

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

CITY COUNCIL MINUTES July 23rd, 2019

The City Council of the City of Clay met in regular session on Tuesday, July 23rd, 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 Becky Johnson, Councilor Bo Johnson, Councilor Dean Kirkner, Councilor Dennis Locke, and Mayor Webster.

Absent: Councilor Ben Thackerson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of July 9th, 2019. Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of July 9th, 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 Dennis Locke made 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 Becky Johnson made a motion to approve tonight's Consent Agenda, 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 and Mayor Webster Nays: None

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 = \$263,432.66; Contractors Bond = \$151,987.80; Capital Improvement Fund = \$260,556.90; 4 & 5 Cent Gasoline Fund = \$86,802.58; 7 Cent Gasoline Fund = \$44,630.14; Building Fund = \$643,222.22; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$28,955.36; Ballpark Registration Income=40,690.20; and Ballpark Sports Expense = (60,827.90).

Under Public Hearings there were five properties scheduled for abatement. Each property was called out individually for comment; 5219 Jean Drive, 5870 Brenda Drive, 5904 Elizabeth Drive, 5909 Elizabeth Drive and 7535 Old Springville Road. There was no one present to speak for or against.

Under Resolutions, Ordinances, Orders and other Business, 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 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 and Mayor Webster.



CITY OF CLAY CITY COUNCIL MINUTES July 23rd, 2019

Mayor Webster introduced Resolution 2019-12 a resolution authorizing the Mayor to execute an agreement between the City of Clay and AT&T of Alabama. *Councilor Becky Johnson made a motion to approve Resolution 2019-12 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-13 a resolution authorizing the elimination of a nuisance upon private property. Councilor Dean Kirkner made a motion to approve Resolution 2019-13 which was seconded by Councilor Dennis Locke and approved by unanimous voice vote.

End Unanimous Consent.

Under **Mayor and council comments**, Mayor Webster reminded everyone of the Golf tournament to be held on Monday. Also announced an American Legion meeting scheduled for August 12th @6:00pm at the Community Center in which Gary Palmer will speak.

Councilor Becky Johnson had no report but inquired if there were issues or complaints at the Senior Center. Mr. Dixon informed council that the City plans to replace the floor during Christmas break.

Councilor Bo had no report.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke is going to reach out to the Principles to get the teachers to go ahead and apply for grants. Attorney Alan Summers suggested the City send flowers to Don Baker whose brother in law was shot in the line of duty last week. Mr. Dixon announced that the Summer Child Nutrition program is ending this Friday and there will be a three week gap before school starts. Mr. Dixon asked for input and ideas and gave the council an idea of the expense for the food.

Move to public comments. Bob Entrekin of 7037 Mountain View drive was present to speak. He spoke about a property located at 6996 Mountain View Drive which is overgrown. After some discussion, Mr. Dixon says the city will follow up on the complaint to determine what if anything can be done.

Mayor Webster called for a motion to adjourn. Councilor Dean Kirkner made a motion to adjourn which was seconded by Councilor Becky Johnson.

The next City Council meeting will be held on August 13th at 6:30 pm.

Meeting was adjourned at 7:01 pm.

Respectfully submitted,

Ronnie Dixon