contract with Encompass360, which was read by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to approve Resolution 2014-63, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments**.

Mayor Webster thanked the boy scouts for attending the Council meeting.

Councilor Small noted that CCHS won the State Championship.

Mayor Webster announced that the next City Council meeting will take place on Monday, January 5, 2015, at 6:30. Pre Council will begin at 6:00 p.m.



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

The City Council adjourned at 7:15 pm.

Respectfully submitted,

Ronnie Dixon
City Manager