



**City of Clay**  
**P.O. Box 345**  
**Clay, AL 35048-0345**  
[www.clayalabama.org](http://www.clayalabama.org)

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AGENDA  
CITY COUNCIL MEETING  
December 16, 2013

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of minutes  
Regular Council Minutes: December 2, 2013
6. Approve Agendas
  - A. Approve Meeting Agenda
  - B. Approve Consent Agenda (Financial)
7. Scheduled Public Comments
8. Reports of standing committees
  - A. **Mayor Webster** Committee on Finance
  - B. **Councilor Baker** Committee on Public Safety
  - C. **Councilor Halstead** Committee on Community Development and Annexations,  
Building Inspections Liaison
  - D. **Councilor Johnson** Committee on Schools, Liaison to Seniors' Advisory  
Board, Planning & Zoning Commission Councilor Ex-  
Officio
  - E. **Councilor Small** Public Works Liaison, Library Board Liaison
  - F. **Councilor Thackerson** Parks and Recreation Board Liaison
9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.
10. City Manager's Report / Auditing Accounts



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AGENDA  
CITY COUNCIL MEETING  
December 16, 2013  
Continued

11. Resolutions, Ordinances, Orders and other business
- Resolution 2013-29 A Resolution Designating Meeting Times for the City Council
  - Resolution 2013-30 A Resolution Designating Meeting Times for the Planning & Zoning Commission
  - Resolution 2013-31 A Resolution Designating Meeting Times for the Board of Zoning Adjustments
  - Resolution 2013-32 A Resolution Designating Meeting Times for the Park & Recreation Board
  - Resolution 2013-33 A Resolution Designating Meeting Times for the Public Safety Committee
  - Resolution 2013-34 A Resolution Designating Meeting Times for the School Committee
  - Resolution 2013-35 A Resolution Designating Meeting Times for the Library Board
12. Public Comments
13. Mayor and/or Council Comments  
Next City Council Meeting – Monday, January 6, 2014, 6:30 pm.
14. Adjourn

The City of Clay Account Balances December 16, 2013	
General Fund	\$85,274.75
Seniors Fund	\$4,161.61
Library Fund	\$2,118.82
Contractor Bonds	\$124,035.55
Capital Fund	\$163,976.88
4 & 5C Gas Fund	\$179,898.18
7 C Gas Fund	\$193,176.74
Road Project Fund	\$50,000.00
Ballpark Revenue	\$121,607.40
Ballpark Expenses	\$103,010.33