

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

CITY COUNCIL MINUTES May 22nd, 2018

The City Council of the City of Clay met in regular session on Tuesday, May 22nd, 2018, 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 asked guest Christian Crawford to open in prayer. Mayor Webster led everyone in the Pledge.

Roll call of those present was answered by the following: Councilor Don Baker, Councilor Becky Johnson Councilor Bo Johnson, Councilor Dennis Locke, Councilor Thackerson. Mayor Webster

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of May 8th, 2018. Councilor Dennis Locke made a motion to approve the Pre-Council and Regular Council meeting minutes of May 8th, 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 Don Baker 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 Baker, Johnson, Johnson, Locke, Thackerson, Mayor Webster Nays: None

Under **Mayor and Council Comments** the mayor introduced Christian Crawford of Clay Chalkville High School, Graduate 2015 and Be the Change Venture of Alabama. Christian will be doing mentoring sessions in Montgomery in June and in Dadeville on June 30th. He will be doing an internship with the Alabama Policy Institute. He will also be attending Chamber of Commerce meetings in June and July discussing opportunity to connect students with the workforce.

Councilor Don Baker had no report but thanked Deputies for their work. He attended the Alabama League of Municipalities and enjoyed the social media classes.

Councilor Becky Johnson announced the Senior Center trip for June 23rd. Also, Senior Center is closed on Memorial Day May 28th.

Councilor Bo Johnson announced the last movie night would be on Friday May 25th. It was cancelled last Friday due to rain chances. There will be Chick-Fil-A, shaved ice and popcorn. The fishing Rodeo is scheduled for June 2nd 9-12 and the Library ribbon cutting is from 2-4 pm. New Business to open this month is Bella Rose Boutique on 2445 Old Springville Road.



CITY OF CLAY CITY COUNCIL MINUTES

May 22nd, 2018

Councilor Dennis Locke attended the Alabama League of Municipalities and it was very informative. The SSUT tax will generate around \$14.52 per person. Reminder: See something-Say something. Public works is and has been very busy with Abatements, grass cutting and the Library.

Councilor Ben Thackerson also attended the Alabama League of Municipalities and mentioned that this was the first time that the entire Council attended. The Mega Bowl Disk league will be having their tournament in Clay June 15th from 8am – 4pm.

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 = \$467,799.05; Contractors Bond = \$152,035.80; Capital Improvement Fund = \$541,149.42; 4 & 5 Cent Gasoline Fund = \$113,291.86; 7 Cent Gasoline Fund = \$64,907.99; Building Fund = \$272,749.93; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$15,991.52; Ballpark Registration Income = 45,247.50 and Ballpark Sports Expense = (42,836.53). Mr. Dixon announced that the Library was on schedule and under budget. Also, there is a memorial bench and the two veterans who are pictured on the bench, Mr. Aldridge and Mr. Crawford will be present for the ribbon cutting on June 2nd.

Under Public Hearings, Ronnie Dixon explained case Z-2018-01 for the expansion of the Mini Warehouse on 6601 and 6613 Old Springville Rd. The Zoning committee voted unanimously to approve the rezoning. Mr. Dixon recommended the Council approve case Z-2018-01. *Councilor Becky Johnson made a motion to approve Z-2018-01 which was seconded by Councilor Don 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, Locke, Thackerson and Mayor Webster

Mayor Webster called for a motion to move to unanimous consent. *Councilor Bo Johnson made a motion to move into unanimous consent 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 Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster Nays: None

Mayor Webster introduced resolution 2018-04. Mr. Dixon explained that this ordinance amending ordinance 2017-08 for the Cosby Lake rules to add Fines and punishment for breaking the rules. Councilor Don Baker made a motion to approve Resolution 2018-04 which was seconded by Councilor Dennis Lock and approved by unanimous consent.

Mayor Webster introduced Resolution 2018-12 to authorize the elimination of nuisance on private property on the following addresses:

5530 Spanish Trace, 5542 Spanish Trace and 5870 Brenda Drive.

Councilor Don Baker made a motion to approve Resolution 2018-12 which was seconded by Councilor Bo Johnson and approved by unanimous consent.



CITY OF CLAY CITY COUNCIL MINUTES May 22nd, 2018

Mayor Webster introduced resolution 2018-13 revoking a business license for Paradigm. The doctor practicing at the location has had his license revoked by the state. *Councilor Bo Johnson made a motion to approve Resolution 2018-13 which was seconded by Councilor Dennis Locke and approved by unanimous consent.*

Mayor Webster introduced resolution 2018-14 declaring weeds to be a public nuisance. Councilor Becky Johnson made a motion to approve Resolution 2018-14 which was seconded by Councilor Ben Thackerson and approved by unanimous consent

End unanimous consent.

Under Public Comments, Mayor Webster announced there were none.

Mayor Webster made a motion to adjourn.

Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Ronnie Dixon City Manager