



# City of Clay

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

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## CITY COUNCIL MINUTES December 18th, 2018

The City Council of the City of Clay met in regular session on Tuesday, December 18<sup>th</sup>, 2018, 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 Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: Councilor Don Baker

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of December 11th, 2018. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of December 11th, 2018 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 Ben Thackerson and approved by a unanimous voice vote.*

Under **Mayor and Council** comments, Mayor Webster shared with Council that a Special Ed teacher who had received a Grant for a new game had been so well received that one student participated for the first time this year. The teacher was very grateful for the grant.

**Councilor Becky Johnson** reiterated the pre-council announcement that the Senior Center lunches would be locally catered beginning next year. The City is opting out of the United Way provided lunches due to poor quality. Councilor Johnson also thanked the Council members for their support.

**Councilor Bo Johnson** had no report and wished Merry Christmas to everyone.

**Councilor Dennis Locke** also wished everyone Merry Christmas and stated it was a pleasure to serve.

**Councilor Ben Thackerson** complimented the City on the striping at Cosby Lake.

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

Under the **City Manager's report**, Mr. Dixon announced Lawyer Summers had approved the Franchise agreement with MCI to begin installing Mini Cell installations in Clay. Mr. Dixon had met with LGI homes who will be building phase 2 and 3 of Winchester Hills. The engineer for LGI approved the final Plat to begin building 10 new homes immediately to be ready for Parade of Homes show in March. LGI will be building a total of 78 new homes in 2019. There have been 35 new homes constructed and sold in 2018.



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Mr. Dixon reported the account balances in the General Fund = \$250,482.26; Contractors Bond = \$152,011.80; Capital Improvement Fund = \$291,552.63; 4 & 5 Cent Gasoline Fund = \$57,571.15; 7 Cent Gasoline Fund = \$29,523.42; Building Fund = \$200,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$59,741.52; Ballpark Registration Income=10,665.00; and Ballpark Sports Expense = (13,977.47).

**Under Public Hearings,** Mayor Webster there were none.

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 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, Locke, Thackerson and Mayor Webster*

*Nays: None*

Mayor Webster introduced resolution 2018-59, A Resolution abating the property located at 2346 Old Springville Road. *Councilor Dennis Locke made a motion to approve Resolution 2018-59 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*

Mayor Webster introduced resolution 2018-60, A Resolution abating the property located at 7730 Clayton Road. *Councilor Ben Thackerson made a motion to approve Resolution 2018-60 which was seconded by Councilor Becky 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*

Mayor Webster introduced resolution 2018-61, A Resolution designating Meeting times for the Board of Zoning Adjustments. *Councilor Bo Johnson made a motion to approve Resolution 2018-61 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, Locke, Thackerson and Mayor Webster*

*Nays: None*

Mayor Webster introduced resolution 2018-62, A Resolution designating Meeting times for the Library Board. *Councilor Becky Johnson made a motion to approve Resolution 2018-62 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*

End Unanimous Consent

**Mayor Webster** called for public comments. Mrs. Joyce Valance of 4528 Sterling Glen Circle was present and requested to speak. Mrs. Valance stated she was thankful for the Cosby Lake and the Library. She requested information regarding who was responsible for the signs in Sterling Glen and areas where grass had



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been disturbed and left messed up. Mr. Dixon assured her he would investigate and contact her with an update.

The next City Council meeting will be held on January 8<sup>th</sup> at 6:30pm.

Meeting was adjourned at 6:57 pm.

Respectfully submitted,

Ronnie Dixon