



City of Clay

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

CITY COUNCIL MINUTES November 21, 2016

The City Council of the City of Clay met in regular session on Monday, November 21, 2016, 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 opened in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Locke, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Regular Council meeting minutes of November 7, 2016.

Councilor Bo Johnson made a motion to approve the Regular Council meeting minutes of November 7, 2016, which was seconded by Councilor Locke and approved by 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 Baker 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 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

Under **Mayor and Council Comments**, **Mayor Webster** introduced Center Point Fire District Battalion Chief, Brad Appleton. Chief Appleton addressed the drought in Jefferson County and reported that the fire district has suspended non-emergency fire usage for the time being. Mayor Webster reported that the City of Clay has received a letter from the Jefferson County Board of Education reviewing the monies donated by the City of Clay.

Councilor Baker had nothing new to report.

Councilor Becky Johnson commended the CCMS Band and Public Works employees on a successful Christmas Tree Lighting. She announced the Christmas parade will be held at 3:00 pm on December 10 and entry forms are available on the city's website.

Councilor Bo Johnson had nothing new to report.



CITY OF CLAY

CITY COUNCIL MINUTES

November 21, 2016

Councilor Locke announced the grant winners for October: Clay Elementary – Lisa Jenkins for math and reading center materials, Clay Chalkville Middle – Angie McGowin for technology manipulatives and resources, Clay Chalkville High School – Jennifer Gallagher for a multi-function printer, pencils, and a pencil sharpener. He expressed a desire to find a way to better communicate with the residents of the City of Clay especially regarding issues such as the demolition of the old elementary school.

Councilor Thackerson asked if the City has finished extending trails. Mr. Dixon answered that we are waiting for rain. Councilor Thackerson and Mr. Dixon discussed asphaltting a small area of Cosby Lake that is washing away.

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

Under the **City Manager's Report**, Mr. Dixon reported the account balances in the General Fund = \$340,034.93; Contractors Bond = \$74,559.93 plus \$65,000.00 from Winchester Subdivision which will be included in the next consent agenda; Capital Improvement Fund = \$420,814.08; 4 & 5 Cent Gasoline Fund = \$108,100.27; 7 Cent Gasoline Fund = \$47,506.91; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund= \$44,213.84; Ballpark Registration Income = \$8,645.00; and Ballpark Sports Expense = (\$8,467.00).

He reported that he is putting together a list of the next set of roads that need to be repaved for the Council to consider.

Under the **Public Hearing**, Mayor Webster announced there were none.

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

Councilor Becky Johnson made a motion to suspend the regular rules of order and enter 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 Baker, Johnson, Johnson, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2016-59, A Resolution Appointing a City Manager, which was read by City Manager Ronnie Dixon.

Councilor Thackerson made a motion to approve Resolution 2016-59, which was seconded by Councilor Locke. 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 2016-60, A Resolution Designating Meeting Times for the City Council, which was read by City Manager Ronnie Dixon.



CITY OF CLAY

CITY COUNCIL MINUTES

November 21, 2016

Councilor Bo Johnson made a motion to approve Resolution 2016-60, 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, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2016-61, A Resolution Designating Meeting Times for the Planning and Zoning Commission, which was read by City Manager Ronnie Dixon.

Councilor Becky Johnson made a motion to approve Resolution 2016-61, 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, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2016-62, A Resolution Designating Meeting Times for the Board of Zoning Adjustments, which was read by City Manager Ronnie Dixon.

Councilor Becky Johnson made a motion to approve Resolution 2016-62, 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, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2016-63, A Resolution Designating Meeting Times for the Library Board, which was read by City Manager Ronnie Dixon.

Councilor Becky Johnson made a motion to approve Resolution 2016-63, which was seconded by Councilor Locke. 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 2016-64, A Resolution Designating Meeting Times for Committees, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2016-64, 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, Locke, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments** and recognized Mr. Kevin Small of 6839 Charles Drive. Mr. Small asked when the city would have more deputies. Mr. Dixon answered that the Sheriff's office has had a new class graduate recently so the city should have additional deputies by January 1.



CITY OF CLAY

CITY COUNCIL MINUTES

November 21, 2016

Mayor Webster announced that the next City Council meeting will take place on Monday, December 5, 2016, at 6:30 pm.

Councilor Becky Johnson made a motion to adjourn which was seconded by Councilor Thackerson and approved by a unanimous vote.

The City Council adjourned at 6:54 pm.

Respectfully submitted,

Ronnie Dixon
City Manager