

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

CITY COUNCIL MINUTES August 23rd, 2022

The City Council of the City of Clay met in regular session on Tuesday, August 23rd, 2022, at 6:00 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Councilor Bo Johnson led in prayer. Mayor Webster led the Pledge of Allegiance.

Mayor Webster called the meeting to order and roll call was conducted as follows: Present: Councilors Bo Johnson, Dean Kirkner, Chris Nail, Orletta Rush and Mayor Charles Webster Absent: Becky Johnson

Mayor Webster called for a motion to approve the Council meeting minutes of August 9th, 2022. Councilor Dean Kirkner made a motion to approve the Council meeting minutes of August 9th, 2022, which was seconded by Councilor Orletta Rush and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda. Councilor Orletta Rush a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Dean Kirkner and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Consent Agenda. Councilor Bo Johnson motion to approve tonight's Consent Agenda, which was seconded by Councilor Chris Nail. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

Under Reading of Petitions, Applications, Complaints, Appeals, Communications, etc., there were none.

Under the **City Manager's report**, Ronnie Dixon read the account balances: General Fund \$2,012,640.73 Vehicle Registration \$27,226.74 Contractor Bonds \$155,923.16 Capital Fund \$1,661,163.69 4 & 5C Gas Fund \$200,564.51 7 C Gas Fund \$49,107.20 Rebuild Alabama Gas Fund \$135,231.86 Building Fund \$227,162.83 Paving Supplement Fund \$236,840.98 Reserve Fund \$2,929,486.65 BBT Fund \$36,596.88 BP Sports Income \$89,925.55 BP Sports Expenses (\$87,037.49). Mr. Dixon reminded Council of a proposed Business License amendment to be voted on at the next meeting. At the next meeting the budget will be presented to Council as flat except for a 5% increase in health insurance and a 7% increase in payroll expense. Mr. Dixon announced there are plans in the works for a new Chick-Fil-A drive thru only in the City of Clay at the corner of Old Springville Road and Chalkville Road. The County Engineers are working with the owners for entrance and exit plans.

Under **Public Hearings** there were none.

Under **Resolutions, Ordinances, Orders, and other Business** Mayor Webster called for a motion to move to unanimous consent. *Councilor Dean Kirkner made a motion to move into unanimous consent which was seconded by Bo Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows: *Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster*

Ronnie Dixon introduced Ordinance 2022-03 An Ordinance Amending Ordinance 2013-20 Sales Tax of 4% to be reduced by 2% on certain food items as defined by the SNAP Program for a period of 2 years effective November 1st, 2022. *Councilor Bo Johnson made a motion to approve Ordinance 2022-03 which was seconded by Councilor Dean*



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Kirkner. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

Ronnie Dixon introduced Proclamation 2022-04 A Proclamation for Alopecia Awareness. Councilor Bo Johnson called for a motion to approve Proclamation 2022-04 which was seconded by Councilor Orletta Rush. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

End unanimous consent

Under **Mayor and Council Comment** Mayor Webster announced he had attended the Jefferson County Education meeting.

Councilor Bo Johnson had no report.

Councilor Dean Kirkner had no report

Councilor Chris Nail announced that the School Grants have been awarded for August.

Councilor Orletta Rush had no report

Under Public Comments there were none.

There being no further business, the meeting adjourned at 6:21 pm.

Respectfully submitted,

Ronnie Dixon