

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

CALLED CITY COUNCIL MEETING February 28, 2012

The City Council of the City of Clay, Alabama met in a called meeting on Monday, February 28, 2012, at 6:00 p.m. in the Mayor's Conference Room at City Hall with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and City Clerk Bobby Christmas opened in prayer.

City Clerk Christmas 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 Jackie Hambrick

Councilwoman Becky Johnson Councilman Charles Webster Mayor Ed McGuffie

Absent: Councilman Kevin Small

Mayor McGuffie announced there were no council minutes to approve.

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

Mayor McGuffie announced there was no Consent Agenda for tonight.

Under Scheduled Public Comments, Mayor McGuffie announced there were none.

Under **Reports from Standing Committees** Mayor McGuffie announced there were no reports.

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

Under the City Clerk's Report, Mayor McGuffie announced there was no report.

Under Resolutions, Ordinances, Orders and Other Business Mayor McGuffie announced that there were none.

Under **Public Comments**, Mayor McGuffie announced that there were none.

Under **Mayor and Council Comments**, announced the need to enter into Executive Session to discuss the options for financing the cleanup of the debris caused by the tornado of January 23. Councilwoman Johnson made a motion to enter into Executive Session which was seconded by Councilman Feemster.

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, Webster and Mayor McGuffie

Nays: None

The Council entered into Executive Session at 6:05 pm and ended at 6:48 pm.

No other business was conducted during the Called Council meeting.

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

The meeting adjourned at 6:49 p.m.

Respectfully Submitted,

Bobby Christmas City Clerk / Treasurer