

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

CITY COUNCIL MINUTES November 27th, 2018

The City Council of the City of Clay met in regular session on Tuesday, November 27th, 2018, 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 Don Baker, Councilor Becky Johnson Councilor Bo Johnson, Councilor Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: none

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of November 13th, 2018. Councilor Ben Thackerson made a motion to approve the Pre-Council and Regular Council meeting minutes of November 13th, 2018 which was seconded by Councilor Bo Johnson 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 Ben Thackerson 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 Bo Johnson and approved by a unanimous voice vote.

The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster Nays: None

Under Mayor and Council Comments, the mayor had no comment.

Councilor Don Baker congratulated Clay Chalkville High School football team on their win. The Center Point Fire department did an excellent job at the G&R Plastics fire. Councilor Baker announced that he had sold his house in 48 hours and would be closing Friday. He will update Council on his plans soon.

Councilor Bo Johnson had no report.

Councilor Dennis Locke spoke about the tree lighting ceremony that took place the previous Sunday and was a considerable success despite the rain. The Clay Chalkville High School Jazz ensemble preformed and did an excellent job.

Councilor Ben Thackerson had no report.

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



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Under the **City Manager's**. Mr. Dixon reported the account balances in the General Fund = \$118,593.01; Contractors Bond = \$152,011.80; Capital Improvement Fund = \$296,090.79; 4 & 5 Cent Gasoline Fund = \$49,143.27; 7 Cent Gasoline Fund = \$20,433.71; Building Fund = \$200,000.00; Paving Supplement Fund = \$260,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$53,491.52; Ballpark Registration Income=8,665.00; and Ballpark Sports Expense = (6,870.57).

Under Public Hearings, Mayor Webster called for anyone to speak for or against the abatement of weeds at 5124 Rick Drive and personal property at 5150 Hickory Dr. NE. There was no one present to speak for or against.

Mayor Webster called for a motion to move to unanimous consent. *Councilor Dennis Locke made a motion to move into unanimous consent which was seconded by Councilor Becky 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, Locke, Thackerson and Mayor Webster Nays: None

Mayor Webster introduced resolution 2018-55, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property located at 5124 Rick Drive. Councilor Don Baker made a motion to approve Resolution 2018-55 which was seconded by Councilor Dennis Locke. The motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Councilors Baker, Johnson, Johnson, Locke, Thackerson and Mayor Webster Nays: None

Mayor Webster introduced resolution 2018-56, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property located at 5150 Hickory Drive NE. *Councilor Dennis Locke made a motion to approve Resolution 2018-56 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, Locke, Thackerson and Mayor Webster Nays: None

Mayor Webster called for an end to unanimous consent and asked for Public Comments. There was no reply.

The next City Council meeting will be held on December 11th at 6:30pm.

Mayor Webster entertained a motion to adjourn. Councilor Bo Johnson made a motion to adjourn which was seconded by Councilor Dennis Locke. Meeting was adjourned at 6:42 pm.

Respectfully submitted,

Ronnie Dixon