

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

CITY COUNCIL MINUTES January 14th, 2020

The City Council of the City of Clay met in regular session on Tuesday, January 14th, 2020, 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 Dennis Locke opened in prayer. Mayor Webster led everyone in the Pledge.

Roll call of those present was answered by the following: Councilor Becky Johnson, Councilor Dean Kirkner, Councilor Dennis Locke, Councilor Ben Thackerson and Mayor Webster.

Absent: Councilor Bo Johnson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of December 17th, 2019. Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of December 17th, 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 as amended, which was seconded by Councilor Becky 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 Dennis Locke. 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 reported the account balances in the General Fund = \$403,002.94; Vehicle Registration= \$5,951.87; Contractors Bond = \$151,969.80; Capital Fund = \$201,162.27; 4 & 5 Cent Gasoline Fund = \$98,094.76; 7 Cent Gasoline Fund = \$34,815.13; 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= \$60,205.36; Ballpark Sports Income=\$15,931.00; and Ballpark Sports Expense = (\$18,813.83).

Under Public Hearings Ordinance A- 2020-01 to annex 2799 Shoemaker Street. There was no one to speak for or against.

Under Resolutions, Ordinances, Orders and other Business, Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky 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.



CITY OF CLAY CITY COUNCIL MINUTES

January 14th, 2020

Mayor Webster introduced Ordinance 2020-01 an ordinance to Annex 2799 Shoemake Street into the City of Clay. The Annexation comes to Council with unanimous recommendation for approval from the Planning and Zoning Commission. *Councilor Dean Kirkner made a motion to approve Ordinance 2020-01 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, Locke, Thackerson and Mayor Webster.

End Unanimous Consent.

Under Mayor and council comments Schools are all doing well and moving in the right direction.

Councilor Becky Johnson reported the senior center reopened on January 6th after being closed for a two-week holiday. The Seniors will be going to The White House Restaurant for lunch as well as the Warrior Antique Mall on Wednesday January 15th.

Councilor Dean Kirkner had no report.

Councilor Dennis Locke announced the winners for the School Grants:

Clay Chalkville High School winner was Leslie Childs who will use the grant for Speech and alternative seating for her classroom. Clay Chalkville Middle School winner was Cathy Goodson who will use the grant money to purchase Chromebooks for the English, Language Arts class. Clay Elementary School winner was Counselor Mandy Evans who will purchase a Chromebook and/or calming down kits.

Councilor Ben Thackerson attended the American Legion meeting where Judge French was the speaker.

Move to public comments. Present to speak was Joyce Vallance of 4528 Sterling Glen questioned Sweeney Hollow road entrance for the new school and asked if Sterling Glen streets were the City of Clay now. Also, in attendance to speak was Jerilyn Cooper of 4805 Curtis lane who spoke about the storm drain flooding and street-light responsibility.

The next City Council meeting will be held on January 28th at 6:30 pm.

Mayor Webster called for a motion to adjourn. Councilor Dean Kirkner made a motion to adjourn which was seconded by Councilor Dennis Locke.

Meeting was adjourned at 6:23 pm.

Respectfully submitted,

Ronnie Dixon