

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

PRE-COUNCIL MINUTES December 19th, 2017

The City Council of the City of Clay, Alabama held a Pre-Council meeting on Tuesday, December 19th, 2017, at 6:00 p.m. in the Council Chambers at City Hall with Mayor Webster presiding and City Manager Ronnie Dixon serving as recorder.

Mayor Webster called the meeting to order.

Council members present were: Councilor Don Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Dennis Locke, Councilor Ben Thackerson and Mayor Webster

Absent: none

Mr. Dixon and the Council discussed the following:

Resolution 2017-43 is to designate the City of Clay as General Contractor for the construction of the new Public Library building.

The auditors are finished with the audit and had no recommendations. Their report will be ready by next City Council meeting in January.

All city employees were grateful for the employees Christmas Dinner and salary adjustments.

Some discussion was had regarding Consent Agenda expenses and credit card usage.

In 2012, the city of Pinson donated monies to the City of Clay for tornado relief. With the donation, a grapple truck was purchased. Since that time, the city has acquired a second truck. We will be loaning the original truck to Pinson for their use.

Respectfully Submitted,

Ronnie Dixon City Manager