



City of Clay

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

CITY COUNCIL MINUTES September 19, 2016

The City Council of the City of Clay met in regular session on Monday, September 19, 2016, 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. Councilor Bo Johnson opened in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

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

Absent: Councilor Baker

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of September 6, 2016.

Councilor Small made a motion to approve the Pre and Regular Council meeting minutes of September 6, 2016, which was seconded by Councilor Thackerson and approved by unanimous voice vote.

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

Councilor Thackerson made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Small 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, Small, Thackerson, and Mayor Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** recognized Mr. Brian Plant who introduced Elizabeth French, candidate for Judge for Place 17. Ms. French listed her qualifications and asked residents of Clay to consider voting for her.

Mayor Webster called on City Manager Ronnie Dixon who read Proclamation 2016-02, A Proclamation Recognizing Terry Scott.

Councilor Bo Johnson made a motion to adopt Proclamation 2016-02, which was seconded by Councilor Becky Johnson and approved by a unanimous voice vote.

Mayor Webster recognized Sergeant Scott who was presented with Proclamation 2016-02.

Councilor Baker was not present for a report.

Councilor Becky Johnson announced the August grant winners: Leslie Hoffman from Clay Elementary School, Brad Hall from Clay Chalkville Middle School, and Katherine Manley from



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Clay Chalkville High School. She announced there would be a work day at Clay Elementary School.

Councilor Bo Johnson had nothing new to report.

Councilor Small had nothing new to report.

Councilor Thackerson had nothing new to report.

Councilor Johnson asked City Attorney to review the City's sign ordinance.

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 ClasTran is asking for a 12% increase this year due to rising insurance costs.

Mr. Dixon reviewed the 2017 budget.

Councilor Small made a motion to approve the 2016-2017 budget as presented which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:

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

Nays: None

Mr. Dixon reported the account balances in the General Fund = \$393,207.94; Contractors Bond = \$135,240.88; Capital Improvement Fund = \$489,015.08; 4 & 5 Cent Gasoline Fund = \$123,971.37; 7 Cent Gasoline Fund = \$66,567.30; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund = \$38,427.68; Ballpark Registration Income = \$92,765.14; and Ballpark Sports Expense = (\$69,491.59).

Under the **Public Hearing**, Mayor Webster announced there were none.

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

Councilor Small made a motion to suspend the regular rules of order and enter 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2016-45, A Resolution Declaring Weeds to be a Public Nuisance, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-45, which was seconded by Councilor Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows:



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

Nays: None

Mayor Webster an end to Unanimous Consent and called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Monday, October 3, 2016, at 6:30 pm.

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 6:52 pm.

Respectfully submitted,

Ronnie Dixon
City Manager