



City of Clay

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

CITY COUNCIL MINUTES June 1, 2015

The City Council of the City of Clay met in regular session on Monday, June 1, 2015, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and City Manager Ronnie Dixon, served as recorder.

Mayor Webster called the meeting to order. Mr. Christian Crawford led in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Small, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of May 21, 2015.

Councilor Thackerson made a motion to approve the Pre and Regular Council meeting minutes of May 21, 2015, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Johnson made a motion to approve tonight's Meeting Agenda 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 Small 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 Baker, Becky Johnson, Bo Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** had nothing new to report.

Councilor Baker had nothing new to report.

Councilor Becky Johnson was recognized for a report. She thanked Mr. Crawford and announced that Aliessa Taylor won a car from Serra Toyota for perfect attendance.

Councilor Bo Johnson announced that two businesses are in the process of opening.

Councilor Small was recognized for a report and announced the success of the Library's Summer Reading Program Kick Off. He informed the Council that there are close to 200 people signed up to participate. Councilor Small called on Ronnie Dixon to announce that Holly Flores and Peggy Baxter have been hired to work part time at the Library.

Councilor Thackerson was recognized for a report. He stated that the Park Committee has not met. Mr. Dixon announced the Fishing Rodeo begins at 10:00am and the Camp Smile a



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Mile walk begins at 8:00am on June 6.

Councilor Thackerson made a motion to amend the prices for pavilion rentals at Cosby Lake Park to \$75.00 for three hours and \$150.00 for non-residents which was seconded by Councilor Small and approved by a unanimous voice vote.

The Council then discussed the details of the rental agreement.

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

Under the **City Manager's Report**, Mr. Dixon reported the account balances in the General Fund = \$621,715.85; Contractors Bond = \$169,476.83; Capital Improvement Fund = \$470,298.67; 4 & 5 Cent Gasoline Fund = \$105,847.74; 7 Cent Gasoline Fund = \$182,570.92; Road Project Fund = \$250,000.00; Contingency Fund = \$300,000.00; BBT Fund= \$25,463.84; Ballpark Revenue = \$61,093.54; and Ballpark Expense = (\$73,851.93).

Mayor Webster opened the Public Hearing for Ordinance 2015-16, amending the Zoning Ordinance to add mini-warehouses and veterinary clinics to the Neighborhood Commercial Zone. Mayor Webster asked if there was anyone present who wished to speak for or against this amendment and there was no response.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, which was seconded by Councilor Small. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Ordinance 2015-16, An Ordinance Amending Ordinance 2006-07, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Ordinance 2015-16, 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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments** and recognized Mr. Ed Mercer of 5568 Spanish Trace. Mr. Mercer informed the Council that several cars are parking on street which prevents garbage trucks and fire trucks from driving through. Mr. Dixon explained that the City does not have an on street parking ordinance and asked the Public Safety Committee to investigate.

Mayor Webster recognized Mr. George Post of 6927 Mountain View Drive. Mr. Post asked if there would be a Community Singing in June.



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Mayor Webster recognized Ms. Jane Anderton of 5434 White Oak Road, who thanked Mr. Dixon, Kathy Dixon, Councilor Becky Johnson, AJ Johnson, Councilor Small, and Josh Anderton for their work to make the Summer Reading Program a success.

Mayor Webster announced that the next City Council meeting will take place on Monday, June 15, 2015, at 6:30. Pre Council will begin at 6:00 p.m.

Councilor Small made a motion to adjourn which was seconded by Councilor Bo Johnson and approved by a unanimous vote.

The City Council adjourned at 7:13 pm.
Respectfully submitted,

Ronnie Dixon
City Manager