

## CITY COUNCIL MINUTES September 10th, 2019

The City Council of the City of Clay met in regular session on Tuesday, September 10th, 2019, 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 Bo Johnson opened in prayer. Mayor Webster led everyone in the Pledge.

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

Absent: Councilor Dennis Locke and Councilor Ben Thackerson

Mayor Webster called for a motion to approve the Pre-Council and Regular Council meeting minutes of August 27th, 2019. Councilor Dean Kirkner made a motion to approve the Pre-Council and Regular Council meeting minutes of August 27th, 2019 which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda.

Councilor Dean Kirkner 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 Becky Johnson made a motion to approve tonight's Consent Agenda, 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, Johnson, Kirkner 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 = \$378,424.15; Contractors Bond = \$151,981.80; Capital Improvement Fund = \$255,395.79; 4 & 5 Cent Gasoline Fund = \$68,437.44; 7 Cent Gasoline Fund = \$6,297.99; Building Fund = \$643,098.92; Paving Supplement Fund = \$257,357.05; Contingency Fund = \$1,100,000.00; BBT Fund= \$35,205.36; Ballpark Registration Income=79,431.30; and Ballpark Sports Expense = (88,074.66). Mr. Dixon introduced Wayne Odell representing Wreaths Across America. Mr. Odell read the five names of service members who were killed in action from our area. Johnathan Millican of Locust Fork, Kelly Pruitt of Cathedral of the Cross, William Monzdal of Pinson Valley, Michael Hosey of Clay Chalkville and Jason Stegall of Hewett Trussville.

The ceremony for Wreaths Across America will be held December 14th at 11 am.

**Under Public Hearings** there were three properties for weed abatement and personal property; 5191 Hickory Drive, 5269 Jean Drive and 5240 Baggett Drive. There was no one present to speak for or against.



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

Mayor Webster introduced Resolution 2019-18 a resolution authorizing the elimination of a nuisance upon private property located at 5240 Baggett Drive and 5269 Jean Drive. Councilor Dean Kirkner made a motion to approve Resolution 2019-18 which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

Mayor Webster introduced Resolution 2019-19 a resolution authorizing the elimination of a nuisance upon private property located at 5191 Hickory Drive. Councilor Dean Kirkner made a motion to approve Resolution 2019-19 which was seconded by Councilor Becky Johnson and approved by unanimous voice vote.

End Unanimous Consent.

**Under Mayor and council comments,** Mayor Webster introduced Tony Berenotto who reported on the 9/11 recognition motorcycle ride held in Clay and updated Council on upcoming events. Center Point Fire Chief Coleman addressed the Council.

Councilor Becky Johnson had no report.

Councilor Bo Johnson had no report.

Councilor Dean Kirkner reminded everyone to get their flu shot.

Move to public comments. There was no one present to speak.

The next City Council meeting will be held on September 24th at 6:30 pm.

Meeting was adjourned at 6:51 pm.

Respectfully submitted,

Ronnie Dixon