



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

CITY COUNCIL MINUTES
February 25th, 2020

The City Council of the City of Clay met in regular session on Tuesday, February 25th, 2020, 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 Dean Kirkner, Councilor Dennis Locke, Councilor Ben Thackerson, Mayor Webster

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of February 11th, 2020. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of February 11th, 2020 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 Bo 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.* 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, Mayor Webster

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 = \$584,563.40; Vehicle Registration= \$7,312.20; Contractors Bond = \$151,969.80; Capital Fund = \$563,469.48; 4 & 5 Cent Gasoline Fund = \$106,103.68; 7 Cent Gasoline Fund = \$38,764.90; Rebuild Alabama Gas Fund= \$12,371.06; Building Fund = \$456,634.47; Paving Supplement Fund = \$253,840.98; Reserve Fund = \$1,100,000.00; BBT Fund= \$72,705.36; Ballpark Sports Income=\$18,878.95; and Ballpark Sports Expense = (\$21,797.65).

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 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, Kirkner, Locke, Thackerson and Mayor Webster.



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Mayor Webster introduced Ordinance 2020-03 an ordinance Establishing Procedure for the Appointment of Additional Election Officers for Absentee Ballots. *Councilor Dennis Locke made a motion to approve Ordinance 2020-03 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, Kirkner, Locke, Thackerson and Mayor Webster

Mayor Webster introduced Resolution 2020-02 a Resolution Declaring American Legion SSG Michael W. Hosey Post 205 Week. *Councilor Bo Johnson made a motion to approve Resolution 2020-02 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, Kirkner, Locke, Thackerson and Mayor Webster

Under Mayor and council comments Mayor Webster introduced Chief Coleman who addressed Council.

Councilor Becky Johnson announced the Senior Citizens will be going to the Busy Bee on March 19th.

Councilor Bo Johnson had no report.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke mentioned there were several new pot holes popping up due to the rain.

Councilor Ben Thackerson had no report.

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

The next City Council meeting will be held on March 10th at 6:30 pm. Meeting was adjourned at 6:53 pm.

Respectfully submitted,

Ronnie Dixon