



# City of Clay

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

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## CITY COUNCIL MINUTES November 13th, 2018

The City Council of the City of Clay met in regular session on Tuesday, November 13<sup>th</sup>, 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 Bo Johnson opened in prayer. Mayor Webster led everyone in the Pledge.

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

Absent: Councilor Don Baker, Councilor Becky Johnson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of October 23<sup>rd</sup>, 2018. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of October 23<sup>rd</sup>, 2018 as amended, which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Meeting Agenda. *Councilor Ben Thackerson made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Consent Agenda. *Councilor Dennis Locke 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 Johnson, Locke, Thackerson and Mayor Webster*

*Nays: None*

Under **Mayor and Council Comments**, Mayor Webster updated Council on report from Sheila Jones, Jefferson County Board of Education. Ms. Jones reports that the Grant money for schools were funds well spent. Mayor Webster introduced Proclamation 2018-05, a Proclamation to recognize Chief Donnie West. *Councilor Dennis Locke made a motion to approve Proclamation 2018-05 which was seconded by Councilor Ben Thackerson and approved by unanimous vote.* Mayor Webster stated the Fall Festival was the best so far. Also, Council discussed possibility of moving the event to July to celebrate the Fourth.

**Councilor Bo Johnson** thanked everyone, City Council and City employees for the assistance at the Fall Festival. Councilor Johnson complimented the fire-works show, stating everyone enjoyed the show.

**Councilor Dennis Locke** announced the Grant winners for this month:

Clay Elementary School was awarded to Michelle Williams who will purchase Books and Chromebook.

Clay Chalkville Middle School was awarded to Kay Mickel who will purchase Sensory equipment.

Clay Chalkville High School was awarded to Natasha Brown to purchase foam balls and hula hoops.

Councilor Locke expressed thanks for the Veterans Day luncheon and the Police coverage for Halloween.

**Councilor Ben Thackerson** had no report. Ronnie updated Council on progress at parks. The new trail is complete, and a new Flag Pole and Flags have been ordered for Cosby Lake.



# CITY OF CLAY

## CITY COUNCIL MINUTES

### November 13th, 2018

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

Under the **City Manager's report** Mr. Dixon announced a new vendor to our area, MCI/Verizon who will be able to supply cell and wifi coverage. Mr. Dixon reported the account balances in the General Fund = \$228,722.97; Contractors Bond = \$152,011.80; Capital Improvement Fund = \$298,176.51; 4 & 5 Cent Gasoline Fund = \$49,143.27; 7 Cent Gasoline Fund = \$21,310.88; Building Fund = \$200,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$47,241.52; Ballpark Registration Income=4165.00; and Ballpark Sports Expense = (7,708.57). Mr. Dixon introduced Ken Coach of Herbicide Applications LLC. as a potential vendor to assist maintaining the ball parks to help control weeds and Kudzu. *Councilor Ben Thackerson made a motion to approve the contract with Herbicide Applications LLC which was seconded by Councilor Dennis Locke.*

**Under Public Hearings**, there was 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 Johnson, Locke, Thackerson and Mayor Webster*

*Nays: None*

Mayor Webster introduced resolution 2018-53. A Resolution authorizing the Mayor to Enter into a Memorandum of Understanding with the Jefferson County Commission Regarding Debris Removal and Monitoring Services. *Councilor Bo Johnson made a motion to approve Resolution 2018-53 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 Johnson, Locke, Thackerson and Mayor Webster*

*Nays: None*

Mayor Webster introduced resolution 2018-54. A Resolution Declaring Weeds to be a Public Nuisance at 6001 Rose Circle. *Councilor Ben Thackerson made a motion to approve Resolution 2018-54 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 Johnson, Locke, Thackerson and Mayor Webster*

*Nays: None*

**Mayor Webster called an end to unanimous consent** and asked for Public Comments. There was no reply. Mr. Dixon presented paracord bracelets made by a citizen for the Deputies.

Meeting was adjourned at 6:57 pm. The next City Council meeting will be held on November 27th at 6:30 pm.

Respectfully submitted,

Ronnie Dixon