



City of Clay
P.O. Box 345
Clay, AL 35048-0345
www.clayalabama.org

AGENDA
CITY COUNCIL MEETING
September 3, 2013

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of minutes
Regular Council Minutes: August 19, 2013
6. Approve Agendas
 - A. Approve Meeting Agenda
 - B. Approve Consent Agenda (Financial)
7. Scheduled Public Comments

Public Hearing	Ordinance 2013-22	A-2013-05, 2353 Carraway Street
Public Hearing	Ordinance 2013-23	A-2013-06, Grayson Valley Country Club
Public Hearing	Ordinance 2013-24	A-2013-07, 2347 Carraway Street
Public Hearing	Ordinance 2013-25	A-2013-08, 2343 Carraway Street
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 Executive Office
 - 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
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September 3, 2013
Continued

11. Resolutions, Ordinances, Orders and other business

Enter Unanimous Consent
Ordinance 2013-22 An Ordinance Annexing 2353 Carraway Street
Ordinance 2013-23 An Ordinance Annexing Grayson Valley Country Club
Ordinance 2013-24 An Ordinance Annexing 2347 Carraway Street
Ordinance 2013-25 An Ordinance Annexing 2343 Carraway Street
End Unanimous Consent

12. Public Comments

13. Mayor and/or Council Comments
Next City Council Meeting – Monday, September 16, 2013, 6:30 pm.

14. Adjourn

GENERAL FUND	\$183,923.91
SENIOR CITIZENS FUND	\$2,910.19
LIBRARY FUND	\$3,266.71
CONTRACTOR BONDS	\$124,035.55
CAPITAL FUND	\$215,189.83
4 & 5 C GAS FUND	\$157,896.02
7 C GAS FUND	\$172,361.28
BALLPARK REVENUE	\$88,069.39
BALLPARK EXPENSES	-\$69,396.39
GF-CONTINGENCY FUND	\$50,000.00
GF-ROAD PAVING PROJ	\$50,000.00
GF-BBT AMFUND PYMT	\$31,250.00