

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

CITY COUNCIL MINUTES **December 8, 2020**

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 6:00 pm on December 8, 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

Absent: None

Councilor Dennis Locke led in prayer.

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of November 17, 2020. Councilor Dennis Locke made a motion to approve the Council meeting minutes of November 17, 2020 which was seconded by Councilor Ben 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

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

Councilor Ben Thackerson made a motion to approve tonight's Meeting Agenda, 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, 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 Dean Kirkner. 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 the remaining calendar for 2020, discussed the timeline for the Cosby dredging project and reported the Fund Balances as follows: General Fund \$553,195.36; Vehicle Fund \$6,730.71; Contractor Bonds \$155,986.16; Capital Funds \$392,004.46; 4/5 Cent Gas Fund \$163,299.58; 7 Cent Gas Fund \$93,230.13; Rebuild Alabama (10 Cent) Gas Fund \$51,055.01; Building Fund \$97,869.57; Paving Supplement Fund \$256,840.98; Reserve Fund \$1,300,000.00; BBT Fund \$54,419.20; Ballpark Sports Income \$2,198.72; Ballpark Sports Expenses (\$0.00).

Under **Resolutions, Ordinances, Orders and other Business,** Mayor Webster called for a motion to move to unanimous consent. *Councilor Dennis Lock made a motion to move into unanimous consent which was seconded by Councilor Becky 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 and Mayor Webster.*

Mayor Webster introduced Resolution 2020-38, A Resolution Designating Meeting Times for City Council. Councilor Becky Johnson made a motion to approve Resolution 2020-38 which was seconded by Councilor Ben Thackerson. The motion was put before the Council and a roll call vote was conducted with the results as follows: Yeas: Councilors Johnson, Kirkner, Locke, Thackerson and Mayor Webster



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Mayor Webster introduced Resolution 2020-39, A Resolution Designating Meeting Times for the Planning and Zoning Commission. Councilor Dennis Locke made a motion to approve Resolution 2020-39 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, Kirkner, Locke, Thackerson and Mayor Webster

Mayor Webster introduced Resolution 2020-40, A Resolution Designating Meeting Times for the Board of Zoning Adjustments. Councilor Dennis Locke made a motion to approve Resolution 2020-40 which was seconded by Councilor 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, Locke, Thackerson and Mayor Webster

Mayor Webster introduced Resolution 2020-41, A Resolution Designating Meeting Times for the Library Board. Councilor Becky Johnson made a motion to approve Resolution 2020-41 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, Kirkner, Locke, Thackerson and Mayor Webster

Mayor Webster called an end to Unanimous Consent and expressed gratitude for prayers while he was sick. Councilor Bo Johnson announced a drive through nativity at Covenant Church International on December 19.

There being no further business, Councilor Becky Johnson made a motion to adjourn which was seconded by Councilor Dennis Locke and approved by a unanimous voice vote. The meeting adjourned at 6:38 pm.

Respectfully submitted,

Ronnie Dixon