



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

CITY COUNCIL MINUTES
August 15, 2016

The City Council of the City of Clay met in regular session on Monday, August 15, 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. Councilor Bo Johnson opened in prayer and 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 August 1, 2016.

Councilor Bo Johnson made a motion to approve the Pre and Regular Council meeting minutes of August 1, 2016, which was seconded by Councilor Small and approved by unanimous voice vote.

Mayor Webster stated that the City has received reports that 5170 Yorkshire Drive has been cut and called for a motion to approve tonight's Meeting Agenda. .

Councilor Baker made a motion to approve tonight's amended Meeting Agenda, which was seconded by Councilor Thackerson and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Consent Agenda with the Public Hearing for 5170 Yorkshire Drive removed.

Councilor Becky Johnson made a motion to approve tonight's Consent Agenda, 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

Under **Mayor and Council Comments**, **Mayor Webster** announced that school has begun and the first football game will be against Florence.

Councilor Baker asked the Council to consider roping off part of Deerfoot Parkway during football games to keep people from parking on such a busy road. He believes for safety purposes the City should consider roping off Deerfoot Parkway from approximately Cougar Drive to Old Springville Road. Mr. Dixon stated that he would talk to the school administrators about implementation. City Attorney Alan Summers questioned whether or not the County would have to approve. Mr. Dixon answered that since the parking is on sidewalks, he does not believe the County will have to be involved.



CITY OF CLAY

CITY COUNCIL MINUTES

August 15, 2016

Councilor Becky Johnson reported that the City has paid \$35,000.00 to Clay Chalkville High School, \$18,000.00 to Clay Chalkville Middle School, and \$18,000.00 to Clay Elementary School in August. She announced that the monthly grants will begin next month and that she is working on an application form. Councilor Johnson reviewed the supplies purchased from recent grant winners.

Councilor Bo Johnson thanked everyone who helped make the movie nights successful.

Councilor Small had nothing new to report.

Councilor Thackerson had nothing new to report.

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

Under the **City Manager's Report**, Mr. Dixon opened the bids for demolition of 7535 Old Springville Road and read them aloud as follows:

Curtis White Company - \$16,221.00

Milam & Co - \$18,924.00

Trinity Contractors - \$21,394.00

TUC Pipeline - \$12,700.00

Mr. Dixon reported the account balances in the General Fund = \$449,530.27; Contractors Bond = \$146,329.88; Capital Improvement Fund = \$489,249.16; 4 & 5 Cent Gasoline Fund = \$118,610.09; 7 Cent Gasoline Fund = \$69,330.61; Building Fund = \$200,000.00; Paving Supplement Fund = \$325,000.00; Contingency Fund = \$1,000,000.00; BBT Fund= \$86,875.14; Ballpark Registration Income = \$86,875.14; and Ballpark Sports Expense = (\$68,263.59). Mr. Dixon noted that the BBT Fund contains a typo and has approximately \$36,000.00 in it.

Mr. Dixon reminded everyone that municipal elections will be held on August 23, 2016. The polling location is the Community Center and it will be open for voting from 7:00 am until 7:00 pm. He announced two candidate forums on Tuesday, August 16, 2016.

Under the **Public Hearing**, Mayor Webster introduced the Public Hearing for weed abatement at the following addresses:

6734 Old Springville Road

6740 Ambassador Drive

7510 Hines Lane

5118 Rick Drive

5206 Yorkshire Drive

Mayor Webster asked if there was anyone present who wished to speak for or against this abatement and there was no response.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.



CITY OF CLAY

CITY COUNCIL MINUTES

August 15, 2016

Councilor Small made a motion to suspend the regular rules of order and enter into Unanimous Consent, which was seconded by Councilor Baker. 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

Mayor Webster introduced Resolution 2016-38, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-38, which was seconded by Councilor Baker. 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

Mayor Webster introduced Resolution 2016-39, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-39, with the address 5170 Yorkshire Drive stricken from the Resolution, 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

Mayor Webster introduced Resolution 2016-40, A Resolution Amending Resolution 2016-35, which was read by City Manager Ronnie Dixon.

Councilor Small made a motion to approve Resolution 2016-40, which was seconded by Councilor Baker. 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

Mayor Webster an end to Unanimous Consent and called for **Public Comments** and there was no response.

Mr. Dixon announced that the City has purchased flag poles to be erected ta the library in response to a public comment at the last meeting.

Mayor Webster announced that the next City Council meeting will take place on Tuesday, September 6, 2016, at 6:30 pm.

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

The City Council adjourned at 6:53 pm.



CITY OF CLAY

CITY COUNCIL MINUTES

August 15, 2016

Respectfully submitted,

Ronnie Dixon
City Manager