The City Council of the City of Clay Alabama met digitally, pursuant to Governor Ivey’s Order, for a regularly scheduled City Council meeting at 6:30 pm on April 28, 2020. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order and roll call was conducted as follows:

Present: Councilors Becky Johnson, Bo Johnson, Dean Kirkner, Dennis Locke, Ben Thackerson, and Mayor Webster
Absent: none

Councilor Dennis Locke led in prayer and Mayor Webster led the Pledge of Allegiance.

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of April 14th, 2020. *Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of April 14th, 2020 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 Johnson, Johnson, Kirkner, Locke, Thackerson, Mayor Webster*

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.* 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, Thackerson, Mayor Webster*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.*  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, Thackerson, Mayor Webster*

Under the **City Manager’s report**, City Manager Ronnie Dixon reported on the following:

1.     Reviewed the new COVID-19 orders from Governor Ivey.

2.     Army Corp of Engineers has issued a permit number for Cosby Lake and the City may begin the bid process once the General approves

3.     The City received a quote of $3552.00 for the Council to use chromebooks and the city to display documents digitally during council meetings. *Councilor Dennis Locke made a motion to obtain chromebooks and equipment to digitize council meeting documents, which was seconded by Councilor Ben Thackerson.*  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, Thackerson, Mayor Webster*

4.     Reported that City employees who have been working with the public have been tested for exposure to COVID-19 and all tests were negative.

5.     Fund Balances: General Fund $613,756.61; Vehicle Fund $14,862.21; Contractor Bonds $151,960.80; Capital Funds $653,053.77; 4/5 Cent Gas Fund $128,296.18; 7 Cent Gas Fund $62,963.79; Rebuild Alabama (10 Cent Gas) Fund $20,069.89; Building fund $440, 173.96; Paving Supplement Fund $253,840.98; Reserve Fund $1,100,000.00; BBT fund $10,669.20; Ballpark Sports Income $27,133.95; Ballpark Sports Expenses ($22,917.15)

**There were no Resolutions, Ordinances, Orders and other Business**.

Mayor Webster recognized Mr. Gene Coleman of Center Point Fire District who reported that operational protocols will remain in place and that CPFD has purchased two new engines.

There being no further business, *Councilor Kirkner made a motion to adjourn which was seconded by Councilor Thackerson and approved by a unanimous voice vote*. The meeting adjourned at 6:57 pm.

Respectfully submitted,

Ronnie Dixon