



City of Clay

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

CITY COUNCIL MINUTES February 17, 2015

The City Council of the City of Clay met in regular session on Tuesday, February 17, 2015, 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. Councilor Bo Johnson led in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker
Councilor Small
Absent: None

Councilor Johnson
Councilor Thackerson

Councilor Johnson
Mayor Webster

Mayor Webster called for a motion to approve the Regular Council meeting minutes of February 2, 2015.

Councilor Johnson made a motion to approve the Regular Council meeting minutes of February 2, 2015, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Thackerson made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Consent Agenda.

Councilor Bo Johnson made a motion to approve tonight's Consent Agenda, 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 Johnson, Bo Johnson, Thackerson, and Mayor Webster.

Nays: None

Councilor Baker abstained from voting. The motion passed 4-0.

Under **Mayor and Council Comments**, **Mayor Webster** recognized on Mr. David Cork of Cork, Hill and Company for a presentation of the City's annual audit. Mr. Cork explained that the City of Clay had a good year financially and that revenue exceeded expenses by approximately \$968,000.00.

Councilor Baker was recognized for a report. He stated that the Public Safety Committee will meet on Monday.

Councilor Becky Johnson was recognized for a report and announced that the School Committee cancelled their February meeting. The Seniors hosted their Valentine's Day party.

Councilor Bo Johnson was recognized for a report and announced that the annexation committee has not met since the last Council meeting.



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Councilor Small was recognized for a report and reviewed the plans for Pinson's library director, Ms. April Wallace, to assist with the Clay library. Councilor Small then discussed the current paving projects on Renwood Drive and Steeple Chase Drive.

Councilor Thackerson was recognized for a report and reviewed the progress of the restroom construction at Cosby Lake. He and Mr. Dixon discussed a trails system in Clay.

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 = \$630,596.41; Contractors Bond = \$168,721.92; Capital Improvement Fund = \$442,357.70; 4 & 5 Cent Gasoline Fund = \$78,356.57; 7 Cent Gasoline Fund = \$162,519.57; Road Project Fund = \$175,000.00; Contingency Fund = \$300,000.00; BBT Fund = \$75,000.00; Ballpark Revenue = \$28,332.54; and Ballpark Expense = (\$29,682.07). Mr. Dixon also explained that the personnel policy will be reviewed for ACA compliance and that he will have information for a retirement plan soon.

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

Councilor Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, Johnson, Johnson, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2015-13, A Resolution Abating Weeds on the Property Located at 5278 Balboa Avenue, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-13, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2015-14, A Resolution Abating Weeds on the Property Located at 5284 Balboa Avenue, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2015-14, 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, Small, Thackerson, and Mayor Webster.

Nays: None

Mayor Webster introduced Resolution 2015-15, A Resolution Abating Weeds on the Property Located at 6974 Mountain View Drive, which was read by City Manager Ronnie Dixon.



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Councilor Small made a motion to approve Resolution 2015-15, 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, Small, Thackerson, and Mayor Webster.

Nays: None

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

Mayor Webster announced that the next City Council meeting will take place on Monday, March 2, 2015, at 6:30. Pre Council will begin at 6:00 p.m.

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

The City Council adjourned at 6:53 pm.

Respectfully submitted,

Ronnie Dixon
City Manager