The City Council of the City of Clay met in regular session on Monday, May 2, 2016, 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 and Councilor Bo Johnson opened in prayer. Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Small, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of April 18, 2016.  
*Councilor Becky Johnson made a motion to approve the Pre and Regular Council meeting minutes of April 18, 2016, 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 Bo Johnson made a motion to approve tonight’s Meeting Agenda, which was seconded by Councilor Small and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight’s Consent Agenda.   
*Councilor Small 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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.  
Nays: None*

Under **Mayor and Council Comments**, **Mayor Webster** had nothing new to report.

**Councilor Baker** had nothing new to report.

**Councilor Becky Johnson** assured Senior Center Co-Directors that they Council is praying for them as they deal with multiple losses.

**Councilor Bo Johnson** reported that with the upcoming business openings most retail spaces in the city are occupied. He announced the Mayor’s Prayer Breakfast on May 6 at Grayson Valley Country Club. The City is still working on dates for an outdoor movie night at the high school football field.

**Councilor Small** reported upcoming library events and thanked Public Works for their hard work. He reported that more paving is planned.

**Councilor Thackerson**reported that the Park and Recreation Committee will meet next week.

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

Under the **City Manager’s Report**, Mr. Dixon introduced Mr. David Cork of Cork Hill and Company. Mr. Cork presented the 2015 audit. Mr. Cork reported that the City has a net worth of approximately five million dollars now. He reported that the City’s accounts are about $680,000 in the good which he stated is outstanding for a city of this size.

Mr. Dixon reported that he has contracts ready for 2016, 2017, and 2018 financial audits.  
*Councilor Becky Johnson made a motion to authorize the Mayor to enter into an agreement with Cork Hill and Co for auditing services for the next three years 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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.  
Nays: None*

Mr. Dixon reported that he has received proposals for repaving Charles Drive, Markham Drive, and Misty Lane. All of the proposals are under the $50,000.00 bid limit.

*Councilor Small made a motion to repave Charles Drive, Markham Drive, and Misty Lane which was seconded by Councilor Bo Johnson.*Mr. Dixon asked for legal advice from City Attorney regarding this motion.

Councilor Small withdrew his motion because he resides on Charles Drive

*Councilor Thackerson made a motion to repave Charles Drive, Markham Drive, and Misty Lane 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, Thackerson, and Mayor Webster.  
Nays: None*Councilor Small abstained from voting.

Mr. Dixon reported the account balances in the General Fund = $666,754.56; Contractors Bond = $190,757.80; Capital Improvement Fund = $492,524.41; 4 & 5 Cent Gasoline Fund = $187,610.98; 7 Cent Gasoline Fund = $25,762.73; Library and Fire Station = $200,000.00; Road Project Fund = $325,000.00; Contingency Fund = $750,000.00; BBT Fund= $19,677.68; Ballpark Revenue = $60,431.88; and Ballpark Expense = ($57,045.01).

Mr. Dixon explained that some street signs need to be replaced and that will be paid out of the 4 & 5 Cent Gasoline Fund.

Under the **Public Hearing,** Mayor Webster announced there were none.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster announced there were none.

Mayor Webster called for **Public Comments** and there was no response.

Mayor Webster announced that the next City Council meeting will take place on Thursday, May 19, 2016.

Mr. Dixon reminded everyone that Planning and Zoning Commission will meet at 5:00 that night to hold public hearings for the properties at 6620 Trussville Clay Road and 7410 Old Springville Road.

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

The City Council adjourned at 6:47 pm.  
  
Respectfully submitted,

Ronnie Dixon  
City Manager