

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

CITY COUNCIL MINUTES January 12, 2021

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 January 12, 2021. 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 Council meeting minutes of December 22, 2020. Councilor Dean Kirkner made a motion to approve the Council meeting minutes of December 22, 2020 which was seconded by Councilor Dennis Locke. 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 Dennis Locke 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 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

Under the **City Manager's report**, City Manager Ronnie Dixon updated the council on the city's preparations to host the first Alabama Open in pickleball on March 26 - 28. The City ordered championship style nets. Plans are underway for a food court area, carnival, and updated bathroom trailers to promote a festival atmosphere at this event. The City is expecting to be in the range of 400 participants. Also, the first Alabama High School Athletics Association Pickleball Championship game will be held on the Clay courts on March 25.

The city received a Covid19 relief refund from the federal CARES Act in the amount of \$467,000. The money was put directly into the city's reserve fund should FEMA exercise the option to call for return of the money.

City Manager Ronnie Dixon reported the Fund Balances as follows:

General Fund \$815,458.13, Vehicle Registration \$2,229.51, Contractor Bonds \$155,983.16, Capital Fund \$374,246.46, 4 & 5C Gas Fund \$170,067.29, 7 C Gas Fund \$100,411.22, Rebuild Alabama Gas Fund \$51,052.01, Building Fund \$97,869.57, Paving Supplement Fund \$256,840.98, Reserve Fund \$1,750,000.00, BBT Fund \$60,669.20, BP Sports Income \$4,087.46, BP Sports Expenses (\$3,569.44).



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Under Public Hearings there were none.

Under **Resolutions, Ordinances, Orders and other Business,** Mayor Webster called for a motion to move to unanimous consent. *Councilor Becky Johnson made a motion to move into unanimous consent 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 and Mayor Webster.*

Mayor Webster introduced Proclamation 2021-01, a Proclamation Recognizing January as Human Trafficking Awareness Month. *Councilor Becky Johnson made a motion to approve Proclamation 2021-01 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.

There being no further business, Councilor Ben Thackerson made a motion to adjourn which was seconded by Councilor Dean Kirkner and approved by a unanimous voice vote. The meeting adjourned at 6:15 pm.

Respectfully submitted,

Ronnie Dixon