



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

AGENDA
CITY COUNCIL MEETING
July 2, 2012

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of minutes

Pre-Council and Regular Council Minutes: June 18, 2012
Called Council Minutes: June 25, 2012
6. Approve Agendas
 - A. Approve Meeting Agenda
 - B. Approve Consent Agenda
7. Scheduled Public Comments
Kevin Galbreath
Sergeant Jack Self
8. Reports of standing committees
 - A. **Councilman Feemster** Committee on Public Safety
 - B. **Councilwoman Hambrick** Committee on Community Development, Environmental, Historical, Library and Seniors
 - C. **Councilwoman Johnson** Committee on Annexation, Business, Census, Planning & Zoning, and Schools
 - D. **Councilman Small** Committee on Building Inspections, Sanitation, Streets and Utilities
 - E. **Councilman Webster** Committee on Parks and Recreation
 - F. **Mayor McGuffie** Committee on Finance and Ordinance



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Continued

9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.

None

10. City Clerks Report / Auditing Accounts

11. Resolutions, Ordinances, Orders and other business

Begin Unanimous Consent

Resolution 2012-11 A Resolution Appointing the City Clerk to Perform the Duties for Holding a Municipal Election as Required by State Law

Resolution 2012-12 A Resolution Establishing the Use of Electronic Vote Counting Devices and the Use of Electronic Ballot Marking Devices

Resolution 2012-13 A Resolution to Award a Bid for Resurfacing Keith Drive, Pannell Road, and Uphill Drive

End Unanimous Consent

12. Public Comments

13. Mayor and/or Council Comments

Mayor gives notice for municipal election

Next City Council meeting – Monday, July 16, 2012

14. Adjourn