The City Council of the City of Clay Alabama met digitally, pursuant to Governor Ivey’s Order, for a regularly scheduled City Council meeting at 6:30 pm on May 12, 2020. Mayor Webster presided over the meeting and Ronnie Dixon served as recorder.

Mayor Webster called the meeting to order and roll call was conducted as follows:

Present: Councilors Becky Johnson, Bo Johnson, Dean Kirkner, Dennis Locke, Ben Thackerson, and Mayor Webster

Councilor Bo Johnson led in prayer and Mayor Webster led the Pledge of Allegiance.

Mayor Webster called for a motion to approve the Regular Council meeting minutes of April 28th, 2020. *Councilor Bo Johnson made a motion to approve the Regular Council meeting minutes of April 28th, 2020 which was seconded by Councilor Locke.* The motion was put before the Council and a roll call vote was conducted with the results as follows:
*Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson, Mayor Webster*

Mayor Webster called for a motion to approve tonight’s Meeting Agenda.
*Councilor Locke made a motion to approve tonight’s Meeting Agenda, which was seconded by Councilor Bo Johnson.* The motion was put before the Council and a roll call vote was conducted with the results as follows:
*Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson, Mayor Webster*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 Thackerson.*  The motion was put before the Council and a roll call vote was conducted with the results as follows:
*Yeas: Councilors Johnson, Johnson, Kirkner, Locke, Thackerson, Mayor Webster*

Under the **City Manager’s report**, City Manager Ronnie Dixon reviewed timeline for dredging at Cosby Lake and reported the Fund Balances: General Fund $753,685.30; Vehicle Fund $14,780.42; Contractor Bonds $156,004.16; Capital Funds $641,152.35; 4/5 Cent Gas Fund $128,293.18; 7 Cent Gas Fund $63,188.48; Rebuild Alabama (10 Cent Gas) Fund $23,773.94; Building fund $425,326.97; Paving Supplement Fund $256,840.98; Reserve Fund $1,100,000.00; BBT fund $10,669.20; Ballpark Sports Income $19,218.95; Ballpark Sports Expenses ($22,917.15)
 **There were no Resolutions, Ordinances, Orders and other Business**.

Mayor Webster recognized Mr. Chris Horn of Center Point Fire District who reported thanked Councilor Johnson’s church for providing lunch to first responders on May 13.

There being no further business, *Councilor Bo Johnson made a motion to adjourn which was seconded by Councilor Locke and approved by a unanimous voice vote*. The meeting adjourned at 6:44 pm.

Respectfully submitted,

Ronnie Dixon