

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

## CITY COUNCIL MINUTES January 3, 2011

The City Council of the City of Clay, Alabama met in regular session on Monday, January 3, 2011, at 7:00 p.m. at the Community Center with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and Councilman Charles Webster opened in prayer.

Councilman Webster 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 Councilman Kevin Small Mayor Ed McGuffie Councilwoman Becky Johnson Councilman Charles Webster

Absent. Councilwoman Jackie Hambrick

Mayor McGuffie called for a motion to approve the Pre-Council and Regular Council minutes of December 20, 2010. Councilman Feemster made a motion to approve the minutes which was seconded by Councilman Small and approved by unanimous voice vote.

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

Mayor McGuffie called for a motion to approve the Consent Agenda. Councilman Feemster made a motion to approve the Consent Agenda, which was seconded by Councilman Webster and approved by unanimous voice vote.

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

Under **Reports from Standing Committees** Mayor McGuffie recognized Councilman Feemster for a report from the **Public Safety Committee**. Councilman Feemster reported that the alarm and security system would be installed at the ballpark beginning the upcoming Wednesday. Also, he reported that cities had been made responsible for all sites regardless of acreage when it comes to storm water. He stated he would be meeting with the Cahaba River Society and Jefferson County Health Department to work on storm water ordinances for the city.

Councilwoman Hambrick was not present for a report from the Committee on Community Development, Environmental, Historical, Library and Seniors.



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Under Committee on Annexation, Business, Census, Planning & Zoning and Schools, Councilwoman Johnson stated she had nothing to report.

Councilman Small was recognized for a report from the **Committee on Building Inspections**, **Sanitation**, **Streets and Utilities**. Councilman Small reported that decals have been placed on Public Works vehicles and can be identified when out in the city working. He stated that Public Works employees would be taking down signs while removing Christmas decorations soon. Also, Councilman Small stated that he planned to present some roads to be paved at the next City Council meeting.

Councilman Small stated that the council's policy for bidding out projects had served its purpose and made a motion to follow the state guidelines for bidding out projects. Councilman Feemster seconded the motion which was approved by a unanimous voice vote.

Councilman Webster was recognized for a report from the **Parks and Recreation Committee**. He reported that the Park Board meeting scheduled for January 13<sup>th</sup> had been changed to the 18<sup>th</sup>. It was noted that the City Council meeting had been changed to the 18<sup>th</sup> due to Monday the 17<sup>th</sup> being a holiday. Councilman Webster stated he would check with the Park Board about changing the date of their meeting. He stated the Park Board would be meeting with Nimrod Long Architects who should have the final master plan. Also he stated the Park Board should have a final copy of their bylaws for the next meeting.

Under the **Committee on Finance and Ordinance** Mayor McGuffie announced the extension of the appointments to the Board of Zoning Adjustments of Mr. Wayne Bryant and Mr. Ron Self with both of their terms to end on January 1, 2014. Councilman Small made a motion to extend the terms of Mr. Wayne Bryant and Mr. Ron Self to January 1, 2014. Councilwoman Johnson seconded the motion which was approved by a unanimous voice vote.

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

Under the **City Clerk's Report**, City Clerk Bobby Christmas reported that the account balances in the 4 & 5 Cent Gasoline Fund = \$83,899.82; 7 Cent Gasoline Fund = \$43,300.26 AmFund Account = \$621,135.98; Capital Improvement Fund = \$62,383.72; Concession Stand = \$3,816.82; Contractors Bond = \$43,332.12; General Fund = \$237,301.89; Library Fund = \$5,003.68; and Senior Citizens Fund = \$8,079.20.

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

Mayor McGuffie called for any **Public Comments** and recognized Mr. George Post. Mr. Post reported that the Orange Bowl being played tonight was between Stanford and Virginia Tech. He noted that former City Councilman Dean Kirkner was a graduate of Virginia Tech.

Jefferson County Deputy Chief Robinson was recognized and reported that four Iranians had been arrested that cleared up 25 to 30 burglaries in the county with four or five of those being in Clay. He stated they were maintaining another patrol vehicle in the city in addition to the contract vehicle. Also, he stated that the City of Center Point got \$200,000 in grants to supplement their law enforcement and recommended the City of Clay look into grants.

Mayor McGuffie called for any other Public Comments and there was no response.



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Mayor McGuffie called for any further Council comments and there were none.

Mayor McGuffie announced that the next City Council meeting would be Tuesday January 18, 2011, at the Clay Community Center.

Councilwoman Johnson made a motion to adjourn which was seconded by Councilman Webster.

The City Council meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Bobby Christmas City Clerk / Treasurer