



City of Clay

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

CITY COUNCIL MINUTES February 2, 2015

The City Council of the City of Clay met in regular session on Monday, February 2, 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 Mr. Brian Duffett led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker
Councilor Small
Absent: None

Councilor Johnson
Councilor Thackerson

Councilor Johnson
Mayor Webster

Mayor Webster called for a motion to approve the Regular Council meeting minutes of January 20, 2015.

Councilor Johnson made a motion to approve the Regular Council meeting minutes of January 20, 2015, which was seconded by Councilor Small and approved by unanimous voice vote.

Mayor Webster called for a motion to amend the Regular Council meeting minutes of January 5, 2015.

Councilor Johnson made a motion to correct the Regular Council meeting minutes of January 5, 2015, to correct the Public Hearing address from 5376 Trussville Clay Road to 5376 Tyler Loop Road. The motion was seconded by Councilor Thackerson and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Thackerson made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Consent Agenda.

Councilor Johnson 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 Baker, Johnson, Bo Johnson, Thackerson, and Mayor Webster.

Nays: None

Under **Mayor and Council Comments**, **Mayor Webster** informed the Council that the Community Singing will be on the second Saturday of the month from 6:00 pm until 8:00 pm at the Community Center.

Councilor Baker was recognized for a report. He stated that the Public Safety Committee is working on streamlining disaster preparedness.

Councilor Becky Johnson was recognized for a report and announced the following: (1) The bands of Clay Chalkville will host a mattress sale fundraiser on February 7. (2) Senior Center Co Director Beth Petty discussed the progress of the atrium and the 2014 statistics for the Senior Center. (3) Requested prayers for the family of Jeff Wilson upon his recent, unexpected



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death. **Councilor Bo Johnson** was recognized for a report and reviewed business potential in Clay. He also announced plans to create a new letter for annexation.

Councilor Small was recognized for a report and disclosed that Library Director Karen Moody will leave the Clay Library to open a library in Warrior. He also discussed the status of road repairs.

Councilor Thackerson was recognized for a report and reviewed the progress of the restroom construction at Cosby Lake.

Mayor Webster introduced Proclamation 2015-01, A Proclamation to Recognize Brian Duffett, which was ready by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to adopt Proclamation 2015-01, which was seconded by Councilor Small and approved by a unanimous voice vote.

The Council thanked Mr. Duffett for his service and Mayor Webster presented him with Proclamation 2015-01.

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 franchise fees submitted to the City of Clay. Mr. Dixon reported the account balances in the General Fund = \$403,048.01; Contractors Bond = \$168,721.92; Capital Improvement Fund = \$442,357.70; 4 & 5 Cent Gasoline Fund = \$78,356.57; 7 Cent Gasoline Fund = \$162,294.85; Road Project Fund = \$175,000.00; Contingency Fund = \$175,000.00; BBT Fund = \$68,750.00; Ballpark Revenue = \$21,153.54; and Ballpark Expense = (\$28,902.07).

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Johnson 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 Ordinance 2015-04, An Ordinance to Enter Into Contract with Companion Animal Rescue and Emergency Services, which was read by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to approve Ordinance 2015-04, 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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Ordinance 2015-05, An Ordinance Amending Ordinance 2004-29, which was read by City Manager Ronnie Dixon.



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Councilor Bo Johnson made a motion to approve Ordinance 2015-05, 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 Ordinance 2015-06, An Ordinance Amending Ordinance 2013-32, which was read by City Manager Ronnie Dixon.

Councilor Bo Johnson made a motion to approve Ordinance 2015-06, 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 2015-11, A Resolution to Declare Weeds a Nuisance, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-11, 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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2015-12, A Resolution to Establish Standard Operating Procedures for Annexations, which was read by City Manager Ronnie Dixon.

Councilor Johnson made a motion to approve Resolution 2015-12, 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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments**.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, February 17, 2015, at 6:30. Pre Council will begin at 6:00 p.m.

Councilor Baker made a motion to adjourn which was seconded by Councilor Small and approved by a unanimous vote.

The City Council adjourned at 6:53 pm.

Respectfully submitted,

Ronnie Dixon
City Manager