

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

CITY COUNCIL MINUTES November 17th, 2020

The City Council of the City of Clay met in regular session on Monday November 17th, 2020, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Pro Tempore Becky Johnson called the meeting to order and roll call was conducted as follows: Present: Councilors Becky Johnson, Bo Johnson, Dean Kirkner, Dennis Locke, Ben Thackerson

Councilor Bo Johnson led the prayer. Mayor Pro Tempore Becky Johnson led the Pledge of Allegiance.

Mayor Pro Tempore Becky Johnson called for a motion to approve the Regular Council meeting minutes of November 2nd, 2020. Councilor Dennis Locke made a motion to approve the Council meeting minutes of November 2nd, 2020 which was seconded by Councilor Dean Kirkner and approved by a unanimous voice vote.

Mayor Pro Tempore Becky Johnson 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 Dean Kirkner and approved by a unanimous voice vote.

Mayor Pro Tempore Becky Johnson called for a motion to approve tonight's Consent Agenda. Councilor Ben Thackerson 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, Johnson, Kirkner, Locke, Thackerson

Under the City Manager's report, Mayor Webster recommends to re-appoint Eddie Dawson to the P&Z Board through 12/31/2025 and appoint Chris Nail to replace Dennis Locke through 12/31/2026. Councilor Bo Johnson made a motion to approve the appointments which was seconded by Councilor Dean Kirkner. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson

Mayor Webster recommends to re-appoint Polly McClure to the Library Board through 12/31/2024. Councilor Dennis Locke made a motion to approve the appointments 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, Johnson, Kirkner, Locke, Thackerson

City Manager Ronnie Dixon presented the account balances:

Fund Balances: General Fund \$192,614.95; Vehicle Fund \$31,404.35; Contractor Bonds \$155,989.16; Capital Funds \$402,537.46; 4/5 Cent Gas Fund \$157,256.90; 7 Cent Gas Fund \$85,423.81; Rebuild Alabama (10 Cent) Gas Fund \$42,853.08; Building Fund \$235,516.93; Paving Supplement Fund \$256,840.98; Reserve Fund \$1,300,000.00; BBT Fund \$54,419.20; Ballpark Sports Income \$1,788.72; Ballpark Sports Expenses \$0.00.



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Under Mayor and Councilor comments:

Mayor Pro Tempore Becky Johnson. Under Resolutions, Ordinances, Orders and other Business, there were none.

Councilor Bo Johnson announced a live Nativity Scene at Covenant Church International on 12/19/20 from 5:00pm -8:00 pm drive through.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke announced the November School grants. Bryant Park winner was Ashley Pharis. Clay Elementary School winner was Kevin Lankford. Clay Chalkville Middle school winner was Keith Rogers. Clay Chalkville High School had no applicant, so the money was awarded to Principal Lee to distribute.

Councilor Ben Thackerson asked for an update on the Cosby Dredging project. Project on schedule and should be completed by the first of December. Councilor Dean Kirkner made a motion to authorize Mayor Charles Webster to sign a contract with Volkert, Inc., to engineer and seek grants for the repair of the dam and spillway at Cosby Lake 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, Johnson, Kirkner, Locke, Thackerson

Under **Public Comments**. Joyce Vallance of 4528 Sterling Glen Circle was present to address Council and inquire about future Zoom meetings.

The next council meeting will be held Monday, December 8th at 6:30 pm.

Councilor Dean Kirkner made a motion to adjourn which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote.

The meeting adjourned at 6:45 pm.

Respectfully submitted,

Ronnie Dixon