The City Council of the City of Clay met in regular session on Monday, June 6, 2016, 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, opened in prayer and 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 Small, Councilor Thackerson, and Mayor Webster

Absent: None

Mayor Webster called for a motion to approve the Pre and Regular Council meeting minutes of May 19, 2016.
*Councilor Bo Johnson made a motion to approve the Pre and Regular Council meeting minutes of May 19, 2016, which was seconded by Councilor Thackerson and approved by unanimous voice vote.*

Mayor Webster called for a motion to approve tonight’s Meeting Agenda. .
*Councilor Small made a motion to approve tonight’s Meeting Agenda, which was seconded by Councilor Bo Johnson and approved by a unanimous voice vote.*

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 Baker, Johnson, Johnson, Small, Thackerson, and Mayor Webster.
Nays: None*

Under **Mayor and Council Comments**, **Mayor Webster** announced a one million dollar balance in the City’s contingency funds.

**Councilor Baker** announced there was no quorum again for the Public Safety meeting, so he had nothing new to report.

**Councilor Becky Johnson** informed everyone that the new room at the senior center is well liked.

**Councilor Bo Johnson** reviewed the success of the third Fishing Rodeo, announced upcoming Friday Night Movies on June 17 and July 15, and reported that the Auto Zone is now open.

**Councilor Small** reviewed the calendar for the Summer Reading Program. He also discussed citizen concerns about illegal activities stating that he is in the process of putting together a town hall meeting with representatives from local law enforcement and other public safety figures.
*Councilor Small made a motion to allow the Mayor to enter into a contract with VC3 for 22 computers, server, cloud backup, firewall, and technical support. The motion was seconded by Councilor Becky Johnson and approved by a unanimous voice vote.*

**Councilor Thackerson**reported on the trail extension progress at Cosby Lake.

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

Under the **City Manager’s Report**, Mayor Webster recognized Representative Danny Garret. Congressman Garrett discussed the previous legislative session, grant donations for Clay and Pinson schools, the closure of Golden Living Nursing Home in Trussville and a rule change to protect consumers, extending the 1 cent sales tax for roads and schools in Jefferson County, and reported that they are working on the easement across the Department of Youth Services property.

Mr. Dixon reported the account balances in the General Fund = $585,299.05; Contractors Bond = $190,754.80; Capital Improvement Fund = $492,402.16; 4 & 5 Cent Gasoline Fund = $165,244.11; 7 Cent Gasoline Fund = $24,594.85; Building Fund = $200,000.00; Paving Supplement Fund = $325,000.00; Contingency Fund = $1,000,000.00; BBT Fund= $25,927.68; Ballpark Registration Income = $68,215.63; and Ballpark Sports Expense = ($63,103.09).

Under the **Public Hearing,** Mayor Webster introduced the Public Hearing for Condemnation of 7550 Misty Lane. Mayor Webster asked if there was anyone present who wished to speak for or against this condemnation and recognized Mr. Keith Tice of 7811 Lynn Forest Drive. Mr. Tice expressed safety concerns because the barn has never been maintained to city standards. Mr. Tice thanked the city for paving Misty Lane.

Mayor Webster introduced the Public Hearing for Condemnation of 7535 Old Springville Road. Mayor Webster asked if there was anyone present who wished to speak for or against this condemnation and recognized Ms. Cathy Bailey of 7525 Ashton Place. Ms. Bailey spoke about the dangers this abandoned house presents such as rodents, bugs, snakes, fire and health hazards from overgrown weeds, and kids using the house for illegal activities.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor Webster called for a motion to enter into Unanimous Consent.
*Councilor Small made a motion to suspend the regular rules of order and enter into Unanimous Consent, 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, Small, Thackerson, and Mayor Webster
Nays: None*

Mayor Webster introduced Resolution 2016-19, A Resolution to Condemn and Authorize Demolition of Unsafe Buildings and/or Structures, which was read by City Manager Ronnie Dixon.
*Councilor Small made a motion to approve Resolution 2016-19, 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, Small, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-20, A Resolution to Condemn and Authorize Demolition of Unsafe Buildings and/or Structures, which was read by City Manager Ronnie Dixon.
*Councilor Small made a motion to approve Resolution 2016-20, 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, Small, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster introduced Resolution 2016-21, A Resolution Releasing the Lien for Abatement at 6926 Katelyn Circle, which was read by City Manager Ronnie Dixon.
*Councilor Small made a motion to approve Resolution 2016-21, 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, Small, Thackerson, and Mayor Webster.
Nays: None*

Mayor Webster an end to Unanimous Consent and called for **Public Comments** and recognized Mr. James Vining of 6803 Markham Drive. Mr. Vining asked for details about the number of deputies on contract for the City of Clay.

Mayor Webster announced that the next City Council meeting will take place on Monday, June 20, 2016

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

The City Council adjourned at 7:01 pm.

Respectfully submitted,

Ronnie Dixon
City Manager