

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

CITY COUNCIL MINUTES September 13th, 2022

The City Council of the City of Clay met in regular session on Tuesday, September 13th, 2022, at 6:00 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Councilor Chris Nail led in prayer. Mayor Webster led the Pledge of Allegiance.

Mayor Webster called the meeting to order and roll call was conducted as follows: Present: Councilors Becky Johnson, Dean Kirkner, Chris Nail, Orletta Rush and Mayor Charles Webster Absent: Bo Johnson

Mayor Webster called for a motion to approve the Council meeting minutes of August 23rd, 2022. Councilor Dean Kirkner made a motion to approve the Council meeting minutes of August 23rd, 2022, which was seconded by Councilor Orletta Rush and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda. Councilor Chris Nail made a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Dean Kirkner 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 Orletta Rush. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

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

Under the **City Manager's report**, Mr. Dixon opened the bids for demolition of 5240 Baggett Drive. Milam and Company bid was \$22,603.00 and S&W Construction placed a bid of \$12,860.00. 5239 Baggett Drive has been cleaned and the demolition has been taken off the agenda.

Ronnie Dixon read the account balances: General Fund \$2,040,427.50 Vehicle Registration \$30,728.32 Contractor Bonds \$155,923.16 Capital Fund \$1,654,383.69 4 & 5C Gas Fund \$200,564.51 7 C Gas Fund \$49,107.20 Rebuild Alabama Gas Fund \$135,231.86 Building Fund \$227,162.83 Paving Supplement Fund \$236,840.98 Reserve Fund \$2,929,486.65 BBT Fund \$36,596.88 BP Sports Income \$94,324.21 BP Sports Expenses (\$106,990.19).

Under **Public Hearings** there was no one present to speak.

Under **Resolutions, Ordinances, Orders, and other Business** Mayor Webster called for a motion to move to unanimous consent. *Councilor Dean Kirkner made a motion to move into unanimous consent which was seconded by Becky Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows: *Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster*

Ronnie Dixon introduced Resolution 2022-20 A Resolution Authorizing the Elimination of a Nuisance Upon Private Property located at 5543 Spanish Trace and 5594 OSR. Councilor Dean Kirkner made a motion to approve Resolution 2022-20 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 Johnson, Kirkner, Nail, Rush, and Mayor Webster.



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Ronnie Dixon introduced Resolution 2022-21 A Resolution Authorizing the Elimination of a Nuisance Upon Private Property at 5627 Roberts Drive. Councilor Dean Kirkner made a motion to approve Resolution 2022-21 which was seconded by Councilor Orletta Ruch. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

Ronnie Dixon introduced Resolution 2022-22 A Resolution Declaring weeds to be a Public Nuisance at various addresses. Councilor Dean Kirkner made a motion to approve Resolution 2022-22 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 Johnson, Kirkner, Nail, Rush, and Mayor Webster

Ronnie Dixon introduced Resolution 2022-23 A Resolution Declaring Personal Property to be a Public Nuisance. Councilor Dean Kirkner made a motion to approve Resolution 2022-23 which was seconded by Councilor Orletta Rush. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

Ronnie Dixon introduced Ordinance 2022-04 An Ordinance to Amend Ordinance 2010-01 Building Code. Councilor Dean Kirkner made a motion to approve Ordinance 2022-04 which was seconded by Councilor Orletta Rush. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

Ronnie Dixon introduced Ordinance 2022-05 An Ordinance amending Ordinance 2010-08 and 2012-08. Councilor Dean Kirkner made a motion to approve Ordinance 2022-05 which was seconded by Councilor Chris Nail. The motion was put before the Council and a roll call vote was conducted with the results as follows Yeas: Councilors Johnson, Kirkner, Nail, Rush, and Mayor Webster

End unanimous consent

Under **Mayor and Council Comment** Mayor Webster announced the annual Fall Festival will be held on October 31st at Clay Chalkville High School from 5pm to 7pm.

Councilor Becky Johnson had no report.

Councilor Dean Kirkner had no report

Councilor Chris Nail had no report.

Councilor Orletta Rush had no report

There being no further business, the meeting adjourned at 6:30 pm.

Respectfully submitted,

Ronnie Dixon