



City of Clay

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

CITY COUNCIL MINUTES October 23rd, 2018

The City Council of the City of Clay met in regular session on Tuesday, October 23rd, 2018, 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 Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: Councilor Don Baker

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of October 9th, 2018. *Councilor Dennis Locke made a motion to approve the Pre-Council and Regular Council meeting minutes of October 9th, 2018, 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 Bo Johnson made a motion to approve tonight's Meeting Agenda, 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 Becky Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Dennis Locke.*

The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Johnson, Johnson, Locke, Thackerson and Mayor Webster

Nays: None

Under **Mayor and Council Comments**, Mayor Webster asked for prayers for Mr. Lee who had recent emergency surgery. Mayor Webster introduced Proclamation 2018-04. This is a Proclamation in support of Wreaths across America. *Councilor Becky Johnson made a motion to approve Proclamation 2018-04 which was seconded by Councilor Ben Thackerson and approved by unanimous vote.*

Councilor Becky had no report, but Ronnie updated the Council on the GA Foods issue. They are now getting hot food delivered as of 10/23.

Councilor Bo Johnson retold Council of the upcoming Fall Festival November 2nd 6-8 pm and fireworks show at 8pm. All volunteers need to be at the field at 4pm.

Councilor Dennis Locke reminded everyone of Halloween next Wednesday and be cautious and careful driving and remind teenagers to be well behaved.

Councilor Ben Thackerson requested a new flag and flag pole to be put up at Cosby Lake like the new one at the Library that looks so nice.

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



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Under the **City Manager's report** Mr. Dixon introduce J. T. Smallwood. Mr. Smallwood has had 16 years of public service and thanked the Council and the Mayor for their public service. Mr. Smallwood is running for Jefferson County Commission. Mr. Dixon reported the account balances in the General Fund = \$90,631.81; Contractors Bond = \$152,014.80; Capital Improvement Fund = \$300,879.51; 4 & 5 Cent Gasoline Fund = \$41,019.06; 7 Cent Gasoline Fund = \$15,515.75; Building Fund = \$200,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$47,241.52; Ballpark Registration Income=135; and Ballpark Sports Expense = (3,886.63).

Under Public Hearings, Case number Z-2018-03. Dean Kirkner, property owner, has made application for rezoning the parcels of land located at 6286 Clay Palmerdale Rd to Residential Estate. The Planning and Zoning commission recommended approval. Mr. Kirkner spoke first to explain the details. Next to speak was Michael McDermott of 6269 Clay Palmerdale road followed by Jennifer McDermott of 6849 San Moore Road and lastly Steve VanWinkle of 6974 Claymont dr. who requested that Mr. Kirkner end his fence short of Claymont drive. **End Public Hearings.** Mayor Webster called for a motion to approve Zoning Z-2018-03. *Councilor Dennis Locke made a motion to approve Zoning Z-2018-03 which was seconded by Councilor Becky Johnson and approved by unanimous vote.*

Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky Johnson made 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, Locke, Thackerson and Mayor Webster

Nays: None

Mayor Webster introduced resolution 2018-51. A Resolution declaring weeds to be a public nuisance at the following locations: 5124 Rick Drive and 5200 Baggett Drive. *Councilor Dennis Locke made a motion to approve Resolution 2018-51 which was seconded by Councilor Ben Thackerson and approved by unanimous vote.*

Mayor Webster introduced resolution 2018-52. A Resolution declaring personal property to be a public nuisance at the following locations: 133 Twin lakes Road, 5150 and 5151 Hickory Drive NE and 5209 Baggett Road. *Councilor Ben Thackerson made a motion to approve Resolution 2018-52 which was seconded by Councilor Bo Johnson and approved by unanimous vote.*

End unanimous consent.

Under Public Comments, Bill Pohlman addressed the Council about the paving on Brenda drive. Mayor Webster explained to him how the process works for choosing which streets are paved in what order.

Mayor Webster entertained a motion to adjourn. *Councilor Bo Johnson made a motion to adjourn which was seconded by Councilor Dennis Locke*

Meeting was adjourned at 7:18 pm

The next City Council meeting will be held on November 13th at 6:30 pm.

Respectfully submitted,

Ronnie Dixon