



City of Clay

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

CITY COUNCIL MINUTES December 17th, 2019

The City Council of the City of Clay met in regular session on Tuesday, December 17th, 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 December 10th, 2019. *Councilor Dennis Locke made a motion to approve the Pre-Council and Regular Council meeting minutes of December 10th, 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 Dean Kirkner made a motion to approve tonight's Meeting Agenda as amended, 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 Bo 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 = \$118,239.77; Vehicle Registration = \$2,418.42; Contractors Bond = \$151,972.80; Capital Fund = \$201,165.27; 4 & 5 Cent Gasoline Fund = \$91,111.64; 7 Cent Gasoline Fund = \$26,497.98; 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 = \$60,205.36; Ballpark Sports Income = \$14,672.00; and Ballpark Sports Expense = (\$8,817.40).

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 Dean Kirkner 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.



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Mayor Webster introduced Proclamation 2019-10 a Proclamation Recognizing January as Human Trafficking Awareness Month. *Councilor Becky Johnson made a motion to approve Proclamation 2019-10 which was seconded by Councilor Dennis Locke and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-29 a Resolution Designating Meeting Times for the City Council. *Councilor Ben Thackerson made a motion to approve Resolution 2019-29 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-30 a Resolution Designating Meeting Times for the Planning and Zoning Commission. *Councilor Dennis Locke made a motion to approve Resolution 2019-30 which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-31 a Resolution Designating Meeting Times for Board of Zoning Adjustments. *Councilor Dean Kirkner made a motion to approve Resolution 2019-31 which was seconded by Councilor Ben Thackerson and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-32 a Resolution Designating Meeting Times for the Library Board. *Councilor Bo Johnson made a motion to approve Resolution 2019-32 which was seconded by Councilor Dennis Locke and approved by unanimous voice vote.*

End Unanimous Consent.

Under Mayor and council comments Mayor Webster wished everyone a Merry Christmas and a Happy New Year.

Councilor Becky Johnson reminded the Council that the Senior Center would be closed after Friday until January 6th. On Friday, December 20th, they are having their Christmas Party. Councilor Johnson wished Merry Christmas.

Councilor Bo Johnson had no report but wished Merry Christmas as well.

Councilor Dean Kirkner wanted to remind all to use space heaters with care and no less than 12" from any fabric. Also wishes Merry Christmas.

Councilor Dennis Locke Merry Christmas wishes.

Councilor Ben Thackerson wished everyone Merry Christmas and happy new year.

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

The next City Council meeting will be held on January 14th at 6:30 pm.



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Mayor Webster called for a motion to adjourn. *Councilor Dean Kirkner made a motion to adjourn which was seconded by Councilor Bo Johnson.*

Meeting was adjourned at 6:23 pm.

Respectfully submitted,

Ronnie Dixon