



City of Clay

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

CITY COUNCIL MINUTES May 21, 2015

The City Council of the City of Clay met in regular session on Thursday, May 21, 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. Councilor Bo Johnson 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 (entered at 6:35 pm), Councilor Becky Johnson, Councilor Bo Johnson, Councilor Small, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Regular Council meeting minutes of May 4, 2015.

Councilor Small made a motion to approve the Regular Council meeting minutes of May 4, 2015, 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 Small 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 Becky Johnson, Bo Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

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

Councilor Becky Johnson was recognized for a report. She reported that graduation starts at 7:00 pm.

Councilor Bo Johnson had nothing new to report.

Councilor Small was recognized for a report and commended the Library Board on their new start and planning the summer reading program. Councilor Small announced the Library's Summer Reading Program Kick-Off is scheduled for May 31 from 2-4pm. He also reviewed the paving schedule, stating that Steeple Chase and Canterbury should be complete in two to three weeks.

Councilor Baker was recognized for a report. He had nothing new to report.

Councilor Thackerson was recognized for a report. He stated that the Park Committee did not have a quorum.



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

Under the **City Manager's Report**, City Manager Ronnie Dixon reviewed the Cosby Lake Facilities Rental Agreement. The Council opted to wait until the next meeting to vote.

Mr. Dixon reported the account balances in the General Fund = \$680,210.81; Contractors Bond = \$169,476.83; Capital Improvement Fund = \$470,312.52; 4 & 5 Cent Gasoline Fund = \$99,155.21; 7 Cent Gasoline Fund = \$184,492.85; Road Project Fund = \$250,000.00; Contingency Fund = \$300,000.00; BBT Fund = \$25,463.84; Ballpark Revenue = \$61,093.54; and Ballpark Expense = (\$73,331.93).

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 Thackerson. 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 Resolution 2015-21, A Resolution Abating Weeds on the Property Located at 7739 Clayton Cove Parkway, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-21, which was seconded by Councilor Baker. 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 Resolution 2015-22, A Resolution Abating Weeds on the Property Located at 8054 Lizmore Lane, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-22, which was seconded by Councilor Baker. 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 Resolution 2015-23, 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 2015-23, 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:



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

Nays: None

Mayor Webster called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Monday, June 1, 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 Baker and approved by a unanimous vote.

The City Council adjourned at 6:41 pm.
Respectfully submitted,

Ronnie Dixon
City Manager