



City of Clay

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

CITY COUNCIL MINUTES December 11th, 2018

The City Council of the City of Clay met in regular session on Tuesday, December 11th, 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 Dennis Locke opened 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 Ben Thackerson and Mayor Webster.

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of November 27th, 2018. *Councilor Dennis Locke made a motion to approve the Pre-Council and Regular Council meeting minutes of November 27th, 2018 which was seconded by Councilor Don Baker 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 and approved by a unanimous voice vote.*

Under **Mayor and Council Comments** Mayor Webster asked Mr. Dixon to read Proclamation 2018-06, a Proclamation to Recognize Dr. Charles Hart, DVM for his service and dedication to the community. Mayor Webster called for a motion to approve Proclamation 2018-06. *Councilor Bo Johnson made a motion to approve Proclamation 2018-06, which was seconded by Councilor Becky Johnson and approved by a unanimous voice vote.* Mayor Webster thanked Dr. Charles Hart for everything he does, the cost and hours for the Christmas displays.

Councilor Don Baker congratulated Gene Coleman who was appointed to Chief of Center Point Fire department and expressed thanks for the Public Works department and the Public Safety department.

Councilor Becky Johnson announced the Senior Center will be having their Christmas Party Friday, December 14th with Santa and the CCHS Jazz band will perform Wednesday December 12th. The Senior Center will be closed December 24th through January 1st.

Councilor Bo Johnson thanked the City employees for their efforts on the Parade and the Employee dinner.

Councilor Dennis Locke congratulated Clay Chalkville High School on their performance in the playoffs.

Councilor Locke announced the School Grant winners for this Month:

Clay Elementary School was awarded to Christy Lott, music teacher.

Clay Chalkville Middle School was awarded to Andrea Wood, 8th Grade Teacher.

Clay Chalkville High School was awarded to Farah Bridges, Health teacher.

Councilor Ben Thackerson had no report but commented how much he enjoyed the employee dinner.



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

Under the **City Manager's**. Mr. Dixon reported the account balances in the General Fund = \$352,931.85; Contractors Bond = \$152,011.80; Capital Improvement Fund = \$296,090.79; 4 & 5 Cent Gasoline Fund = \$57,571.15; 7 Cent Gasoline Fund = \$30,400.59; Building Fund = \$200,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$53,491.52; Ballpark Registration Income=10,665.00; and Ballpark Sports Expense = (7,497.57).

Councilor Don Baker wanted to add that Fred Flowers granddaughter recently passed way and asked that she be remembered in everyone's prayers. He mentioned how Mr. Flowers had served the community selflessly in the past. There is a Go-Fund-Me page set up for Michelle Smith Memorial.

Under Public Hearings, Mayor Webster there were none.

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 Dennis 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 2018-57, A Resolution Designating Meeting Times for the City Council for 2019. *Councilor Don Baker made a motion to approve Resolution 2018-57 as amended 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 Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster*

Nays: None

Mayor Webster introduced resolution 2018-58, A Resolution Designating Meeting Times for the Planning and Zoning Commission for 2019. *Councilor Dennis Locke made a motion to approve Resolution 2018-58 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, Locke, Thackerson and Mayor Webster*

Nays: None

Mayor Webster called for an end to unanimous consent and called for public comments.

The next City Council meeting will be held on December 18th at 6:30pm.

Mayor Webster entertained a motion to adjourn.

Councilor Bo Johnson made a motion to adjourn which was seconded by Ben Thackerson. Meeting was adjourned at 6:40 pm.

Respectfully submitted,

Ronnie Dixon