



City of Clay

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

CITY COUNCIL MINUTES November 12th, 2019

The City Council of the City of Clay met in regular session on Tuesday, November 12th, 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 Bo Johnson, Councilor Dean Kirkner, Councilor Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: Councilor Becky Johnson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of October 22nd, 2019. *Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of October 22nd, 2019 which was seconded by Councilor Ben Thackerson 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 Bo Johnson and approved by a unanimous voice vote.*

Mayor Webster called for a motion to approve tonight's Consent Agenda. *Councilor Dennis Locke 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 Johnson, Kirkner, Locke, Thackerson 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 had a meeting last week with North Jefferson Mayors to discuss the renewal of the north belt line project. Senator Shelby has gotten behind it again so they're re-funding the Appalachian Regional Authority. Mayor Webster and Mr. Dixon discussed that the project is expected to cost \$3.7 billion, but that there is currently around \$80 million to get it started. While at the meeting, they were able to see the drawing for the Sweeney hollow expansion project between short Brewster Rd and 25th Ave NE. There will be an expansion to three lanes by the beginning of school next year 2020. Addition red light on Old Springville Road to the new school. Also new lights at short Brewster and at 25 th avenue. This will be a County project.

Mr. Dixon reported the account balances in the General Fund = \$253,819.84; Vehicle Registration = \$5,019.97; Contractors Bond = \$151,975.80; Capital Fund = \$238,808.69; 4 & 5 Cent Gasoline Fund = \$84,200.15; 7 Cent Gasoline Fund = \$18,383.77; Rebuild Alabama Gas Fund = \$0.00; Building Fund = \$456,634.47; Paving Supplement Fund = \$253,840.98; Reserve Fund = \$1,100,000.00; BBT Fund = \$47,705.36; Ballpark Sports Income = \$4,632.00; and Ballpark Sports Expense = (\$8,410.76).



CITY OF CLAY

CITY COUNCIL MINUTES

November 12th, 2019

Under Public Hearings there were two properties to be declared a public nuisance: 2633 Chestnut Way and 5290 Baggett Drive. 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 Bo Johnson a motion to move into unanimous consent 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, Kirkner, Locke, Thackerson and Mayor Webster.

Mayor Webster introduced Resolution 2019-22 a Resolution authorizing the elimination of a nuisance upon private property located at 2633 Chestnut Way and 5290 Baggett Drive. *Councilor Dennis Locke made a motion to approve Resolution 2019-22 which was seconded by Councilor Ben Thackerson and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-23 a Resolution abating weeds on the property located at 5209 Baggett Dr. *Councilor Dean Kirkner made a motion to approve Resolution 2019-23 which was seconded by Councilor Ben Thackerson and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-24 a Resolution abating weeds on the property located at 5240 Baggett Dr. *Councilor Ben Thackerson made a motion to approve Resolution 2019-24 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-25 a Resolution abating weeds on the property located at 5870 Brenda Drive. *Councilor Ben Thackerson made a motion to approve Resolution 2019-25 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-26 a Resolution abating weeds on the property located at 5904 Elizabeth Dr. *Councilor Dennis Locke made a motion to approve Resolution 2019-26 which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-27 a Resolution abating weeds on the property located at 5909 Elizabeth Dr. *Councilor Ben Thackerson made a motion to approve Resolution 2019-27 which was seconded by Councilor Dean Kirkner and approved by unanimous voice vote.*

Mayor Webster introduced Resolution 2019-28 a Resolution abating weeds on the property located at 7535 Old Springville Rd. *Councilor Dean Kirkner made a motion to approve Resolution 2019-28 which was seconded by Councilor Ben Thackerson and approved by unanimous voice vote.*

End Unanimous Consent.

Under Mayor and council comments Mayor Webster introduced Center Point Fire Chief Gene Coleman who addressed Council.

Councilor Bo Johnson reported the third annual Clay Fest was a success and commented the Veterans Day luncheon was outstanding.



CITY OF CLAY

CITY COUNCIL MINUTES

November 12th, 2019

Councilor Dean Kirkner thanked the fire chief on the outstanding job of the fire department.

Councilor Dennis Locke commented that the Veterans Luncheon was well organized. Councilor Locke will be announcing the Grant winners next meeting. Councilor Locke thanked the Faith Community Church for providing 600 meals at the Clay Fest.

Councilor Ben Thackerson says "ditto" to all .

Move to public comments. There was no one to speak.

The next City Council meeting will be held on November 26th at 6:30 pm.

Meeting was adjourned at 6:46 pm.

Respectfully submitted,

Ronnie Dixon