

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

## CITY COUNCIL MINUTES April 20, 2015

The City Council of the City of Clay met in regular session on Monday, April 20, 2015, 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 Bo Johnson led in prayer and Mayor Webster led everyone in reciting the Pledge of Allegiance.

Roll call of those present was answered by the following:

Councilor Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Thackerson, and Mayor Webster

Absent: Councilor Small

Mayor Webster called for a motion to approve the Regular Council meeting minutes of April 6, 2015.

Councilor Becky Johnson made a motion to approve the Regular Council meeting minutes of April 6, 2015, which was seconded by Councilor Bo Johnson and approved by unanimous voice vote.

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

Councilor Thackerson made a motion to approve tonight's Meeting Agenda which was seconded by Councilor Baker and approved by a unanimous voice vote.

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

Councilor Bo 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 Baker, Becky Johnson, Bo Johnson, Thackerson, and Mayor Webster.

Nays: None

Under Mayor and Council Comments, Mayor Webster announced that the City Hall sign is finished.

**Councilor Baker** was recognized for a report. He reminded everyone that the Public Safety Committee will meet on Monday, April 27.

Councilor Becky Johnson was recognized for a report. She reported the following: (1) The Seniors will take a trip to La Grange, Georgia next week. (2) The Chamber of Commerce will host a lunch meeting at Rosewood. (3) The 5k hosted by the Band had 46 participants. (4) The School Committee will meet at 6:00 on April 21 at City Hall. (5) The Library Board will meet on Tuesday, April 28 at Clay City Hall.

Councilor Johnson made a motion to appoint Dr. Chris Walker to fill the one year vacancy on the Library Board, which was seconded by Councilor Baker and approved by a unanimous voice vote.

**Councilor Bo Johnson** had nothing new to report.

**Councilor Small** was not present for a report.



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**Councilor Thackerson** was recognized for a report. He stated that the Park Committee will meet next month.

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

Under the **City Manager's Report**, City Manager Ronnie Dixon announced that the Clay Pinson Mayor's Prayer Breakfast is scheduled on May 8 at 7:30 am at Grayson Valley Country Club and the Public is invited. The cost is \$8.00. The Camp Smile-a-Mile Fun Walk around Cosby Lake is scheduled for June 6 at 8:00 and the Fishing Rodeo will immediately follow.

Mr. Dixon reported the account balances in the General Fund = \$583,254.55; Contractors Bond = \$169,479.83; Capital Improvement Fund = \$471,174.55; 4 & 5 Cent Gasoline Fund = \$99,158.21; 7 Cent Gasoline Fund = \$185,301.22; Road Project Fund = \$250,000.00; Contingency Fund = \$300,000.00; BBT Fund= \$19,213.84; Ballpark Revenue = \$60,805.54; and Ballpark Expense = (\$62,058.35).

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.

Councilor Becky Johnson made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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 Baker, Johnson, Johnson, Thackerson, and Mayor Webster. Nays: None

Mayor Webster introduced Resolution 2015-20, A Resolution to Release the Lien for Demolition of Unsafe Buildings and/or Structures on the Property Located at 5523 Spanish Trace, which was read by City Manager Ronnie Dixon.

Councilor Baker made a motion to approve Resolution 2015-20, 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 Baker, Johnson, Johnson, Thackerson, and Mayor Webster. Nays: None

Mayor Webster called an end to Unanimous Consent and called for **Public Comments** and recognized Ms. Gayle Kohser of 7090 Goodner Mountain Road. Ms. Kohser questioned the City Officials about pending lawsuits, traffic safety cameras installation, comp time, and bus usage.

Mayor Webster announced that the next City Council meeting will take place on Monday, May 4, 2015, at 6:30. Pre Council will begin at 6:00 p.m.

Mr. Dixon reminded everyone that due to convention, the City Council will meet on May21, not May 18.



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Councilor Baker made a motion to adjourn which was seconded by Councilor Bo Johnson and approved by a unanimous vote.

The City Council adjourned at 6:48 pm. Respectfully submitted,

Ronnie Dixon City Manager