

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

CITY COUNCIL MINUTES June 11th, 2019

The City Council of the City of Clay met in regular session on Tuesday, June 11th, 2019, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Andrea Self served as recorder.

Mayor Webster called the meeting to order. Councilor Dennis Locke 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 Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: Councilor Dean Kirkner

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of May 28th, 2019. Councilor Dennis Locke made a motion to approve the Pre-Council and Regular Council meeting minutes of May 28th, 2019 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 Ben Thackerson made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Dennis Locke 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 The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Locke, Thackerson and Mayor Webster Nays: None

Under **Mayor and council comments**, Mayor Webster called on Chris Horne who spoke highly of Josh Isbell and his help with the new addition. Chris invited everyone to the golf tournament and the open house on June 25th. Mayor Webster announced the new tennis courts are coming along.

Councilor Becky Johnson announced the Seniors will be going to Pell City for Lunch at the City Market. Ms. Johnson also reminded everyone that Father's Day is June 16th.

Councilor Bo Johnson announced Friday night movie night on June 14th will be Into the Spider-verse behind the new Library. There will be cotton candy, popcorn and blowups. The movie will start at dusk. Welcome American Legion to the community.

Councilor Dennis Locke also welcomed the American Legion and announced the induction of officers. The June Grants were awarded to the principals of the Schools. Clay Chalkville Elementary School was awarded to the new Principal, Mr. Finkley, Clay Chalkville Middle School, Mr. Wilson and Clay Chalkville High School was awarded to Mr. Lee.

Councilor Ben Thackerson had no report.

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



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Under the **City Manager's report,** Mrs. Self reported the account balances in the General Fund = \$509,815.76; Contractors Bond = \$151,993.80; Capital Improvement Fund = \$295,308.43; 4 & 5 Cent Gasoline Fund = \$83,428.76; 7 Cent Gasoline Fund = \$30,568.50; Building Fund = \$600,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund = \$16,455.36; Ballpark Registration Income=31,550.20; and Ballpark Sports Expense = (38,898.17).

Ms. Self introduced Auditor David Cork who updated the Council on the last audit. His findings were a clean audit, and everything is as it should be. Mr. Cork congratulated the Mayor and Council on the great job with the budget. He highlighted the fact that the city was able to build a \$1.2 million Library and purchase \$112,000 for vehicles paid out of pocket. Since 2013, the revenue has exceeded the expenditures with this year being \$480,000 as well as paying down \$295,000 of debt.

Under Public Hearings 6482 Chrissy Drive. This property had been cut and the issue closed.

Move to public comments. Present to speak was Center Point Fire Department Chief, Gene Coleman who announced that Chris Brewis has been nominated and will be presented with the Staff Sgt. Michael W. Hosey Post 205 and the Department of Alabama American Legion Firefighter of the Year Award this Friday in Montgomery.

The next City Council meeting will be held on June 25th at 6:30 pm.

Meeting was adjourned at 6:44 pm.

Respectfully submitted,

Andrea Self