

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

CITY COUNCIL MINUTES February 22nd, 2022

The City Council of the City of Clay met in regular session on Tuesday, February 22nd, 2022, at 6:00 p.m. at Clay City Hall. Mayor Webster presided over the meeting and Ronnie Dixon, served as recorder.

Councilor Dean Kirkner 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, Bo Johnson, Dean Kirkner, Chris Nail, Dr. Orletta Rush and Mayor Charles Webster

Mayor Webster called for a motion to approve the Council meeting minutes of February 8th, 2021. Councilor Kirkner made a motion to approve the Council meeting minutes of February 8th, 2021, which was seconded by Councilor Chris Nail and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda. Doctor Loretta Rush 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 Becky Johnson made a motion to approve tonight's Consent Agenda, which was seconded by Councilor Chris Nail and approved by a unanimous voice vote.

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

Under the **City Manager's report**, Mr. Dixon discussed the renewal of the Animal Control Contract. Councilor Dean Kirkner made a motion to vote for Mayor Webster to sign a new contract with Animal Control which was seconded by Councilor Becky Johnson.

Secondly, a Voting Delegates Authorization form at the Convention was presented. Mayor is the first delegate, Councilor Becky Johnson, Mayor Pro-Tempore would be the second delegate and thirdly, Councilor Bo Johnson. *Councilor Becky Johnson voted to approve Delegates which was seconded by Councilor Dean Kirkner.* Mr. Dixon brought to the attention of the Council there will be a new dental office coming to Clay that will need to go before Planning and Zoning.

The Council discussed the usage of the Community Center and other facilities. Councilor Bo Johnson made a motion to amend the cost of renting our facilities which was seconded by Councilor Dean Kirkner. Ronnie Dixon announced the account balances. General Fund \$2,174,554.06 Vehicle Registration \$15,118.08 Contractor Bonds \$155,947.16 Capital Fund \$1,712,585.72 4 & 5C Gas Fund \$181,811.80 7 C Gas Fund \$34,146.53 Rebuild Alabama Gas Fund \$132,122.47 Building Fund \$10,000.00 Paving Supplement Fund \$256,840.98 Reserve Fund \$1,750,000.00 BBT Fund \$73,633.04 BP Sports Income \$19,046.07 BP Sports Expenses (\$15,932.15)

There were no Public Hearings.

Resolutions, Ordinances, Orders, and other Business

Under Mayor and Council Comment,

Councilor Becky Johnson had no report but did ask for an update to the Sunroom for the Senior Center.



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Councilor Bo Johnson had no report.

Councilor Dean Kirkner had no report

Councilor Chris Nail had no report

Dr. Orletta Rush had no report.

Under **Public Comments** there were none.

There being no further business, the meeting adjourned at 7:09 pm.

Respectfully submitted,

Ronnie Dixon