



City of Clay

P.O. Box 345
Clay, Al 35048-0345

CITY COUNCIL MINUTES October 4, 2010

The City Council of the City of Clay, Alabama met in regular session on Monday, October 4, 2010, at 7:00 p.m. at the Community Center with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and Councilman Kevin Small opened in prayer.

Councilwoman Jackie Hambrick led everyone in reciting the Pledge of Allegiance to the flag of the United States.

Roll call of those present was answered by the following:

Councilman L. B. Feemster

Councilwoman Becky Johnson

Councilman Charles Webster

Councilwoman Jackie Hambrick

Councilman Kevin Small

Mayor Ed McGuffie

Absent: None

Mayor McGuffie called for a motion to approve the pre-council and regular minutes of September 20, 2010. Councilman Small made a motion to approve the pre-council and regular minutes, which was seconded by Councilwoman Johnson and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve tonight's Meeting Agenda. Councilman Feemster made a motion to approve the meeting agenda which was seconded by Councilman Webster and approved by unanimous voice vote.

Mayor McGuffie called for a motion to approve the Consent Agenda. Councilwoman Johnson made a motion to approve the Consent Agenda, which was seconded by Councilwoman Hambrick and approved by unanimous voice vote.

Under **Scheduled Public Comments**, Mayor McGuffie recognized Mr. Brandon Falls who identified himself as a candidate for District Attorney of Jefferson County. He gave some background on the District Attorney's Office and on himself and the offices and jobs he has held. He asks for everyone's vote for this position on November 2.

Mayor McGuffie recognized Judge Eddie Vines who identified himself as a candidate for District Judge – Place 10. He spoke on his experiences and qualifications and gave some background on the offices and jobs he has held. He asks for everyone's vote for this position on November 2.

Mayor McGuffie recognized Ms. Agnes Chappell who identified herself as a candidate for Circuit Court Judge – Place 20. She spoke on her experiences and qualifications and gave some background on the offices and jobs she has held. She asks for everyone's vote for this position on November 2.



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Mayor McGuffie recognized Mr. Willie Hill who identified himself as a candidate for Jefferson County Sheriff. He spoke on his experiences and qualifications and gave some background on the offices and jobs he has held. He asks for everyone's vote for this position on November 2.

Under **Reports from Standing Committees** Mayor McGuffie recognized Councilman Feemster for a report from the **Public Safety Committee**. Councilman Feemster announced that Center Point Fire District wants to remind everyone that October is Fire Prevention Month. They requested that everyone notify churches and other organizations to get the word out.

Councilwoman Hambrick was recognized for a report from the **Committee on Community Development, Environmental, Historical, Library and Seniors**. Councilwoman Hambrick recognized Mr. Guy Scott, Seniors Center, who reported that the Seniors had a full calendar for the month of October. Councilwoman Hambrick reported on the last three Sundays where they had displays at the Cosby Lake House of Veterans pictures and a recognition program for them. She stated she hoped to do more with this program in the future. She reported that the landscaping work done at the Library looked great and invited everyone to go look at it. She also invited everyone to visit the Library and review the new tapes that have been received from a grant the Library was awarded.

Councilwoman Hambrick made a motion to appoint Dr. Sharon Gallant, Principal, Clay Elementary School, to the Library Board which was seconded by Councilman Feemster and approved by a unanimous voice vote.

Under **Committee on Annexation, Business, Census, Planning & Zoning and Schools**, Councilwoman Johnson was recognized and reported that the School Committee meeting would be tomorrow night at City Hall at 6:30 p.m. and invited anyone interested in being on this committee to let her know or be present at the meeting. Also, she announced that the Planning and Zoning Commission was having a Work Session Tuesday, October 12, to continue to work on the sign ordinance.

Under the **Committee on Building Inspections, Sanitation, Streets and Utilities** Councilman Small reported that Public Works had completed the repairs of the sidewalks in Somersby. He stated they were finishing up the season taking care of various road issues such as grass cutting and weed abatement.

Councilman Small made a motion for Mr. Lynn Burch, Building Inspections Superintendent, to write up a bid for garbage service, brush service and recycling service to be sent out for bid. Councilwoman Johnson seconded the motion which was seconded by a unanimous voice vote.

Councilman Webster was recognized for a report from the **Parks and Recreation Committee**. Councilman Webster reported that the Park Board would be meeting on Tuesday night October 12 to interview and select a Landscape Architect to design a Master Plan for Cosby Lake. He invited everyone to attend.

Under the **Committee on Finance and Ordinances**, the Mayor reported corrections to the Board of Zoning Adjustments from the previous City Council meeting. He reported that the following people are members of the Board of Zoning Adjustments:

Andy Driggers

Jadell Dunn

Alternates =

George Burson

Wayne Bryant

Ron Self

James Richeson

Carol Foster



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Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.** Mayor McGuffie announced there was nothing to report.

Under the **City Clerk's Report**, City Clerk Bobby Christmas reported on the balances in the 4 & 5 Cent Gasoline Fund = \$65,640.13; 7 Cent Gasoline Fund = \$49,624.76; AmFund Account = \$720,838.20; Capital Improvement Fund = \$35,722.18; Concession Stand = \$3,524.83; Contractors Bond = \$43,311.12; General Fund = \$485,375.54; Library Fund = \$4,290.86; and Senior Citizens Fund = \$710.94.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor McGuffie called for a motion to enter into Unanimous Consent. Councilman Feemster made a motion to suspend the regular rules of order and enter into Unanimous Consent which was seconded by Councilman Small.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Johnson, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie introduced Resolution 2010 – 34, A Resolution Authorizing the Elimination of a Nuisance Upon Private Property; which was read by City Clerk Bobby Christmas.

Councilman Small made a motion to approve Resolution 2010 – 34 which was seconded by Councilman Webster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Johnson, Small, Webster and Mayor McGuffie

Nays: None

Mayor McGuffie introduced Resolution 2010 – 35, A Resolution to Surplus a 2003 Ford Explorer; which was read by City Clerk Bobby Christmas.

Councilman Small made a motion to approve Resolution 2010 – 35 which was seconded by Councilman Feemster.

That the motion was put before the Council and a roll call vote was conducted with the results as follows:

Yeas: Council members Feemster, Hambrick, Johnson, Small, Webster and Mayor McGuffie

Nays: None



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Mayor McGuffie called an end to Unanimous Consent and asks for any **Public Comments**.

Mr. George Posts questioned the rationale for moving the next City Council meeting to Thursday October 14, 2010. Mayor McGuffie explained that he would be out of town at the next regularly scheduled meeting of Monday October 18 and would like to be present for the council meeting, therefore, the next City Council meeting would be Thursday October 14 at 7:00 p.m..

Mayor McGuffie called for any **Mayor and/or Council Comments** and there was no response.

Councilman Small made a motion to adjourn which was seconded by Councilwoman Johnson and approved by a unanimous voice vote.

The City Council meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk / Treasurer