

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

www.clayalabama.org

## AGENDA CITY COUNCIL MEETING June 3, 2013

- 1. Call to Order
- 2. Prayer
- 3. Pledge to the Flag
- 4. Roll Call
- 5. Approval of minutes

Regular Council Minutes: May 22, 2013

- 6. Approve Agendas
  - A. Approve Meeting Agenda
  - B. Approve Consent Agenda (Financial)
- 7. Scheduled Public Comments
- 8. Reports of standing committees

A. **Mayor Webster**B. **Councilor Baker**Committee on Finance
Committee on Public Safety

C. **Councilor Halstead** Committee on Community Development and Annexations,

**Building Inspections Liaison** 

D. **Councilor Johnson** Committee on Schools, Liaison to Seniors' Advisory

Board, Planning & Zoning Commission Councilor Ex-

Officio

E. Councilor Small Public Works Liaison, Library Board Liaison

F. Councilor Thackerson Parks and Recreation Board Liaison

- 9. Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.
- 10. City Manager's Report / Auditing Accounts



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# AGENDA CITY COUNCIL MEETING June 3, 2013 Continued

#### 11. Resolutions, Ordinances, Orders and other business

**Enter Unanimous Consent** 

Enter Chammous Consent		
Ordinance 2013-12	An Ordinance Amending Ordinance 2012-10	
Ordinance 2013-13	A Disaster Recovery Ordinance	
Ordinance 2013-14	An Ordinance to Establish Fishing Regulations at Cosby Lake	
	and to Provide Penalties for Violations Thereof	
Ordinance 2013-15	An Ordinance Prohibiting or Regulating the Owning or Keeping	
	of Dangerous Animals Including Pit Bull Dogs and Providing for	
	Registration for Certain Dangerous Animals, and Providing	
	Penalties for Violations Thereof	
Resolution 2013-14	A Resolution Amending Resolution 2013-08, Designating	
	Meeting times for the Committee on Business Development for	
	the Calendar Year 2013	
Resolution 2013-15	A Resolution Designating Meeting times for the Committee on	
	Annexations for the Calendar Year 2013	

**End Unanimous Consent** 

### 12. Public Comments

13. Mayor and/or Council Comments
Next City Council Meeting – Monday, June 17, 2013, 6:30 pm.

### 14. Adjourn

GENERAL FUND	\$321,651.22
SENIOR CITIZENS FUND	\$2,385.44
LIBRARY FUND	\$2,061.78
CONTRACTOR BONDS	\$53,302.96
CAPITAL FUND	\$285,862.30
4 & 5 C GAS FUND	\$136,082.28
7 C GAS FUND	\$162,137.97
BALLPARK REVENUE	\$60,220.37
BALLPARK EXPENSE	-\$50,128.08
GF-CONTINGENCY FUND	\$50,000.00
GF-ROAD PAVING PROJ	\$50,000.00
GF-BBT AMFUND PYMT	\$12,500.00