



City of Clay

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

CITY COUNCIL MINUTES August 13th, 2019

The City Council of the City of Clay met in regular session on Tuesday, August 13th, 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 July 23rd, 2019. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of July 23rd, 2019 which was seconded by Councilor Dean Kirkner 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 Ben Thackerson 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 Dean Kirkner.* 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

Nays: None

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

Under the **City Manager's report**, Mr. Dixon introduced Judge Martha Cook appointed by Governor Ivy in March. Judge Cook addressed Council and introduced herself. Mr. Dixon introduced a motion to allow Mayor Webster to enter into an agreement with Jefferson County Board of Education to lease land for the new tennis and pickle ball courts. *Councilor Becky Johnson made a motion to allow the Mayor to enter into an agreement with Jefferson County Board of Education which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.*

Mr. Dixon reported the account balances in the General Fund = \$390,697.71; Contractors Bond = \$151,984.80; Capital Improvement Fund = \$260,115.79; 4 & 5 Cent Gasoline Fund = \$86,799.58; 7 Cent Gasoline Fund = \$578.81; Building Fund = \$616,576.54; Paving Supplement Fund = \$257,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$28,955.36; Ballpark Registration Income=71,134.30; and Ballpark Sports Expense = (62,542.49).

Under Public Hearings 5209 Baggett Drive for weeds. There was no one present to speak for or against.



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

Mayor Webster introduced Resolution 2019-14 a resolution authorizing the elimination of a nuisance upon private property located at 5209 Baggett Drive. *Councilor Dennis Locke made a motion to table Resolution 2019-14 until the next meeting due to confusion regarding the address which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-15 a resolution declaring weeds to be a public nuisance at the following addresses:

2503 Timber Trail	PID = 12-00-09-1-004-036.000
5170 Yorkshire Drive	PID = 12-00-09-3-000-028.010
5176 Yorkshire Drive	PID = 12-00-09-3-000-028.011
5180 Yorkshire Drive	PID = 12-00-09-3-000-028.012
5184 Yorkshire Drive	PID = 12-00-09-3-000-028.013
5188 Yorkshire Drive	PID = 12-00-09-3-000-028.014
5192 Yorkshire Drive	PID = 12-00-09-3-000-028.015
5198 Yorkshire Drive	PID = 12-00-09-3-000-028.016
5202 Yorkshire Drive	PID = 12-00-09-3-000-028.017
5240 Baggett Drive	PID = 12-00-09-3-000-022.000
5269 Jean Drive	PID = 12-00-09-3-000-027.006
7210 McFrancis Road	PID = 09-00-25-1-000-015.002
8053 Lizmore Lane	PID = 10-00-08-4-000-030.000

Councilor Dennis Locke made a motion to approve Resolution 2019-15 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.

Mayor Webster introduced Resolution 2019-16 a resolution declaring personal property to be a public nuisance located at 5191 Hickory Drive. *Councilor Dennis Locke made a motion to approve Resolution 2019-16 which was seconded by Councilor Becky Johnson and approved by unanimous voice vote.*

End Unanimous Consent.

Under Mayor and council comments Mayor Webster stated how much he enjoyed hearing Congressman Gary Palmer speak at the American Legion meeting. Mayor reminded council that school starts on August 27th.

Councilor Becky Johnson mentioned increased traffic next week due to school traffic. The City provided a fish fry for the seniors last week and will go to the Busy Bee restaurant next Friday 8/16.



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Councilor Bo had no report.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke got the new application for grants to the Principals.

Councilor Ben Thackerson announced tournament for disk golf on 8/23/19

Move to public comments. Floyd Patton of 4816 Curtis Lane brought an abandoned house to the attention of the City. The home is located at 4809 Curtis Lane and appears to have squatters living there.

The next City Council meeting will be held on August 27th at 6:30 pm.

Meeting was adjourned at 6:45 pm.

Respectfully submitted,

Ronnie Dixon