

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

## CITY COUNCIL MINUTES April 10th, 2018

The City Council of the City of Clay met in regular session on Tuesday, April 10th, 2018, at 6:30 p.m. at Clay City Hall. Mayor Webster presided over the meeting and City Manager 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 Don Baker, Councilor Bo Johnson, Councilor Locke, Councilor Thackerson, Mayor Webster

Absent: Councilor Becky Johnson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of March 27th, 2018. Councilor Bo Johnson made a motion to approve the Pre-Council and Regular Council meeting minutes of March 27th, 2018, which was seconded by Councilor Don Baker 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, 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 Don Baker made a motion to approve tonight's Consent Agenda, 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 Baker, Johnson, Locke, Thackerson, Mayor Webster Nays: None

Under Mayor and Council Comments, Clay Chalkville Middle School is doing great. Clay Chalkville High School had 86 students for Honor Society tapping. Baseball teams doing well. The Library is coming along and people have been commented how proud they are of the New Library.

**Councilor Don Baker** is pleased with the Library progress. Councilor Baker made a motion to fund Center Point Fire Department proposal to expand # 4 not to exceed \$60,000.00, which was seconded by Councilor Ben Thackerson and approved by unanimous voice vote.

**Councilor Bo Johnson** announced the first in the spring movie series would be Ferdinand on April 20<sup>th</sup> at CCHS field along with inflatables, cotton candy, drinks and face painting. The next Chamber Lunch on April 17<sup>th</sup> the speaker will be Scott Dawson. Also invited everyone to attend a unity service on April 29<sup>th</sup> with the Refuge Church and Covenant Church International.

Councilor Dennis Locke announced the winners of the School Grants for March:
Clay Elementary School was Tiffany Payne who will use the grant to purchase Chrome Books,
Clay Chalkville Middle School was Latisha Lambert who will also purchase Chrome Books,
Clay Chalkville High School winner was Jeremy Monceaux who will purchase an iPad.
Councilor Locke told the council that he had invited the principles to the Committee meeting next Tuesday.



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## Councilor Ben Thackerson had no report.

Under the **City Manager's Report**: Mr. Dixon introduced Oscar Mann who is running for re-election for Jefferson County Board of Education President. Mr. Mann spoke to council regarding his background and platform. Election to be held June 5th, 2018.

Mr. Dixon reported the account balances in the General Fund = \$647,471.16; Contractors Bond = \$152,035.80; Capital Improvement Fund = \$487,284.53; 4 & 5 Cent Gasoline Fund = \$106,628.04; 7 Cent Gasoline Fund = \$62,030.08; Building Fund = \$544,938.38; Paving Supplement Fund = \$300,000.00; Contingency Fund = \$1,100,000.00; BBT Fund= \$3,491.52; Ballpark Registration Income = 43,710.00 and Ballpark Sports Expense = (16,648.42).

Mayor Webster three boy scouts wants to do projects for Eagle Scouts. Two want to build swings at Cosby Lake and the other is interested in having a Gaga ball area.

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

Under Public Hearings, Mayor Webster announced there were none.

Under Public Comments, Mayor Webster announced there were none.

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

Meeting was adjourned at 6:59 pm.

Respectfully submitted,

Ronnie Dixon City Manager