

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

## CITY COUNCIL MINUTES November 26th, 2019

The City Council of the City of Clay met in regular session on Tuesday, November 26th, 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 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 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 November 12th, 2019. Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of November 12th, 2019 which was seconded by Councilor Ben Thackerson 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 as amended, which was seconded by Councilor Bo 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 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 reported the account balances in the General Fund = \$167,446.86; Vehicle Registration= \$7,916.37 Contractors Bond = \$151,975.80; Capital Fund = \$219,223.27; 4 & 5 Cent Gasoline Fund = \$82,600.15; 7 Cent Gasoline Fund = \$17,396.98; Rebuild Alabama Gas Fund= \$0.00; Building Fund = \$456,634.47; Paving Supplement Fund = \$253,840.98; Reserve Fund = \$1,100,000.00; BBT Fund= \$53,955.36; Ballpark Sports Income=\$8,592.00; and Ballpark Sports Expense = (\$8,750.50).

Under Public Hearings there were none.

Under Resolutions, Ordinances, Orders and other Business, Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky Johnson a motion to move into unanimous consent which was seconded by Councilor Ben Thackerson.* 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.



## CITY OF CLAY CITY COUNCIL MINUTES

## November 26th, 2019

Mayor Webster introduced Proclamation 2019-07 a Proclamation to Recognize the 2019 Freshman Clay Youth Cheerleading Squad. Councilor Bo Johnson made a motion to approve Proclamation 2019-07 which was seconded by Councilor Dennis Locke and approved by unanimous voice vote.

Mayor Webster introduced Proclamation 2019-08 a Proclamation to Recognize the 2019 Sophomore Clay Youth Cheerleading Squad. Councilor Ben Thackerson made a motion to approve Proclamation 2019-08 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote

End Unanimous Consent.

**Under Mayor and council comments** Mayor Webster congratulated sports participants and parents. Jody Harris and Chief Coleman addressed council and expressed thanks for the support of the Center Point Fire Department.

Councilor Becky Johnson expressed thanks to the Public Works department for the Christmas décor.

**Councilor Bo Johnson** welcomed back Councilor Becky Johnson and reminded everyone of the Christmas tree lighting ceremony to be held on Sunday, December 1st at 5:30 pm.

Councilor Dean Kirkner thanked the Center Point Fire department for their service.

**Councilor Dennis Locke** announced the winners of the school grants:

Clay Elementary School winner was Leslie Hoffman who purchased reading comprehension material.

Clay Chalkville Middle School winner was Michelle McAlilly who purchased calculators.

Clay Chalkville High School winner was Chelsea Holmes who purchased Carpet and bean bags.

Councilor Ben Thackerson commented the money well spent on Center Point Fire Station upgrades.

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

The next City Council meeting will be held on December 10th at 6:30 pm.

Meeting was adjourned at 6:46 pm.

Respectfully submitted,

Ronnie Dixon