
City of Clay, Alabama

City Council Meeting Agenda

City Hall Meeting Room - 2441 Old Springville Road
August 11, 2026 @ 6:30 PM

As a matter of convenience, members of the public are invited to listen and observe in public meetings by [YouTube video](#). Presenters and others interested in a particular matter for discussion are encouraged to attend the meeting in-person. The City is not responsible for technical issues that may occur that interfere with the video. The City Council, at its sole discretion, may proceed with its in-person business meeting regardless of whether virtual attendees can hear and/or observe the proceedings.

Call to Order

Roll Call / Invocation / Pledge of Allegiance

Approve Council Minutes

1. Finance/Called Council Minutes from July 28, 2026 - 9:00 a.m.
2. Pre-Council and Regular Minutes from July 28, 2026
3. Finance/Called Council Minutes from August 4, 2026

Approve Agendas

1. Meeting Agenda
2. Consent Agenda (Financial)

Committee Reports

1. Mayor Jane Anderton
2. Council member Nathan Thompson
3. Council member Carla Youngblood
4. Council member Chris Nail
5. Council member Joseph "Jody" Harris
6. Council member Orletta Jackson-Rush, Ed.D.

Reading of Petitions, Applications, Complaints, Appeals, Communications, Etc.

Public Hearings

1. Public Hearing to consider approval of an ABC License at 2143 Sweeney Hollow Rd, Suite 101
2. Public Hearing to consider an order of abatement for certain parcels.

Public Comments

Enter Unanimous Consent: Consent Agenda

1. CA2026-08-01: To consider the approval of payables.

Old Business

New Business

1. O2026-08-01: To amend O2022-05, Business License, Sch "Y"
2. R2026-08-01: To consider approval of an ABC License at 2143 Sweeney Hollow Rd, Suite 101
3. R2026-08-02: To declare certain properties to be a public nuisance
4. R2026-08-03: To consider an order of abatement for certain parcels.
5. R2026-08-04 - To consider educational funding.

End Unanimous Consent

Adjournment

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-680-1223.

City of Clay, Alabama

Finance Committee & Called Council Meeting Minutes

City Hall Meeting Room - 2441 Old Springville Road

July 28, 2026 @ 9:00 AM

Call to Order

Finance Chair Youngblood called the meeting to order at 09:00 AM.

Roll Call / Invocation / Pledge of Allegiance

Present

Mayor Jane Anderton

Councilmember Nathan Thompson (9:04 a.m. - 9:26 a.m.)

Councilmember Chris Nail

Councilmember Carla Youngblood

Councilmember Jody Harris

Absent

Councilmember Orletta Rush

Approve Council Minutes

1. Minutes

There were none for approval.

Approve Agendas

1. Meeting Agenda

Motion to approve Meeting Agenda for July 28, 2026 @ 9:00 a.m., made by Councilmember Harris, seconded by Mayor Anderton. Voting Yea: Councilmember Youngblood, Councilmember Nail, Councilmember Harris, and Mayor Anderton. Motion Passes.

New Business

1. FC2026-07-01 - Budget Work session

The budget work session focused on school funding, revenue projections, and upcoming budget priorities. Councilmember Nail presented a proposal to restructure the City's school grant program by replacing monthly grants with annual lump-sum allocations for each school, allowing principals greater flexibility to address their schools' most pressing needs. Committee members emphasized that City funding should remain focused on supporting teachers and students rather than funding facility improvements.

The committee discussed the need for more accurate revenue projections, particularly property tax revenues, and stressed the importance of obtaining updated financial information from the county tax assessor before finalizing the budget. Members also agreed that stronger communication with local school principals is needed to better understand each school's priorities and determine how City funds can be used most

effectively. Suggestions included renaming the grant program to encourage greater teacher participation and ensuring that funding opportunities are clearly communicated.

The committee also considered providing meals for teachers during teacher workdays and discussed the potential budget impact of such an initiative. Members expressed a desire to improve communication between the City and local schools by sharing calendars and events to increase community awareness and involvement.

Additional discussion focused on determining equitable funding allocations for each school while maintaining financial accountability. The committee agreed that additional meetings would be necessary before final budget decisions are made.

Finally, members discussed the City's street paving program and the need to develop a multi-year paving plan that prioritizes roads which have been deferred and are in greatest need of maintenance.

2. FC-2026-07-02 - ALM & NLC - Annual Dues
Dues for National League of Cities: Discussion on whether to continue membership with the National League of Cities based on its perceived benefits versus costs, with a leaning towards not renewing.
3. FC2026-07-03 - Business License - Schedule "y"
A business license ordinance conflict was identified that will require proactive refunds to taxpayers; staff estimated a potential liability of \$212,000 (plus interest) for the past two (2) years.

Adjournment

The meeting adjourned at 10:19 a.m.

City of Clay, Alabama

Pre-Council Meeting Minutes

City Hall Meeting Room - 2441 Old Springville Road

July 28, 2026 @ 6:00 PM

Call to Order

Mayor Jane Anderton called the meeting to order at 06:00 PM.

Roll Call

Present

Mayor Jane Anderton

Councilmember Chris Nail

Councilmember Jody Harris

Councilmember Orletta Rush

Absent

Councilmember Nathan Thompson

Councilmember Carla Youngblood

New Business

1. ****Golf Tournament Details****: The cost to participate in a golf tournament was discussed, with \$130 per golfer and \$520 per team. Sponsorship options ranged from \$150 to \$400, depending on the type of sponsorship.
2. ****New Business Introduction & Photography Services ****: Kelsey Cooley introduced a new photography studio located at 2459 Old Springville Road. It is noted for having a unique psych wall and is the largest studio on that side of town. The studio offers various photography services, including drone services for video footage, with the capability to cater to larger projects through partnerships with other companies.
3. ****Public Hearing on Alcohol License****: An upcoming public hearing regarding the transfer of an alcohol license was mentioned. This involves the transfer of ownership without relocating the facility.
4. ****Outside Agency Funding****: An agenda item related to outside agency funding was discussed, specifically a resolution that aims to clarify the process of funding requests from teachers.
5. ****Sponsorship of Events****: The sponsorship for various events, including a pickleball tournament benefitting the Boys and Girls Club and a teacher training event, was proposed.
7. ****Encampments and Municipal Property****: An ordinance was suggested to prohibit unauthorized camping and storage of personal property on municipal grounds due to recent issues with encampments and complaints from local businesses, particularly Dollar General.

8. ****Finance Committee Updates****: The finance committee was noted to be making progress, with meetings scheduled to ensure proper funding and budget preparations for the coming school year.

Adjournment

The meeting adjourned at 6:24 p.m.

City of Clay, Alabama

City Council Meeting Minutes

City Hall Meeting Room - 2441 Old Springville Road
July 28, 2026 @ 6:30 PM

Call to Order

Mayor Jane Anderton called the meeting to order at 06:30 PM.

Invocation / Pledge of Allegiance / Roll Call

Present

Mayor Jane Anderton

Councilmember Chris Nail

Councilmember Joseph "Jody" Harris

Councilmember Orletta Jackson-Rush, Ed.D.

Absent

Councilmember Nathan Thompson

Councilmember Carla Youngblood

Invocation

Zach Grafman

Pledge of Allegiance

Councilmember Jody Harris

Approve Council Minutes

1. Pre-Council and Council Minutes from July 14, 2026
Motion to approve Pre-Council and Regular Council Minutes from July 14, 2026, made by Councilmember Rush, Seconded by Councilmember Nail. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passes.

Approve Agendas

1. Meeting Agenda
Motion to approve July 28, 2026, Meeting Agenda, made by Councilmember Rush, Seconded by Harris. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passes.
2. Consent Agenda (Financial)
Motion to approve July 28, 2026 Consent Agenda (Financial), made by Councilmember Rush, Seconded by Councilmember Harris. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passes.

Committee Reports

1. Mayor Jane Anderton

Mayor Anderton reminded residents that online registration for Jefferson County Schools is now open and encouraged families to complete registration before the August 12 start of school. She noted that residents needing internet access may use the public computers at the Clay Public Library. She reported that the City has received a limited right-of-entry agreement from Alabama Power, allowing work to begin as early as the following week to remove the downed tree and repair access at Wear Cemetery. The Mayor also announced that three Public Works employees recently completed commercial vehicle operator training through the Alabama Municipal Insurance Corporation (AMIC). Finally, she invited residents to participate in the Second Saturday Cleanup on August 8 at Chalkville Elementary School, explaining that although the school is outside the city limits, it serves many Clay students, and the cleanup is an opportunity for the community to support the campus through volunteer service.

2. Council member Chris Nail

Councilmember Nail stated that he would not revisit the earlier discussion regarding the proposed school supplement program. He raised two additional matters for consideration. First, he inquired about the third fountain at Cosby Lake after noticing it was not operating. It was explained that the fountain had stopped working, would require replacement, and staff were evaluating whether replacement would be cost-effective. Second, Councilmember Nail asked about the possibility of installing a traffic signal at the intersection of Old Springville Road due to difficulties making a left turn during peak traffic hours. He was advised that the process would begin with a traffic study by Jefferson County. Additional comments were made regarding the short signal timing at the nearby intersection, which was noted as contributing to traffic delays.

3. Council member Joseph "Jody" Harris

Councilmember Harris reported that the Jefferson County Sheriff's Office responded to approximately 52 calls in the City of Clay during the previous week, an increase of eight to ten calls over recent weeks. Of those calls, eight were false burglar alarms, and he encouraged residents with alarm systems to ensure they are properly maintained to avoid unnecessary emergency responses. He also noted that deputies conducted eight traffic stops as part of ongoing efforts to address traffic concerns within the city. Additionally, there were four medical calls requiring law enforcement assistance to support emergency responders. No major or unusual incidents were reported.

Councilmember Harris also promoted the Ricky Davis Memorial Golf Tournament, scheduled for August 17 at Grayson Valley Country Club. The tournament honors Center Point firefighter Ricky Davis, who was killed in the line of duty. He encouraged residents to participate as golfers or sponsors and noted that proceeds support the Center Point Fire District.

4. Council member Orletta Jackson-Rush, Ed.D.

Councilmember Rush encouraged families to complete online registration for Jefferson County Schools, emphasizing that student enrollment directly impacts school funding. She also highlighted the academic progress of schools within the Clay feeder pattern, noting significant growth at the elementary, middle, and high school levels. She specifically commended Clay-Chalkville High School for achieving double-digit growth in ACT performance and positive gains across all tested subject areas, including English Language Arts, science, writing, and mathematics.

Councilmember Rush also reported that ACAP scores showed growth from second through eighth grades and expressed optimism that the district's upcoming State Report

Card, expected to be released in the fall, will reflect continued academic improvement. She praised the dedication of teachers and staff and expressed confidence in the upcoming school year despite ongoing construction at the high school.

Reading of Petitions, Applications, Complaints, Appeals, Communications, Etc.

There was none.

Public Hearings

1. R2026-07-05: Alcohol License Transfer — 2143 Sweeney Hollow Rd, Suite 101 — Chalkville Quick Stop

There was no discussion. The item was referred to Council.

The public hearing closed at 6:43 p.m.

Public Comments

There was none.

Enter Unanimous Consent: Consent Agenda

Motion to enter unanimous consent, made by Councilmember Rush, Seconded by Councilmember Harris. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

1. CA-2026-07-02: Consider the approval of payables.
Motion to Approve CA2026-07-02, made by Councilmember Harris, Seconded by Councilmember Rush. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

End Unanimous Consent

Old Business

1. O2026-07-03: Consider an ordinance for Outside Agency Funding (Option A or B)
Motion to Approve Ordinance 2026-07-03, made by Councilmember Harris, Seconded by Councilmember Rush. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

New Business

1. O2026-07-04: Consider an ordinance prohibiting encampments on public property.
Motion to Suspend the rules and consider Ordinance 2026-07-04, made by Councilmember Harris, Seconded by Councilmember Nail. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.
Motion to Approve Ordinance 2026-07-04, made by Councilmember Harris, Seconded by Councilmember Nail. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.
2. R2026-07-05: Consider a Resolution to Approve an Alcohol License Transfer — 2143 Sweeney Hollow Rd, Suite 101 — Chalkville Quick Stop
Motion to Approve Resolution 2026-07-05, made by Councilmember Harris, Seconded

by Councilmember Rush. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

3. R2026-07-06: Consider a Resolution to authorize the sponsorship of a pickleball tournament benefiting the Boys and Girls Club.
Motion to Approve Resolution 2026-07-06 for \$250.00 sponsorship, made by Councilmember Harris, Seconded by Councilmember Rush. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.
4. R2026-07-07: Consider a Resolution to authorize the sponsorship of a golf tournament to benefit the Center Point Fire District.
Motion to Approve Resolution 2026-07-07 for \$150.00 sponsorship, made by Councilmember Harris, Seconded by Councilmember Rush.

Motion to Approve Resolution 2026-07-07 for \$400.00 sponsorship, made by Councilmember Harris, Seconded by Councilmember Nail. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

5. R2026-07-08: Consider a Resolution to authorize the city to sponsor a teacher training event.
Motion to Approve Resolution 2026-07-08 with up to \$8,500.00 sponsorship, made by Councilmember Harris.

Motion to Amend Resolution 2026-07-08 for up to \$9,000.00 to include paper products for Clay Elementary Meet the Teacher night, made by Councilmember Harris, Seconded by Councilmember Nail. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

Motion to Approve Resolution 2026-07-08 for up to \$9,000.00 to include paper products for Clay Elementary Meet the Teacher night, made by Councilmember Harris, Seconded by Councilmember Rush. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

6. R2026-07-09: Consider a Resolution to declare certain properties to be a public nuisance Motion to Approve Resolution 2026-07-09 with the following deletions: 5310 Baggett Drive, 5433 Old Springville Road, and 6433 Chrissy Drive, made by Councilmember Harris, Seconded by Councilmember Rush. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

Adjournment

Motion to Adjourn, made by Councilmember Harris, Seconded by Councilmember Nail. Voting Yea: Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

The meeting adjourned at 6:59 p.m.

City of Clay, Alabama

Finance Committee & Called Council Meeting Minutes

City Hall Meeting Room - 2441 Old Springville Road

August 4, 2026 @ 8:00 AM

Call to Order

Finance Chair Youngblood called the meeting to order at 08:00 AM.

Roll Call / Invocation / Pledge of Allegiance

Present

Mayor Jane Anderton

Councilmember Chris Nail

Councilmember Carla Youngblood

Councilmember Jody Harris

Absent

Councilmember Nathan Thompson

Councilmember Oretta Rush

Approve Council Minutes

There was none for approval.

New Business

****New Business Summary**:**

- A discussion on the income numbers for the fiscal year 2021-22 and projections for 2026-27 was initiated. A spreadsheet was presented detailing income by department and trends based on a linear regression analysis.
- The simplified seller's use tax was highlighted as a significant and growing source of revenue for the City of Clay.
- Concerns were raised about a decline in ABC board payments, prompting a call to investigate the matter.

****Gas Tax Budget**:**

- An explanation of how gas tax revenues are collected and how they are now allocated in a separate budget, given their restricted nature.
- It was noted that there was an anticipation of a \$300,000 revenue from gas tax.

****General Fund Revenue Projection**:**

- The anticipated revenue for the general fund was stated to be 6.2 million, up from last year's 5.9 million, with a mandatory reserve of 10%.
- There was a discussion about how to effectively budget and allocate these funds.

****Library Budget Discussion**:**

- The library's budget was reviewed, discussing programming costs and member dues necessary to maintain library operations.

****Community Outreach Initiatives**:**

- Plans were discussed for an event where local teachers would meet, and the involvement of city services in educator outreach was mentioned.

****Public Safety Updates**:**

- The effectiveness of current sheriff deputies in the area was discussed, with concerns noted about staffing issues within the sheriff's office.

****Employee Situation**:**

- The possibility of new hires in various departments was brought up, including discussions about hiring part-time positions to support the library.

Adjournment

The meeting adjourned at 9:07 a.m.

City of Clay, Alabama

ITEM REPORT

To: City Council

From:

Meeting Date: August 11, 2026

Item Name: R2026-08-03 - To consider an order of abatement at certain parcels.

Summary:

Attachments:

1. R2026-08-03_Ordering_Abatement_of_Nuisances

CITY OF CLAY, ALABAMA

RESOLUTION NO. CA2026-08-01

A RESOLUTION AUTHORIZING PAYMENT OF CERTAIN PAYABLES IDENTIFIED IN EXHIBIT A; AUTHORIZING THE MAYOR, CITY CLERK, FINANCE OFFICER, AND APPROPRIATE CITY STAFF TO PROCESS, ISSUE, AND RECORD SUCH PAYMENTS; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City of Clay, Alabama, receives invoices, claims, accounts payable, and other payment obligations in the ordinary course of municipal operations; and

WHEREAS, City staff has prepared or caused them to be prepared a list of certain payables proposed for payment, which list is attached hereto as **Exhibit A** and incorporated herein by reference; and

WHEREAS, the City Council has been presented with the payables identified in Exhibit A, including the vendor or payee, description or purpose of the expenditure, account or funding source where available, and amount proposed for payment; and

WHEREAS, the City Council finds that the payables identified in Exhibit A are for lawful municipal purposes and that authorization of payment is in the best interest of the City; and

WHEREAS, the City Council desires to authorize the Mayor, City Clerk, Finance Officer, and appropriate City staff to take all actions necessary to process, issue, and record payment of the payables identified in Exhibit A, subject to applicable purchasing requirements, financial controls, account coding, documentation, and availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clay, Alabama, as follows:

SECTION 1. RECITALS APPROVED.

The foregoing recitals are true and correct, are approved by the City Council, and are incorporated herein by reference as findings of the City Council.

SECTION 2. AUTHORIZATION OF PAYMENT.

The City Council hereby authorizes payment of the payables identified in **Exhibit A**, attached hereto and incorporated herein by reference, in the total amount of \$_____, subject to final verification of invoices, supporting documentation, proper account coding, availability of funds, and compliance with applicable City purchasing and financial procedures.

SECTION 3. AUTHORITY OF CITY OFFICIALS.

The Mayor, City Clerk, Finance Officer, and appropriate City officials and employees are hereby authorized and directed to take all administrative actions necessary or desirable to carry out the intent of this Resolution, including, without limitation, reviewing invoices, confirming account coding, issuing purchase orders where applicable, processing checks or electronic payments, recording the payments in the City's financial records, and maintaining supporting documentation in the City's records.

SECTION 4. ACCOUNTING AND RECORDKEEPING.

The City Clerk, Finance Officer, and appropriate finance personnel are hereby authorized to make all necessary accounting entries, fund allocations, budgetary notations, and internal financial records necessary to properly reflect the payments authorized by this Resolution.

SECTION 5. NO WAIVER OF COMPLIANCE.

Nothing in this Resolution shall be construed to waive any requirement for invoice review, documentation, purchasing compliance, internal approval, audit review, legal review, or other financial control otherwise applicable to City expenditures.

SECTION 6. EFFECTIVE DATE.

This Resolution shall become effective immediately upon its adoption and approval.

ADOPTED AND APPROVED this ____ day of _____, 2026.

CITY OF CLAY, ALABAMA

By: _____
Jane Anderton, Mayor

Date: _____

ATTEST:

Toushi Arbitelle, City Clerk

VOTING RESULTS:

Yeas: _____

Nays: _____

Abstain: _____

Absent: _____

CERTIFICATION

I, the undersigned City Clerk of the City of Clay, Alabama, do hereby certify that the foregoing is a true and correct copy of a Resolution lawfully passed and adopted by the City Council of the City of Clay, Alabama, at a regular or special meeting of such Council held on the ____ day of _____, 2026, and that the same is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this ____ day of _____, 2026.

Toushi Arbitelle, City Clerk
City of Clay, Alabama

EXHIBIT A

This item is an Ordinance.

1st Reading

ORDINANCE NO. 2026-08-01

AN ORDINANCE TO AMEND SCHEDULE “Y” OF THE BUSINESS LICENSE CODE OF THE CITY OF CLAY, ALABAMA, RELATING TO THE RENTAL OF REAL PROPERTY

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLAY, ALABAMA, as follows:

SECTION 1. PURPOSE AND FINDINGS

The City Council finds and determines that:

1. The City of Clay is authorized by Sections 11-51-90 et seq., Code of Alabama 1975, as amended, to license businesses, trades, occupations, and professions conducted within the corporate limits of the City.
2. Ordinance No. 2022-05 establishes the Business License Code and schedule of licenses for the City of Clay.
3. Schedule “Y” of Ordinance No. 2022-05 establishes the business-license tax applicable to the rental of residential and commercial real property and mini-warehouse property.
4. Section 11-51-90.3, Code of Alabama 1975, as amended, generally prohibits a municipality from imposing a business-license tax upon the rental of residential real estate on a per-unit basis unless the municipality imposed such a tax before January 1, 2014.
5. The City Council finds that establishing one base license fee per taxpayer, regardless of the number of rental properties or rental units owned or operated by that taxpayer, will provide a uniform and administratively efficient business-license structure consistent with applicable state law.

SECTION 2. AMENDMENT OF SCHEDULE “Y”

Schedule “Y” of the license-fee schedules contained in Section 24 of Ordinance No. 2022-05 is hereby repealed and replaced in its entirety with the following:

“SCHEDULE ‘Y’—REAL PROPERTY RENTALS

Every person or entity engaged in the business of leasing or renting residential, commercial, industrial, mini-warehouse, or other real property situated within the corporate limits of the City of Clay shall obtain a City business license.

The annual business-license tax shall consist of:

1. One base license fee of one hundred fifty dollars (\$150.00) per taxpayer, regardless of the number of rental properties or rental units owned, leased, managed, or operated by that taxpayer within the City; plus

2. An amount equal to one-tenth of one percent (0.1% or 0.001) of the taxpayer's aggregate gross receipts derived from all real-property rentals situated within the corporate limits of the City during the preceding license year.

The base license fee shall be imposed once per taxpayer per license year and shall not be assessed separately for each property, parcel, dwelling, rental unit, tenant, or rental location.

For a new rental business, or for a taxpayer first becoming subject to this schedule during the current license year, the gross-receipts component of the license tax shall be calculated using estimated gross receipts in accordance with the provisions of the City's Business License Code.

The license tax imposed by this schedule shall be subject to the applicable issuance fee, filing requirements, due dates, penalties, interest, and administrative provisions established by the City's Business License Code."

SECTION 3. IDENTIFICATION OF RENTAL PROPERTIES

Each taxpayer subject to Schedule "Y" shall provide the City, on a form prescribed by the City Clerk or the City's designated revenue administrator, a complete list of the rental properties situated within the corporate limits of the City. The list shall include, at a minimum:

1. The street address of each rental property;
2. The parcel identification number, when available;
3. The classification of each property as residential, commercial, industrial, mini-warehouse, or other rental property;
4. The aggregate gross rental receipts subject to the license tax; and
5. Any additional information reasonably necessary to administer the City's Business License Code.

A taxpayer's obligation to identify individual rental properties is solely for the administration and enforcement of the City's Business License Code and shall not result in the assessment of an additional base license fee for each property, parcel, dwelling, or rental unit.

The taxpayer shall promptly notify the City of any addition, sale, transfer, conversion, or removal of a rental property during the license year.

SECTION 4. COMMON OWNERSHIP AND SEPARATE TAXPAYERS

For purposes of this Ordinance, the base license fee shall be assessed to each legally distinct person or entity engaged in the rental of real property within the City. Properties owned by the same taxpayer shall be included under one base license fee.

Separate individuals, corporations, limited liability companies, partnerships, trusts, or other legal entities shall be treated as separate taxpayers unless otherwise required by state law.

A property manager or real-estate agent acting solely on behalf of a property owner shall not cause an additional Schedule “Y” base license fee to be imposed upon the owner. Any business-license obligation of the property manager or real-estate agent arising from its management, brokerage, or professional activities shall be determined under the other applicable provisions of the City’s Business License Code.

SECTION 5. APPLICATION OF EXISTING BUSINESS LICENSE CODE

Except as expressly amended by this Ordinance, all definitions, exemptions, procedures, penalties, appeal rights, confidentiality requirements, and other provisions of Ordinance No. 2022-05 shall remain in full force and effect and shall apply to licenses issued under Schedule “Y.”

SECTION 6. ADMINISTRATIVE AUTHORITY

The City Clerk, Revenue Officer, or other designated municipal revenue administrator is authorized to develop the forms, procedures, and administrative rules reasonably necessary to implement this Ordinance, provided that no administrative rule shall conflict with this Ordinance or applicable state law.

SECTION 7. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or provision of this Ordinance is held invalid or unconstitutional by a court of competent jurisdiction, that determination shall not affect the validity of the remaining provisions. The City Council declares that it would have adopted each remaining provision independently of the provision declared invalid.

SECTION 8. REPEALER

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of the conflict. All provisions of Ordinance No. 2022-05 that are not expressly amended by this Ordinance shall remain in full force and effect.

SECTION 9. EFFECTIVE DATE

This Ordinance shall become effective for the business-license year beginning January 1, 2027, following its adoption and publication as required by law.

ADOPTED AND APPROVED this the ____ day of _____, 2026.

Yeas: _____ Nays: _____ Abstain: _____ Absent: _____

JANE ANDERTON, MAYOR

ATTEST:

TOUSHI ARBITELLE, CITY CLERK/TREASURER

CERTIFICATION

I, Toushi Arbitelle, City Clerk/Treasurer of the City of Clay, Alabama, hereby certify that the foregoing Ordinance was duly adopted by the City Council of the City of Clay at a meeting held on the ____ day of _____, 2026, and was published or posted as required by law.

TOUSHI ARBITELLE, CITY CLERK/TREASURER

CITY OF CLAY, ALABAMA

RESOLUTION NO. 2026-08-01

A RESOLUTION APPROVING AN APPLICATION FOR THE TRANSFER AND ISSUANCE OF AN ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Venture 786 LLC, doing business as **Chalkville Quick Stop**, has submitted an application to the Alabama Alcoholic Beverage Control Board for a **Type 070—Retail Table Wine (Off-Premises Only)** license for the premises located at **2143 Sweeney Hollow Road, Suite 101, Birmingham, Alabama 35215**; and

WHEREAS, the application bears Alabama Alcoholic Beverage Control Board Confirmation Number **20260722102919688** and identifies the application as a transfer of the existing license associated with the premises from Chalkville Shell LLC to Venture 786 LLC; and

WHEREAS, the application seeks authorization for the retail sale of table wine for consumption off the licensed premises only; and

WHEREAS, the City Council of the City of Clay has reviewed the application and finds that approval of the application, subject to compliance with all applicable federal, state, county, and municipal laws, rules, regulations, ordinances, and licensing requirements, is appropriate;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLAY, ALABAMA, as follows:

Section 1. Approval of Application

The City Council hereby approves the application of **Venture 786 LLC**, doing business as **Chalkville Quick Stop**, for the transfer and issuance of a **Type 070—Retail Table Wine (Off-Premises Only)** license for the premises located at **2143 Sweeney Hollow Road, Suite 101, Birmingham, Alabama 35215**.

Section 2. Conditions of Approval

This approval is expressly conditioned upon the applicant:

1. Obtaining final approval and issuance of the license by the Alabama Alcoholic Beverage Control Board;
2. Maintaining a valid City of Clay business license and all other required permits and approvals;
3. Complying with all applicable provisions of the Alabama Alcoholic Beverage Control Act, the rules and regulations of the Alabama Alcoholic Beverage Control Board, and all applicable municipal ordinances;
4. Limiting alcoholic beverage sales to those authorized by the approved license classification;

5. Maintaining the licensed premises in compliance with applicable zoning, building, fire, health, and public-safety requirements; and
6. Immediately notifying the City of Clay and the Alabama Alcoholic Beverage Control Board of any material change in ownership, management, operation, location, or license status.

Section 3. No Independent Grant of License

Nothing in this Resolution shall be construed as independently granting an alcoholic beverage license. Final issuance, renewal, suspension, or revocation of the state license remains subject to the authority of the Alabama Alcoholic Beverage Control Board.

Section 4. Authorization

The Mayor, City Clerk, and other appropriate municipal officials are hereby authorized to execute and transmit any documents necessary to communicate the City Council's approval to the Alabama Alcoholic Beverage Control Board.

Section 5. Effective Date

This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this the ____ day of _____, 2026.

Jane Anderton, Mayor

ATTEST:

Toushi Arbitelle, City Clerk/Treasurer

Yea: _____ Nay: _____ Abstain: _____ Absent: _____

CERTIFICATION

I, the undersigned City Clerk of the City of Clay, Alabama, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Clay at a regular or specially called public meeting held on the ____ day of _____, 2026, and that the same remains in full force and effect.

Toushi Arbitelle, City Clerk/Treasurer

**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-08-02**

**A RESOLUTION DECLARING CERTAIN PROPERTIES TO BE PUBLIC NUISANCES,
SETTING A PUBLIC HEARING, AND DIRECTING NOTICE**

WHEREAS, the City Council of the City of Clay, Alabama, has adopted ordinances providing for the identification, notice, hearing, abatement, and removal of public nuisances, including excessive weeds or vegetation, junk and debris, and junked or inoperable motor vehicles; and

WHEREAS, the City's designated enforcement officials have reported the conditions identified in Exhibit "A," attached hereto and incorporated herein, upon the properties described by street address and parcel identification number; and

WHEREAS, the reports, photographs, inspection records, and other information maintained in the applicable case files constitute prima facie evidence of the conditions reported at the listed properties, subject to the right of each owner or other interested party to appear, present evidence, and be heard; and

WHEREAS, the City Council finds that the conditions identified in Exhibit "A," if not corrected, constitute public nuisances under the applicable ordinances of the City of Clay and should be addressed through the notice and hearing procedures prescribed therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLAY, ALABAMA, AS FOLLOWS:

SECTION 1. DECLARATION OF PUBLIC NUISANCES. The conditions identified in Exhibit "A" upon the listed properties are hereby declared to be public nuisances under the applicable ordinances of the City of Clay, subject to final determination following notice and an opportunity to be heard. Each case number and action caption in Exhibit "A" shall be treated as a separate enforcement matter, including where more than one condition is listed for the same property.

SECTION 2. PUBLIC HEARING. A public hearing is hereby set for Tuesday, September 8, 2026, at 6:30 p.m., at Clay City Hall. At the hearing, the City Council will receive evidence and consider any objection, defense, or other information offered by an owner, lienholder, mortgagee, person in possession, or other interested party concerning a listed property or condition.

SECTION 3. NOTICE ORDERED. The City Clerk, the City's designated enforcement official, and any other appropriate City representative are hereby directed to provide notice of this Resolution and the public hearing in the manner, form, and time prescribed by the applicable City ordinance. Notice shall be provided to each owner and to any other person or entity entitled to notice under the applicable ordinance, using the ownership and interested-party information shown by the records required to be searched under that ordinance. The responsible City official shall also complete any posting, publication, mailing, service, or filing required by the applicable ordinance and shall retain proof of compliance in the corresponding case file.

SECTION 4. CONTENT OF NOTICE. Each notice shall identify the affected property and reported condition, state the date, time, and place of the public hearing, advise the recipient of the right to appear and be heard, and include any other information required by the applicable City ordinance. The notice may further advise that, following the hearing, the City Council may order correction or abatement of the nuisance and may assess authorized costs against the responsible party or property as permitted by law.

SECTION 5. NO PREJUDGMENT OF OBJECTIONS. Nothing in this Resolution shall prevent an owner or other interested party from contesting the existence of a nuisance, demonstrating that the condition has been corrected, or presenting any defense or evidence allowed by law. City staff may reinspect a listed property before the hearing and report any correction, change, or additional relevant condition to the City Council.

SECTION 6. SEVERABILITY. If any provision of this Resolution, or its application to any property, person, or circumstance, is held invalid, the remaining provisions and applications shall remain in effect to the fullest extent permitted by law.

SECTION 7. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this the ____ day of _____, 2026.

Yeas:____ **Nays:**____ **Abstain:**____ **Absent:**____

ATTEST:

CITY OF CLAY, ALABAMA

TOUSHI ARBITELLE
City Clerk/Treasurer

JANE ANDERTON
Mayor

EXHIBIT “A”
PROPERTIES AND REPORTED NUISANCE CONDITIONS

Public Hearing: September 8, 2026, at 6:30 p.m. — Clay City Hall

Case No.	Property Address	City, State ZIP	Parcel ID	Reported Condition / Action
260003	5270 JEAN DR	Pinson, AL 35126	12 00 09 3 000 027.011	Weeds Inspection
260135	7739 Clayton Cove Parkway	Pinson, AL 35126	10 00 08 4 000 022.000	Investigate Junk
260144	5756 Desoto Dr	Pinson, AL 35126	12 00 04 3 003 010.000	Junk Vehicle
260145	5765 Desoto Dr	Pinson, AL 35126	12 00 04 3 001 009.000	Junk Vehicle
260146	5179 Amberwood Ln	Pinson, AL 35126	12 00 04 3 003 007.000	Junk Vehicle
260147	5162 Amberwood Ln	Pinson, AL 35126	12 00 04 3 002 003.000	Weeds Inspection
260151	5130 Amberwood Ln	Pinson, AL 35126	12 00 04 3 002 006.000	Weeds Inspection
260152	5679 Desoto Dr	Pinson, AL 35126	12 00 04 3 007 004.000	Junk Vehicle
260153	5352 Balboa Ave	Pinson, AL 35126	12 00 04 4 004 009.000	Junk Vehicle
260155	5808 Cherry Rd	Pinson, AL 35126	12 00 04 4 003 001.000	Investigate Junk
260158	6849 San Moore Dr	Pinson, AL 35126	09 00 26 1 000 020.001	Junk Vehicle
260160	6783 San Moore Dr	Pinson, AL 35126	09 00 26 2 000 046.000	Junk Vehicle
260163	6765 San Moore Dr	Pinson, AL 35126	09 00 26 2 000 043.000	Junk Vehicle
260166	6723 San Moore Dr	Pinson, AL 35126	09 00 26 2 000 036.000	Junk Vehicle
260167	6723 San Moore Dr	Pinson, AL 35126	09 00 26 2 000 036.000	Weeds Inspection
260168	6700 San Moore Dr	Pinson, AL 35126	09 00 26 2 000 032.000	Junk Vehicle
260169	6243 Moss Rock Dr	Pinson, AL 35126	09 00 26 2 000 054.000	Junk Vehicle
260170	6977 Claymont Dr	Pinson, AL 35126	09 00 26 1 000 014.001	Junk Vehicle
260172	6985 Claymont Dr	Pinson, AL 35126	09 00 26 1 000 015.001	Junk Vehicle
260173	6964 Claymont Dr	Pinson, AL 35126	09 00 26 1 000 018.003	Junk Vehicle
260174	6269 Clay Palmerdale Rd	Pinson, AL 35126	09 00 26 1 000 021.001	Junk Vehicle
260176	4613 Winchester Hills Way	Birmingham, AL 35215	12 00 08 1 000 168.000	Junk Vehicle
260178	4641 Winchester Hills Way	Birmingham, AL 35215	12 00 08 1 000 175.000	Junk Vehicle
260180	4540 Winchester Hills Way	Birmingham, AL 35215	12 00 08 1 000 136.000	Junk Vehicle
260181	4528 Winchester Hills Way	Birmingham, AL 35215	12 00 08 1 000 133.000	Junk Vehicle
260184	5501 Woodcreek Dr	Pinson, AL 35126	12 00 03 2 001 007.000	Junk Vehicle
260185	7243 Frazier Cir	Pinson, AL 35126	10 00 19 3 000 014.000	Junk Vehicle
260187	7534 Weems Rd	Pinson, AL 35126	10 00 19 2 000 001.000	Weeds Inspection
260188	7534 Weems Rd	Pinson, AL 35126	10 00 19 2 000 001.000	Investigate Junk
260189	7534 Weems Rd	Pinson, AL 35126	10 00 19 2 000 001.000	Junk Vehicle
260192	7309 Weems Rd	Pinson, AL 35126	10 00 19 2 000 020.003	Junk Vehicle
260195	5917 Debbie Dr	Trussville, AL 35173	10 00 17 4 003 003.000	Junk Vehicle
260196	6791 Old Springville Rd	Trussville, AL 35173	09 00 25 2 000 039.000	Weeds Inspection
260197	6797 Old Springville Rd	Trussville, AL 35173	09 00 25 2 000 040.000	Weeds Inspection
260198	6718 San Moore Dr	Pinson, AL 35126	09 00 26 2 000 029.000	Junk Vehicle

**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-08-03**

A RESOLUTION ORDERING THE ABATEMENT OF CERTAIN PUBLIC NUISANCES

WHEREAS, the City Council of the City of Clay, Alabama, has adopted ordinances prohibiting and providing for the abatement of public nuisances, including excessive weeds or vegetation, junk and debris, and junked or inoperable motor vehicles; and

WHEREAS, the properties and case numbers identified in Exhibit “A,” attached hereto and incorporated herein, were inspected or investigated by the City’s designated enforcement officials, and the reported conditions were documented in the corresponding case files; and

WHEREAS, notice of the reported conditions and the applicable nuisance proceedings was provided as prescribed by the applicable City ordinance, and each owner and other person entitled to notice was afforded an opportunity to correct the condition and to appear and be heard; and

WHEREAS, following consideration of the inspection records, photographs, testimony, objections, and other evidence presented, if any, the City Council finds that the conditions listed in Exhibit “A” constitute public nuisances and have not been timely or adequately abated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLAY, ALABAMA, AS FOLLOWS:

SECTION 1. FINAL DETERMINATION. The City Council hereby confirms and finally determines that the conditions identified in Exhibit “A” constitute public nuisances under the applicable ordinances of the City of Clay. Each case number and action caption is a separate enforcement matter, including where more than one condition is listed for the same property.

SECTION 2. ORDER TO ABATE. The owner, occupant, person in possession, and any other person legally responsible for each listed property are hereby ordered to remove, correct, or otherwise abate the applicable nuisance condition within the time prescribed by the governing City ordinance and any final notice issued pursuant to this Resolution. Abatement shall include the lawful removal or correction of the weeds or vegetation, junk or debris, junked or inoperable motor vehicle, or other nuisance condition identified in the applicable case file.

SECTION 3. CITY ABATEMENT AUTHORIZED. If a nuisance is not fully abated within the prescribed period, the Mayor, City Clerk, designated enforcement official, Public Works Department, and other authorized City representatives are directed and authorized to cause the nuisance to be abated in the manner permitted by the applicable City ordinance and state law. The City may use its employees, agents, or contractors for that purpose and may take reasonable steps necessary to enter the property when and to the extent authorized by law.

SECTION 4. COSTS AND ASSESSMENT. All costs, fees, and expenses recoverable under the applicable City ordinance or state law shall be documented and charged to the responsible party or assessed against the property, as applicable. The City Clerk or other designated official is authorized to prepare and provide any additional notice, cost statement, assessment, lien documentation, or record required to recover the City’s authorized abatement expenses.

SECTION 5. FINAL NOTICE AND ADMINISTRATION. The City Clerk or designated enforcement official shall provide notice of this abatement order as prescribed by the applicable City ordinance and shall retain proof of mailing, service, posting, publication, or other required notice in the corresponding case file. City staff may reinspect any listed property before abatement and shall not undertake City abatement if the nuisance has been fully corrected, and the correction has been verified.

SECTION 6. CONTINUING OR RECURRING CONDITIONS. Nothing in this Resolution prevents the City from initiating a separate enforcement action for a nuisance that continues, recurs, or arises after the inspection or hearing underlying this Resolution.

SECTION 7. SEVERABILITY. If any provision of this Resolution, or its application to any property, person, or circumstance, is held invalid, the remaining provisions and applications shall remain effective to the fullest extent permitted by law.

SECTION 8. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this the ____ day of _____, 2026.

Yeas: ____ Nays: ____ Abstain: ____ Absent: ____

ATTEST:

CITY OF CLAY, ALABAMA

TOUSHI ARBITELLE
City Clerk/Treasurer

JANE ANDERTON
Mayor

EXHIBIT “A”
PROPERTIES AND NUISANCE CONDITIONS ORDERED ABATED

Case No.	Property Address	Parcel ID	Condition / Action
260014	6329 STONEHAVEN LN	09 00 34 2 000 048.000	Investigate Junk
260019	5821 MARCHESTER CIR	12 00 03 3 000 127.000	Investigate Junk
260021	4496 Winchester Hills Way	12 00 08 1 000 080.000	Junk Vehicle
260022	4469 Winchester Hills Way	12 00 08 1 000 104.000	Junk Vehicle
260024	7436 Hines Ln	10 00 19 2 000 010.000	Junk Vehicle
260028	5759 Cherry Rd	12 00 03 3 000 006.007	Junk Vehicle
260029	5759 Cherry Rd	12 00 03 3 000 006.007	Investigate Junk
260032	6524 Kathy Cir	09 00 27 4 000 029.000	Junk Vehicle
260033	6524 Kathy Cir	09 00 27 4 000 029.000	Weeds Inspection
260051	5413 Balboa Ave	12 00 04 4 002 052.000	Junk Vehicle
260053	5418 Balboa Ave	12 00 04 4 002 032.000	Junk Vehicle
260054	5550 Woodcreek Dr	12 00 03 2 001 012.000	Weeds Inspection
260055	5550 Woodcreek Dr	12 00 03 2 001 012.000	Junk Vehicle
260072	7257 Frazier Cir	10 00 19 3 000 014.001	Junk Vehicle
260073	7304 Frazier Cir	10 00 19 3 000 010.001	Junk Vehicle
260074	7129 Old Springville Rd	10 00 19 3 000 007.001	Junk Vehicle
260075	107 Sunnybrook Ln	09 00 36 4 004 003.000	Junk Vehicle
260076	6800 Candlewood Ln	09 00 36 4 002 063.000	Junk Vehicle

RESOLUTION NO. 2026-08-04**A RESOLUTION DECLARING A PUBLIC PURPOSE AND AUTHORIZING
CONDITIONAL FUNDING FOR PUBLIC SCHOOLS LOCATED WITHIN
THE CORPORATE LIMITS OF THE CITY OF CLAY**

WHEREAS, the City Council of the City of Clay, Alabama (the “City”), recognizes that high-quality public education promotes the health, safety, security, prosperity, contentment, and general welfare of the residents of the City; and

WHEREAS, the public schools physically located within the corporate limits of the City serve children and families of the City and provide educational, extracurricular, safety, and community benefits to the public; and

WHEREAS, the City Council finds that providing restricted financial assistance to the Jefferson County Board of Education (the “Board”) for the benefit of those public schools, subject to the safeguards stated in this Resolution and a written funding agreement, serves a valid and sufficient public purpose and is not intended as a gift or gratuity to any private person; and

WHEREAS, the City Council further finds that an administrative supplement may advance continuity, accountability, student achievement, school safety, family engagement, and the effective administration of the public schools serving the City, provided that any such supplement is established, allocated, approved, and paid solely by the Board pursuant to applicable law, Board policy, and a lawful employment arrangement; and

WHEREAS, the City intends that all funds authorized by this Resolution remain subject to the Constitution and laws of Alabama, including the public-purpose requirements of Section 94 of the Constitution of Alabama of 2022, as amended, the Alabama Ethics Law, Ala. Code §§ 36-25-1 et seq., and all applicable budgeting, accounting, auditing, payroll, tax, and public-records requirements; and

WHEREAS, the City Council desires to establish clear controls so that the funds are used only for the public purposes approved herein and so that no City official, Board official, school employee, or other person may obtain an unauthorized personal or private benefit.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
CLAY, ALABAMA, AS FOLLOWS:**

Section 1. Public-Purpose Determination. The City Council hereby determines that the restricted expenditures authorized by this Resolution serve valid and sufficient public purposes by supporting public education, student achievement and welfare, safe and effective school operations, and the general welfare of the City and its residents. Any benefit to an individual public employee shall be incidental to, and conditioned upon, the governmental and educational purposes stated herein.

Section 2. Eligible Schools. For purposes of this Resolution, an “Eligible School” means a public K-12 school operated by the Board and physically located within the corporate limits of the City on the effective date of the written funding agreement. The City Clerk and the Board shall confirm the list and municipal location of each Eligible School before any disbursement. Based on current information, the anticipated Eligible Schools are:

Public School	School Support Grant
Clay Elementary School	\$40,000.00
Bryant Park Elementary	\$40,000.00
Clay-Chalkville Middle School	\$40,000.00

Public School	School Support Grant
Clay-Chalkville High School	\$40,000.00

If the City Clerk and the Board determine that a listed school is not physically located within the City, no grant shall be made for that school under this Resolution. No school located outside the City is eligible merely because it serves City residents unless the City Council later authorizes that expenditure by separate action supported by specific public-purpose findings.

Section 3. School Support Grants. Subject to all conditions of this Resolution, the City appropriates and authorizes payment to the Board in the amount of Forty Thousand Dollars (\$40,000.00) for the benefit of each Eligible School. These funds shall be separately accounted for by school and may be used only for lawful public-school purposes described in the written funding agreement, which may include instructional materials, technology, student programs, safety, facilities, extracurricular activities, and other Board-approved educational expenses. The funds shall not be transferred to a private organization or used for gifts, entertainment, political activity, or any other private purpose.

Section 4. Administrative Supplement Grant. Subject to all conditions of this Resolution, the City further appropriates and authorizes payment to the Board of an aggregate amount not to exceed Eighty Thousand Seven Hundred Twenty-Seven Dollars (\$80,727.00) for a Board-administered administrative supplement program benefiting the Eligible Schools. This appropriation is made to the Board and not to any named individual. The Board shall retain exclusive authority and responsibility to determine eligibility, allocation, duties, performance conditions, employment terms, and payment, consistent with Alabama law, Board policy, and duly approved employment agreements. Any payment shall be processed only through the Board's regular payroll system with required withholding, reporting, retirement treatment, and other employment-related controls. No City officer or employee may direct payment to a particular individual or receive any portion of these funds.

Section 5. Conditions Precedent; Written Agreement. Before funds are disbursed, the Mayor is authorized to execute, on behalf of the City, a written funding agreement approved as to form by the City Attorney and accepted by the Board. The agreement shall, at a minimum:

1. identify each Eligible School and the amount assigned to that school;
2. state the specific educational and governmental purposes for which each category of funds may be used;
3. require the Board to maintain the funds in its official accounts, exercise full control over all expenditures and personnel payments, and prohibit direct City-to-employee payments;
4. require Board action and an applicable Board policy or lawful employment agreement before any administrative supplement is paid;
5. require compliance with the Alabama Ethics Law, applicable employment and education laws, payroll and tax requirements, competitive-bid and public-works laws when applicable, and generally accepted governmental accounting practices;
6. prohibit any recipient from using his or her position to obtain an unlawful personal gain and require disclosure and recusal for conflicts of interest;
7. require itemized expenditure reports and supporting records, including certification that the funds were used only for the authorized public purposes;
8. provide the City reasonable inspection and audit rights and require repayment of any unspent, unsupported, or unlawfully expended funds; and
9. state the funding period, disbursement schedule, amendment procedure, and termination rights of the parties.

Section 6. Ethics and Conflicts. Each City official shall disclose any matter that may constitute a conflict of interest and shall abstain from deliberation, participation, and voting when required by the Alabama Ethics Law or other applicable law. Nothing in this Resolution authorizes the use of official position or public funds

for unlawful personal gain. If a question exists concerning the application of the Ethics Law to a proposed recipient or allocation, no affected funds shall be disbursed until the matter is resolved by the City Attorney and Board counsel or by a formal advisory opinion of the Alabama Ethics Commission.

Section 7. Appropriation and Availability of Funds. The expenditures authorized herein are appropriated from legally available City funds for Fiscal Year 26-27, subject to inclusion in or amendment of the City's duly adopted budget and to certification by the City's responsible financial officer that sufficient unencumbered funds are available. The maximum aggregate appropriation under this Resolution is Two Hundred Thousand Seven Hundred Twenty-Seven Dollars (\$200,727.00), calculated as four school support grants totaling \$120,000.00 plus the administrative supplement grant of \$80,727.00. If the verified number of Eligible Schools differs from three, the aggregate school-support amount and maximum total shall adjust accordingly at \$40,000.00 per verified Eligible School, but the administrative supplement shall not exceed \$104,310.27 without further Council action.

Section 8. No Continuing Obligation. This Resolution creates no debt or continuing obligation of the City beyond the fiscal year and amounts expressly stated herein. No future appropriation is promised or implied.

Section 9. Administration. The Mayor, City Clerk, and other appropriate City officials are authorized to take actions reasonably necessary to implement this Resolution, provided that no material term, recipient class, purpose, or maximum amount may be changed without further action of the City Council.

Section 10. Severability and Controlling Law. If any provision of this Resolution or the funding agreement is determined to be unlawful or unenforceable, that provision shall be severed and no payment shall be made under it; the remaining provisions shall continue to the extent permitted by law. In the event of a conflict, the Constitution and laws of Alabama shall control.

Section 11. Effective Date. This Resolution shall become effective immediately upon adoption, but no expenditure shall occur until all conditions precedent in this Resolution have been satisfied.

ADOPTED AND APPROVED this ____ day of _____, 2026.

Mayor

Council President

ATTEST:

City Clerk

Yea: _____ Nay: _____ Abstain: _____ Absent: _____

CERTIFICATION

I, the undersigned City Clerk of the City of Clay, Alabama, certify that the foregoing is a true and correct copy of a resolution duly adopted by the City Council at a lawfully convened meeting held on the date stated above, as shown by the official minutes of the City.

City Clerk

Date: _____