



City of Clay

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

CITY COUNCIL MINUTES June 17, 2013

The City Council of the City of Clay met in regular session on Monday, June 17, 2013, 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. Mayor Webster opened in prayer and led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker	Councilor Halstead	Councilor Johnson
Councilor Small	Councilor Thackerson	Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Regular Council meeting minutes of June 3, 2013. *Councilor Halstead made a motion to approve the Regular Council meeting minutes of June 3, 2013, which was seconded by Councilor Small and approved by unanimous voice vote.*

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

Mayor Webster called for a motion to approve tonight's Consent Agenda. *Councilor Halstead made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Small, and approved by a unanimous voice vote.*

Under **Scheduled Public Comments**, Mayor Webster introduced the Public Speakers.

Melanie Hughes-Hicks of 5656 Cheryl Drive, Allison Lopez, Mary Schreiner of 6853 Oak Leaf Lane, Randi Brown, Sheila Gray of 8097 McIntyre Road, David and Melanie Phillips of 7615 Wind Gap Lane, Jason Cornett of 7747 Clayton Cove Parkway, Phil Doster of 1811 Gary Allen Circle, Nancy Cunningham of 7528 Misty Lane, and Joseph Honeycutt of 10480 Highway 17 all spoke against City of Clay Ordinance 2013-15.

Jeff Mills of 7152 Lazy Brook Drive spoke on behalf of Cahaba Springs Soccer Club and criticized the prices of field rentals for his organization.

Under **Reports from Standing Committees** Mayor Webster had nothing new to report for the **Finance Committee**.

Councilor Baker was recognized for a report from the **Public Safety Committee**. Councilor Baker announced that the Public Safety Committee will meet with FEMA at their next meeting on Monday, June 24 at 6:00 pm.



CITY OF CLAY

CITY COUNCIL MINUTES

June 17, 2013

Councilor Halstead was recognized for a report from the **Committee on Annexations, Business Development, and the Building Inspections Department**. Councilor Halstead announced that the Annexation Committee is working on 87 annexations.

Under **Committee on Schools, Seniors Advisory Board Liaison and Planning and Zoning Councilor Ex-Officio**, Councilor Johnson announced the Chamber of Commerce Luncheon on Tuesday, June 18.

Councilor Small was recognized for a report from the **Public Works Department and Library Board** and he encouraged everyone to visit the library's facebook page for information about their new releases and DVDs.

Councilor Thackerson was recognized for a report on the **Parks and Recreation Board**. He stated that the Disc Golf course is planned to open in late July and a Disc Golf tournament is scheduled for August 10.

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 reported the account balances in the General Fund = \$251,325.50; Senior Citizens Fund = \$2,690.94; Library Fund = \$1,643.70; Contractors Bond = \$124,035.35; Capital Improvement Fund = \$261,194.65; 4 & 5 Cent Gasoline Fund = \$142,900.93; 7 Cent Gasoline Fund = \$169,407.41; Ballpark Revenue = \$63,600.37; Ballpark Expense = -\$51,063.08; General Fund Contingency Fund = \$50,000.00; General Fund Road Paving Projects = \$50,000.00; and BBT AMFUND Payment Fund = \$18,750.00.

Mr. Dixon announced that the updated personnel policy was included in the Council's packets for review, but that there was no vote scheduled on tonight's agenda.

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

Councilor Small made a motion to suspend the regular rules of order and enter into unanimous consent which was seconded by Councilor Johnson.

The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Halstead, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced Ordinance 2013-16, An Ordinance Amending Ordinance 2003-103, which was read by City Manager Ronnie Dixon.

Councilor Halstead made a motion to approve Ordinance 2013-16, which was seconded by Councilor Small.

The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Halstead, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced Resolution 2013-16, A Resolution Declaring Weeds to be a Nuisance and to Eliminate a Nuisance Upon Private Property, which was read by City Manager Ronnie Dixon.

Councilor Halstead made a motion to approve Resolution 2013-16, which was seconded by Councilor Small.



CITY OF CLAY

CITY COUNCIL MINUTES

June 17, 2013

The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Halstead, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced Resolution 2013-17, A Resolution Abating the Property at 5118 Rick Drive, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2013-17, 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, Halstead, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

Mayor Webster introduced Resolution 2013-18, A Resolution Abating the Property at 5530 San Marcos Drive, which was read by City Manager Ronnie Dixon.

Councilor Johnson made a motion to approve Resolution 2013-18, 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, Halstead, Johnson, Small, Thackerson, and Mayor Webster

Nays: None

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

Mayor Webster recognized Tony Wasteman who identified himself as living at 7684 Clayton Road. Mr. Wasteman presented the Council with a petition to repeal Ordinance 2013-15.

George Post of 6927 Mountain View Drive, Mark Lawson of 6013 Victoria Lane, Tessa McCowin of 5000 Curtis Drive, Carolyn Chambers of 6928 Whippoorwill Drive, and Mark Howell of 853 Torrey Pines Circle all spoke against City of Clay Ordinance 2013-15.

Rick Rogers of 7868 Clayton Road addressed some parents' complaints about soccer.

Mayor Webster called for any **Mayor / Council comments** and recognized Councilor Baker who stated that he is willing to work to refine Ordinance 2013-15.

Mayor Webster announced that the next Council Meeting will be Monday, July 1, 2013, at 6:30 p.m.

Councilor Halstead made a motion to adjourn, which was seconded by Councilor Johnson and approved by a unanimous voice vote.

The City Council adjourned at 8:00 pm.

Respectfully Submitted,

Ronnie Dixon
City Manager