



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

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**CALLED CITY COUNCIL MINUTES**  
**December 14, 2009**

The City Council of the City of Clay, Alabama met in a Called City Council meeting on Monday, December 14, 2009, at 5:30 p.m. at the Clay City Hall. Mayor Ed McGuffie presided over the meeting and Bobby Christmas, City Clerk, served as recorder.

Mayor McGuffie called the meeting to order and Councilman Small opened in prayer.

Mayor McGuffie led everyone in reciting the Pledge of Allegiance to the flag of the United States.

Roll call of those present was answered by the following:

Councilman Feemster	Councilwoman Hambrick	
Councilman Small	Councilman Webster	Mayor McGuffie

Absent. None

Mayor McGuffie announced there were no minutes to be approved.

Mayor McGuffie called for a motion to approve the meeting agenda. Councilman Small made a motion to approve the meeting agenda, which was seconded by Councilwoman Hambrick and passed by unanimous voice vote.

Mayor McGuffie announced there was no Consent Agenda.

Under Scheduled Public Comments, Mayor McGuffie announced there were none.

Mayor McGuffie announced there were no Reports from Standing Committees.

Mayor McGuffie announced there was no City Clerks Report or Auditing Accounts.

Under Resolutions, Ordinances, Orders and other business Mayor McGuffie stated there was none.

Mayor McGuffie announced there were no Public Comments.

Under the Mayor and/or Council Comments, Mayor McGuffie announced a resignation from Councilman Chuck McGuffie effective December 13, 2009, which City Clerk Bobby Christmas read. Mayor McGuffie stated he had accepted Councilman McGuffie's resignation and called for a motion to declare a vacancy on the Council. Councilman Feemster made a motion to declare a vacancy on the Council which was seconded by Councilman Small and approved unanimously by voice vote.



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Mayor McGuffie appointed Council members L. B. Feemster and Kevin Small to serve on a search committee to fill this Council position. He stated the candidates should understand that their position would be the same as already set forth to include Annexation, Business, Planning & Zoning, Schools and the Census.

Mayor McGuffie read a portion of the Alabama League of Municipalities 'Handbook for Mayors and Councilmembers' page 84 concerning a quorum during a vacancy etc.

The Mayor asks the newspaper representatives present to announce the vacancy and anyone interested to call City Hall, Councilman Feemster or Councilman Small. Mayor McGuffie stated that he preferred everything be in writing so applicants should submit an application in writing.

Mayor McGuffie set a deadline of December 28 for applications to be received.

Mayor McGuffie called for any comments or questions concerning these procedures.

Councilman Feemster pointed out that State Law requires the Council fill this position within 60 days.

Councilman Small made a motion to adjourn, which was seconded by Councilman Feemster.

The City Council meeting adjourned at 5:37 p.m.

Respectfully Submitted,

Bobby Christmas  
City Clerk / Treasurer