



City of Clay

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

CITY COUNCIL MINUTES February 12th, 2019

The City Council of the City of Clay met in regular session on Tuesday, February 12th, 2019, 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 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 January 22nd, 2019. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of January 22nd, 2019 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 Don Baker made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Ben Thackerson 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 Bo Johnson and approved by a unanimous voice vote.*

Under **Mayor and Council** comments, Mayor Webster passed to Councilor Don Baker who introduced Center Point Fire Department representative Chief Coleman and Chris Horn who was present to give an update on the progress of Fire Station #4 addition. Chris Horn gave a slide presentation and Chief Coleman spoke about the Station statistics.

Councilor Becky Johnson introduced Senior Center Beth Petty and recognized two seniors that were also present. Ms. Petty thanked the fire department for their work. The Senior Center has added 11 new members in the last month. 27 attended the Valentine banquet. Several members have gone to the Library for AARP tax services. Ms. Petty thanked public works department for their support and stated the food service provided by the City of Clay and the Barbeque Stop was very much appreciated.

Councilor Bo Johnson commented on the unity in the city. Very encouraged about the number of housing permits for 2019. March 9th, 1 pm kickoff the Birmingham Iron will be playing, and five dollars of every ticket goes to our schools if you purchase thru link supplied on our site.

Councilor Dennis reminded Council of the severe weather tax holiday February 22nd-24th.

Grants were given to the schools and the following are the winners:

Clay Elementary School winner was Christe Sutton to purchase books.

Clay Chalkville Middle School Sam Johns who will be purchasing Chromebooks.

Clay Chalkville High School was awarded to Leslie Childs and will purchase application for iPod.



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Councilor Ben Thackerson had no report. Mr. Dixon updated Council regarding the new flag pole and flag at Cosby Lake.

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

Under the **City Manager's report**, Mr. Dixon reported the account balances in the General Fund = \$891,151.12; Contractors Bond = \$152,002.80; Capital Improvement Fund = \$349,014.97; 4 & 5 Cent Gasoline Fund = \$68,240.02; 7 Cent Gasoline Fund = \$37,012.05; Building Fund = \$400,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund = \$65,991.52; Ballpark Registration Income = 21,116.30; and Ballpark Sports Expense = (16,505.17).

Waste Management contract expires April 1st. RFP were mailed to 6 companies and 4 bids were submitted.

Mr. Dixon opened each bid package with the following proposals:

<u>Company</u>	<u>1 can</u>	<u>2 cans</u>	<u>res</u> <u>Refuse</u>	<u>30yrd haul/ton</u>	<u>Mandatory 1</u> <u>can</u>
Arrow Disposal Services	\$15.85	\$23.00	\$6.50	400.00/24.00	\$15.00
Republic Services	\$11.99	\$17.99	\$4.50	\$195.00/\$25.00	\$11.99
Santek Waste Services	\$11.28	\$14.03	\$5.28	\$185/\$21.00	\$10.61
Waste Pro	\$13.12	\$19.00	\$5.00	\$190.00/\$38.00	\$12.65

Under Public Hearings

Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky 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. Mr. Dixon read resolution 2019-03 a Resolution declaring personal property to be a public nuisance. *Councilor Don Baker made a motion to approve Resolution 2019-03 amended to add resolve to put on continuing nuisance 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

End Unanimous Consent.

Mayor Webster called for public comments. There were none.



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The next City Council meeting will be held on February 26th at 6:30pm.

Meeting was adjourned at 7:28 pm.

Respectfully submitted,

Ronnie Dixon