



# City of Clay

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

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## CITY COUNCIL MINUTES May 28th, 2019

The City Council of the City of Clay met in regular session on Tuesday, May 28th, 2019, 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 and Mayor Webster.

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of May 14th, 2019. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of May 14th, 2019 which was seconded by Councilor Dennis Locke 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 Bo Johnson and approved by a unanimous voice vote.*

Under **Mayor and council** comments there are two new members of the P&Z board. Eddie Dawkins and Jody Harris replacing Charles Agnew and Dean Kirkner.

**Councilor Becky Johnson** had no report

**Councilor Bo Johnson** announced the coffee house is scheduled to be open on June 7<sup>th</sup>. Also reminded everyone about the movie nights at the new library; activities at 7pm and movie at 8pm.

**Councilor Dean Kirkner** announced there will be a Center Point Fire Department Golf Tournament at Grayson Valley Country Club on July 29<sup>th</sup> from 8:30 am – 1:30 pm.

**Councilor Dennis Locke** had no report.

**Councilor Ben Thackerson** discussed the new fountain at Cosby Lake. The city has also added chemicals to eliminate algae. The City of Clay Disc Golf Course has been rated number 1 in Alabama.

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

Under the **City Manager's report**, Mr. Dixon announced there would be no fishing tournament at Cosby Lake this year due to the Algae pads. The city has installed a fence on the peninsula to keep people from going out because of the fountain controls and will be purchasing a second fountain with lights. There has been a business License application submitted for a Four-Wheeler repair but will be denied due to zoning.



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Mr. Dixon reported the account balances in the General Fund = \$450,031.53; Contractors Bond = \$151,993.80; Capital Improvement Fund = \$304,018.51; 4 & 5 Cent Gasoline Fund = \$83,428.76; 7 Cent Gasoline Fund = \$51,191.37; Building Fund = \$600,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$10,205.36; Ballpark Registration Income=31,550.20; and Ballpark Sports Expense = (37,526.87).

**Under Public Hearings** there were none.

Mayor Webster called for a motion to move into unanimous consent. *Councilor Becky Johnson made a motion to move into unanimous consent which was seconded by Councilor Ben Thackerson and approved by a unanimous voice vote.*

Mr. Dixon introduced Resolution 2019-09 a resolution releasing the Lien for abatement of weeds on multiple properties located in Highland Green Sector three. Mayor Webster asked for a Motion to approve resolution 2019-09. *Councilor Bo Johnson made a motion to approve Resolution 2019-09 which was seconded by Councilor Dean Kirkner and approved by a unanimous voice vote.*

End unanimous consent.

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

The next City Council meeting will be held on June 11th at 6:30 pm.

Meeting was adjourned at 6:58 pm.

Respectfully submitted,

Ronnie Dixon