

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

## CITY COUNCIL MINUTES April 12th, 2022

The City Council of the City of Clay met in regular session on Tuesday, April 12th, 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, Dean Kirkner, Chris Nail, Dr. Orletta Rush and Mayor Charles Webster

Absent: Councilors Bo Johnson

Mayor Webster called for a motion to approve the Council meeting minutes of March 22nd, 2021. Councilor Kirkner made a motion to approve the Council meeting minutes of March 22nd, 2021, which was seconded by Councilor Nail and approved by a unanimous voice vote.

Mayor Webster called for a motion to approve tonight's Meeting Agenda. Councilor Dean Kirkner a motion to approve tonight's Meeting Agenda, which was seconded by Councilor Nail 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 read the account balances: General Fund \$1,577,533.21 Vehicle Registration \$36,348.03 Contractor Bonds \$155,938.16 Capital Fund \$1,688,481.67 4 & 5C Gas Fund \$169,625.71 7 C Gas Fund \$13,246.62 Rebuild Alabama Gas Fund \$139,073.32 Building Fund \$510,000.00 Paving Supplement Fund \$236,840.98 Reserve Fund \$1,750,000.00 BBT Fund \$79,883.04 BP Sports Income \$29,607.72 BP Sports Expenses (\$23,010.92

## There were no Public Hearings.

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, Dr. Rush and Mayor Webster* 

Ronnie Dixon introduced Resolution 2022-03a A Resolution Authorizing the Mayor to Sign a Memorandum of Understanding with Jefferson County for Debris Removal. Councilor Rush called for a motion to move approve Resolution 2022-03a 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, Nail, Dr. Rush and Mayor Webster

Ronnie Dixon introduced Resolution 2022-04 A Resolution to Contract with the Greater Humane Society for Animal Control and Pound Services. Councilor Rush called for a motion to move approve Resolution 2022-04 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, Nail, Dr. Rush and Mayor Webster



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Under **Mayor and Council Comment** the mayor expressed appreciation to Ronnie Dixon the Public Works department for their work on the Pickle Ball tournament.

Councilor Becky Johnson had no report.

Councilor Dean Kirkner introduced Captain Chris Horn to address Council.

Councilor Chris Nail had no report

**Councilor Letta Rush** stated that the Trussville people were bragging on Clay and had a great time at Pickleball.

Under **Public Comments** there were none.

There being no further business, the meeting adjourned at 6:04 pm.

Respectfully submitted,

Ronnie Dixon