
City of Clay, Alabama

City Council Meeting Agenda

City Hall Meeting Room - 2441 Old Springville Road
July 28, 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

Invocation / Pledge of Allegiance / Roll Call

Approve Council Minutes

1. Pre-Council and Council Minutes from July 14, 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. R2026-07-05: Alcohol License Transfer — 2143 Sweeney Hollow Rd, Suite 101 — Chalkville Quick Stop

Public Comments

Enter Unanimous Consent: Consent Agenda

1. CA-2026-07-02: Consider the approval of payables.

End Unanimous Consent

Old Business

1. O2026-07-03: Consider an ordinance for Outside Agency Funding (Option A or B)

New Business

1. O2026-07-04: Consider an ordinance prohibiting encampments on public property.
2. R2026-07-05: Consider a Resolution to Approve an Alcohol License Transfer — 2143 Sweeney Hollow Rd, Suite 101 — Chalkville Quick Stop
3. R2026-07-06: Consider a Resolution to authorize the sponsorship of a pickleball tournament benefiting the Boys and Girls Club.
4. R2026-07-07: Consider a Resolution to authorize the sponsorship of a golf tournament to benefit the Center Point Fire District.
5. R2026-07-08: Consider a Resolution to authorize the city to sponsor a teacher training event.
6. R2026-07-09: Consider a Resolution to declare certain properties to be a public nuisance

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

Pre-Council Meeting Minutes

City Hall Meeting Room - 2441 Old Springville Road
July 14, 2026 @ 6:00 PM

1. Mr. Reach - Candidate

Mr. James "JJ" Reach

- Jacob Reach (candidate for Jefferson County Sheriff) introduced himself; 30+ years law-enforcement experience, including 15 years on child-exploitation / sex-offender work and leadership roles (lieutenant, captain).
- Stressed three operational problems in Jefferson County Sheriff's Office: >14,000 outstanding felony warrants, >150 vacancies, and severely understaffed warrant/detail teams (only 5 assigned; effectively 1 deputy handling warrants in some units).
- Highlighted school resource program success under his leadership (deputies placed in 62 county schools previously) and concern that 13 schools currently lacked deputies — called situation "unacceptable."
- Outlined sex-offender registration shortfall: ~2,800 tracked residents with 3 deputies, implying an impractical caseload (~928 offenders per deputy).
- Closing: offered experience to fix internal issues and produce external results; sought support.

2. L Ragland

Mr. Larry Ragland

- Pastor Larry Ragland (Solid Rock Church) summarized church history: founded/led ~32 years, served multiple local communities (Gardendale, Trafford, Pinson).
- Related recent events: church fire on June 7, 2025, recovery efforts, relocation/lease and recent purchase of a building in Clay (one-year lease then closed on purchase that day).
- Emphasized community engagement: volunteers, restoration work, and plan to be a community presence; thanked council for allowing announcement.

3. City Council Agenda Items (Discussion)

Outside Agency

Annexation

Handbook

Municipal Intercept Service (Alabama League of Municipalities)

Public Nuisances

ICC Code Update

City Council Agenda Items

Outside Agency

The Council discussed the relationship between the proposed Outside Agency Funding Ordinance and the separate resolution addressing public school support, including whether both were necessary. It was explained that the City could either include public school support within the broader outside agency funding process or address it separately, with the separate approach potentially taking advantage of provisions in state law applicable to educational entities. The Council also discussed establishing three funding categories—small-dollar, standard, and large-dollar requests—with reduced documentation requirements for smaller requests.

Several proposed revisions to the outside agency funding policy were discussed:

- Public school funding: The language concerning recreational and extracurricular purposes may need to be reviewed for consistency with Alabama State Department of Education financial procedures for local schools.
- Appropriations: Revise Section 12 to refer to “any funding” rather than “all funding” and remove the word “annual” so that funding remains subject to City Council appropriation and the availability of funds, regardless of whether the request is part of the annual budget or arises during the year.
- Administrative review: Remove the requirement for administrative personnel to “prepare recommendations.” Staff would receive applications, verify completeness, monitor compliance, and forward completed applications to the Finance Committee and ultimately the City Council for consideration.
- Application process: Use one standardized application for all outside agencies, with applicants indicating whether they are requesting small-dollar, standard, or large-dollar funding. Additional documentation could be required based on the amount requested.
- Council approval: Review language stating that appropriations may be approved by the City Council or “otherwise authorized under this policy,” as this could imply that funding commitments might be made without Council approval.
- Out-of-cycle requests: Revise the language regarding failure to submit a request during the budget process so that missing the budget cycle does not automatically bar consideration. The City Council would retain the ability to consider out-of-cycle requests.

Large-dollar requests: Remove the requirement for applicants to provide a line-item budget, as some organizations—particularly public schools—may not be able to provide one. The City could request specific budget information when appropriate or include such requirements in an agreement or contract.

The Council noted that Versions A and B contain overlapping provisions and that the documents should be consolidated or clarified to avoid duplication. Because the ordinance is intended to be permanent, the Council agreed that additional time was available to review and refine the language before bringing it back for a vote at a subsequent Council meeting.

Public Nuisances

New community compliance liaison introduced: Devin Correll (Devin Correll) — role focused on code enforcement (overgrown weeds, junk, inoperable/unregistered vehicles).

The meeting adjourned into the Council meeting at 6:30 p.m.

Attest:

Jane Anderton, Mayor

Toushi Arbitelle, City Clerk

City of Clay, Alabama

City Council Meeting Minutes

City Hall Meeting Room - 2441 Old Springville Road

July 14, 2026 @ 6:30 PM

Call to Order

Mayor Jane Anderton called the meeting to order at 6:30 p.m.

Invocation / Pledge of Allegiance / Roll Call

Present

Mayor Jane Anderton

Councilmember Place 1 - Nathan Thompson

Councilmember Place 2 - Carla Youngblood

Councilmember Place 3 - Chris Nail

Councilmember Place 4 - Joseph "Jody" Harris

Councilmember Place 5 - Orletta Jackson-Rush

Invocation

Bishop Larry Ragland

Pledge of Allegiance

Councilmember Joseph "Jody" Harris

Approve Council Minutes

1. Pre-Council and Council Minutes from June 23, 2026
Motion to approve Pre-Council and Regular Council Minutes from June 23, 2026, made by Councilmember Rush, Seconded by Councilmember Harris. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Jane Anderton. Motion Passed.
2. Council Minutes from Called Meeting on June 25, 2026
Motion to Approve the Called Meeting Minutes from June 25, 2026, made by Councilmember Rush, Seconded by Councilmember Harris. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Jane Anderton. Motion Passed.

Approve Agendas

1. Meeting Agenda
Motion to approve July 14, 2026, Meeting Agenda, made by Councilmember Rush, Seconded by Councilmember Youngblood. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

2. Consent Agenda (Financial)
Motion to move July 14, 2026, Consent Agenda (Financial) after Public Comments, made by Councilmember Harris, Seconded by Councilmember Rush. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

Committee Reports

1. Mayor Jane Anderton
Mayor Anderton reported that the Second Saturday cleanup at Wear Cemetery was successful, with several volunteers assisting. She also reported that the City has met with Alabama Power regarding a temporary easement to provide access to the area where a large tree needs to be removed and a fence repaired. A volunteer first responder has offered to repair the fence once the tree is removed. The Mayor is also meeting with local school principals over the next two weeks to gather information regarding the schools' needs in preparation for upcoming budget meetings. Finally, she announced that new swings have been installed at Cosby Lake and encouraged residents to visit and enjoy the area.
2. Council member Nathan Thompson
Councilmember Thompson reported that the first town hall meeting regarding the DYS property was held the previous evening and was a success. Presentation materials will be made available on the City's website and YouTube channel for those unable to attend. He encouraged community members to provide input on a mission statement for the project and suggestions for a new name for the property, noting that the current name, Department of Youth Services (DYS), does not reflect the property's history. Residents may submit suggestions to the City, the Mayor, or Councilmember Thompson via email.
3. Council member Carla Youngblood
Councilmember Youngblood thanked the volunteers and organizers who helped lead the City's first annual City Fest, which she described as a successful event with positive feedback from attendees. She said the City will review what worked well and identify opportunities for improvement as it begins planning for next year's event. She reported that although the event had a \$25,000 budget and total expenses were initially \$22,186.35, sponsorships, a grant, vendor fees, and food and merchandise revenues reduced the City's actual cost to \$11,036.35. She thanked everyone who worked on the event and those who attended and supported it.
4. Council member Chris Nail
Councilmember Nail reported that the Finance Committee is scheduled to meet on July 28 to discuss restructuring the City's school grant program and explore opportunities for additional funding. He emphasized the importance of continuing to involve teachers in the grant process and maintaining their role in the program. He also discussed the importance of ensuring that all local schools are in the best possible condition. Councilmember Nail indicated that the grant program would be further discussed and a proposed approach would likely be presented at a future meeting.
5. Council member Joseph "Jody" Harris

Councilmember Harris reminded residents that the Planning and Zoning Commission would meet Thursday at 6:00 p.m. He congratulated Councilmember Youngblood and the volunteers on the success of City Fest, despite the extreme heat. Regarding public safety, he reported that the Sheriff's Office responded to 43 calls in the City of Clay during the previous week, with no significant incidents noted. He reminded drivers to use caution and be mindful of their speed and surrounding traffic. He also reported on the groundbreaking for Center Point Fire District Station 3 in Pawnee. The new station, located near Highway 79 on Pawnee Village Road, is expected to be completed by the end of the year and will improve fire service in the Pawnee area while also increasing response availability throughout the remainder of the district.

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

Councilmember Rush encouraged residents to support the library's summer programs, noting that Kristi and Grace have done an excellent job providing reading programs, activities, and other opportunities for children during summer break. She reminded residents that students will return to school on August 12, with teachers returning five days earlier. She also highlighted the need for additional school bus drivers in the Clay area, which has more double routes than other zones, resulting in some students arriving home later than usual. She encouraged anyone interested in becoming a bus driver or pursuing a second career in education to contact the school system's central office or Human Resources department. She noted that bus drivers receive training through the Ketona location and qualify for state pension and health insurance benefits.

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

There was none.

Public Hearings

1. R2026-07-04 - To consider the abatement of public nuisances.

There were no comments from the public. The item was referred to Council for action.

The Public Hearing closed at 6:46 pm.

Public Comments

Candidate **Maurice Mercer** (congressional candidate for District 6) who introduced himself and campaign priorities (affordability, civility) and provided contact info.

Enter Unanimous Consent: Consent Agenda

Motion to approve July 14, 2026, Consent Agenda (Financial), made by Councilmember Rush, Seconded by Councilmember Thompson. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

1. CA-2026-07-01 - To consider the approval of monthly payables

Motion to approve CA-2026-07-01, made by Councilmember Thompson, Seconded by Rush. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

End Unanimous Consent

Old Business

1. R2026-06-03 HVAC Bid - Withdrawn by Mayor

New Business

1. O2026-07-01 - To consider the annexation of property at 504 Cheryl Dr. Motion to suspend the rules and unanimous consent to consider O2026-07-01 immediately, made by Councilmember Thompson, Seconded by Harris. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

Motion to approve O2026-07-01 made by Councilmember Harris, Seconded by Thompson. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

2. O2026-07-02 - To consider the adoption of the 2021 ICC Technical Codes and 2020 NEC Motion to suspend the rules and unanimous consent to consider O2026-07-02 immediately, made by Councilmember Harris, Seconded by Rush. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

Motion to approve O2026-07-02 made by Councilmember Harris, Seconded by Youngblood. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.

3. R2026-07-01 - To consider the use of Municipal Intercept Services
Motion to approve R2026-07-01, made by Councilmember Thompson, Seconded by Councilmember Nail. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.
4. R2026-07-02 - To consider an Outside Agency Funding Policy
Motion to discuss R2026-07-02, made by Councilmember Rush, Seconded by Councilmember Youngblood. No action was taken.
5. R2026-07-03 - To consider if certain properties are a public nuisance
Motion to approve R2026-07-03, made by Councilmember Thompson, Seconded by Councilmember Rush. Voting Yea: Councilmember Thompson, Councilmember Youngblood, Councilmember Nail, Councilmember Harris, Councilmember Rush, and Mayor Anderton. Motion Passed.
6. R2026-07-04 - To consider the abatement of public nuisances.
Motion to approve R2026-07-04, made by Councilmember Harris, Seconded by

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

Adjournment

Motion to adjourn, made by Council member Nail, Seconded by Council member Harris. Voting Yea: Council member Thompson, Council member Youngblood, Council member Nail, Council member Harris, Council member Rush, and Mayor Anderton. Motion Passed.

The meeting adjourned at 7:27 p.m.

The next Pre-Council Meeting will be held on Tuesday, July 28, 2026, at 6:00 p.m. at City Hall, followed by the City Council meeting at 6:30 p.m.

Attest:

Jane Anderton, Mayor

Toushi Arbitelle, City Clerk

CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-07-05

A RESOLUTION APPROVING APPLICATIONS FOR A TYPE 011 LOUNGE RETAIL LIQUOR LICENSE AND THE TRANSFER OF A TYPE 050 RETAIL BEER LICENSE

WHEREAS, Venture 786 LLC, doing business as Chalkville Quick Stop, has submitted application materials to the Alabama Alcoholic Beverage Control Board requesting a Type 011 Lounge Retail Liquor license and the transfer of a Type 050 Retail Beer (Off Premises Only) license for the premises located at 2143 Sweeney Hollow Road, Suite 101, Birmingham, Alabama 35215, within the corporate limits of the City of Clay; and

WHEREAS, the application bears Alabama ABC Board Confirmation Number 20260630115255728 and identifies the prior licensed business as Chalkville Shell, operated by Chalkville Shell LLC; and

WHEREAS, Sections 28-3A-11, 28-3A-17, and 28-3A-23, Code of Alabama 1975, govern lounge retail liquor licenses, retail beer licenses for off-premises consumption, and the issuance and transfer of alcoholic-beverage licenses by the Alabama ABC Board; and

WHEREAS, the City Council has reviewed the applications for purposes of providing the municipal approval requested in connection with the proposed licenses and transfer.

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

Section 1. Approval. The applications of Venture 786 LLC, doing business as Chalkville Quick Stop, for (a) a Type 011 Lounge Retail Liquor license and (b) the transfer of a Type 050 Retail Beer (Off Premises Only) license for the premises located at 2143 Sweeney Hollow Road, Suite 101, are hereby approved by the City Council.

Section 2. Limited Scope. This approval applies only to the alcoholic-beverage licenses identified in Section 1. It does not constitute approval of any tobacco or alternative-nicotine-product authorization shown on the applicant's submission.

Section 3. Conditions and Final Authority. This municipal approval is subject to continued compliance with all applicable state and local laws, zoning requirements, business-license requirements, building and fire-safety requirements, and regulations of the Alabama ABC Board. Final authority to issue or transfer the license remains with the Alabama ABC Board.

Section 4. Certification. The City Clerk/Treasurer is authorized and directed to certify this Resolution and transmit the City's approval to the Alabama ABC Board and to execute any related municipal approval form consistent with this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this ____ day of _____, 2026.

ATTEST:

Toushi Arbitelle, City Clerk/Treasurer

Jane Anderton, Mayor

AYES: ____ **NAYS:** ____ **ABSTENTIONS:** ____



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION
Confirmation Number: 20260630115255728



Type License: 050 - RETAIL BEER (OFF PREMISES ONLY)
990 - TOBACCO AND ALTERNATIVE NICOTINE PRODUCTS

State:

County:

Trade Name: CHALKVILLE QUICK STOP

Filing Fee:

Applicant: VENTURE 786 LLC

Transfer Fee: \$100.00

Location Address: 2143 SWEENEY HOLLOW RD; STE 101 BIRMINGHAM, AL 35215

Mailing Address: 2143 SWEENEY HOLLOW RD; STE 101 BIRMINGHAM, AL 35215

County: JEFFERSON

Tobacco sales: YES

Tobacco Vending Machines:

Product Type: 01

Type Ownership: LLC

Book, Page, or Document info: 574-821

Do you sell Draft Beer?: N/A

Date Incorporated: 06/16/2020

State incorporated: AL

County Incorporated:

Date of Authority:

Federal Tax ID [REDACTED]

Alabama State Sales Tax ID [REDACTED]

Name:	Title:	Date and Place of Birth:	Residence Address:
[REDACTED]	PARTNER	[REDACTED]	[REDACTED]
[REDACTED]	PARTNER	[REDACTED]	[REDACTED]

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

JUL 6 AM 9:20
RECEIVED - CITY OF CLAY



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20260630115255728



Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: S
Business Phone: 2
Fax:

Home Phone
Cell Phone:
E-mail: AJJ

PREVIOUS LICENSE INFORMATION:
Trade Name: CHALKVILLE SHELL
Applicant: CHALKVILLE SHELL LLC

Previous Vendor Number: 012369337



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630115255728



If applicant is leasing the property, is a copy of the lease agreement attached? YES

Name of Property owner/lessor and phone number: KAVINE ENTERPRISE LLC [REDACTED]

What is lessors primary business? ABC RETAIL/ REAL ESTATE

Is lessor involved in any way with the alcoholic beverage business? YES

Is there any further interest, or connection with, the licensee's business by the lessor? YES

Does the premise have a fully equipped kitchen? NO

Is the business used to habitually and principally provide food to the public? YES

Does the establishment have restroom facilities? YES

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? NO

Building Dimensions Square Footage: 1200

Display Square Footage:

Building seating capacity: 0

Does Licensed premises include a patio area? NO

License Structure: SINGLE STRUCTURE

License covers: OTHER

Number of licenses in the vicinity:

Nearest:

Nearest school:

Nearest church:

Nearest residence:

Location is within: CITY/TOWN LIMITS

Police protection: CITY



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630115255728



Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name: **Violation & Date:** **Arresting Agency:** **Disposition:**



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
Confirmation Number: 20260630115255728



NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

NOTE: A Copy of Operating Agreement Must be Attached To Application

CURRENT LICENSEE:

CHALKVILLE SHELL LLC

Address: 2143 SWEENEY HOLLOW RD; STE 101
BIRMINGHAM, AL 35215

NEW APPLICANT:

VENTURE 786 LLC

Address: 2143 SWEENEY HOLLOW RD; STE 101
BIRMINGHAM, AL 35215

Current License No: 012369337

LICENSED PREMISES ADDRESS: 2143 SWEENEY HOLLOW RD; STE 101 BIRMINGHAM, AL 35215

THE AFORENAMED HEREBY SERVE NOTICE TO THE ABC BOARD OF THE ATTACHED CONTRACTUAL AGREEMENT GOVERNING THE CONTINUATION OF SALES OF ALCOHOLIC BEVERAGES ON THE LICENSED PREMISES.

The Parties to this agreement hereby acknowledge and affirm that the New (Applicant) Licensee will, at all times, act as the AGENT for the Current (Named) Licensee, and the Current Licensee shall act as PRINCIPAL for the purposes of the attached Agreement. The Principal shall be bound by all acts and/or omissions of the Agent in the operation of the licensed premises.

The Current Licensee is now and shall remain liable for any violations of ABC Rules and Regulations or other Alabama Law for the duration of the attached Agreement; and, further, that the Current Licensee has the right and authority, under Alabama Law, to surrender the ABC License to the ABC Board at any time.

The parties acknowledge that the operation of the licensed premises shall remain subject to inspection by ABC Enforcement, and must comply with all State and Local regulations and Laws, and that the local ABC Enforcement District Office must be immediately notified of any change in the attached Agreement.

Receipt Confirmation Page

Receipt Confirmation Number: 20260630115255728
Application Payment Confirmation Number: 119201898

Payment Summary	
Payment Item	Fee
Transfer Fee for License 050 and 990	\$100.00
Total Amount to Be Charged	\$100.00

Application Type

Application Type: TRANSFER

Applicant Information

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)
License Type 2: 990 - TOBACCO AND ALTERNATIVE NICOTINE PRODUCTS
License Type 3:
License Type 4:
License Type 5:
License Type 6:
License Type 7:
License Type 8:
License Type 9:
License Type 10:
License County: JEFFERSON
Business Type: LLC
Trade Name: CHALKVILLE QUICK STOP
Applicant Name: VENTURE 786 LLC
Location Address: 2143 SWEENEY HOLLOW RD; STE 101
BIRMINGHAM, AL 35215
Mailing Address: 2143 SWEENEY HOLLOW RD; STE 101
BIRMINGHAM, AL 35215
Contact Person: Contact [REDACTED]
Home Phone: Contact 205-54 [REDACTED]
Business Phone: Contact 2 [REDACTED]
Fax:
Contact Cell Phone:
Contact Email Address:
Contact Web Address:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630115255728



Initials

Signature page

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

I her
corr
is re

Applicant Name

Signature of Ap

Application Tak
Submitted to Lo

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630115255728



Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members? N/A

Number of paid up members:

Are meetings regularly held? N/A

How often?

Is business conducted through officers regularly elected? N/A

Are members admitted by written application, investigation, and ballot? N/A

Has Agent verified membership applications for each member listed? N/A

Has at least 10% of members listed been confirmed and highlighted? N/A

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members? N/A

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership? N/A

Special Retail

Is it for 30 days or less? N/A

More than 30 days? N/A

Franchisee or Concessionaire of above? N/A

Other valid responsible organization: N/A

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date:

Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

License Covers: SUITE 101

Is the lessor involved in any way with the alcohol beverage business?: LESSOR HOLDS SEVERAL ABC LICENSES IN JEFFERSON COUNTY

Is there any further interest in, or connection with, the licensee's business by the lessor?: LESSOR HOLDS SEVERAL ABC LICENSES IN JEFFERSON COUNTY



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630112420748



Type License: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)
990 - TOBACCO AND ALTERNATIVE NICOTINE PRODUCTS

State:

County:

Trade Name: CHELSEA BLUES PACKAGE STORE

Filing Fee:

Applicant: VENTURE 786 LLC

Transfer Fee: \$100.00

Location Address: 2143 SWEENEY HOLLOW RD; STE 103 BIRMINGHAM, AL 35215

Mailing Address: 2143 SWEENEY HOLLOW RD; STE 103 BIRMINGHAM, AL 35215

County: JEFFERSON

Tobacco sales: YES

Tobacco Vending Machines:

Product Type: 01

Type Ownership: LLC

Book, Page, or Document info: 574-821

Do you sell Draft Beer?: N/A

Date Incorporated: 06/16/2020

State incorporated: AL

County Incorporated:

Date of Authority:

Federal Tax ID [REDACTED]

Alabama State Sales Tax ID [REDACTED]

Name:	Title:	Date and Place of Birth:	Residence Address:
[REDACTED]	PARTNER	[REDACTED]	[REDACTED]
[REDACTED]	PARTNER	[REDACTED]	[REDACTED]

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked?

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked?

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to licensed? YES

RECEIVED - CIVIL CLAY
JAN 30 2020



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630112420748



Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: S
Business Phone: 2
Fax:

Home Phone
Cell Phone:
E-mail: AJJU

PREVIOUS LICENSE INFORMATION:
Trade Name: CHELSEA BLUES
Applicant: CHELSEA BLUES LLC

Previous Vendor Number: 012066237



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20260630112420748



If applicant is leasing the property, is a copy of the lease agreement attached? YES

Name of Property owner/lessor and phone number: KAVINE ENTERPRISE LLC [REDACTED]

What is lessors primary business? ABC RETAIL/ REAL ESTATE

Is lessor involved in any way with the alcoholic beverage business? YES

Is there any further interest, or connection with, the licensee's business by the lessor? YES

Does the premise have a fully equipped kitchen? NO

Is the business used to habitually and principally provide food to the public? NO

Does the establishment have restroom facilities? NO

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? YES

Building Dimensions Square Footage: 700

Display Square Footage: 700

Building seating capacity: 0

Does Licensed premises include a patio area? NO

License Structure: SINGLE STRUCTURE

License covers: OTHER

Number of licenses in the vicinity:

Nearest:

Nearest school:

Nearest church:

Nearest residence:

Location is within: CITY/TOWN LIMITS

Police protection: CITY



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION
Confirmation Number: 20260630112420748



Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:

Violation & Date:

Arresting Agency:

Disposition:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630112420748



Initial each

Signature page

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

is re

Applicant Name

Signature of Ap

Application Tak

Submitted to Lo

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20260630112420748



Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members? N/A

Number of paid up members:

Are meetings regularly held? N/A

How often?

Is business conducted through officers regularly elected? N/A

Are members admitted by written application, investigation, and ballot? N/A

Has Agent verified membership applications for each member listed? N/A

Has at least 10% of members listed been confirmed and highlighted? N/A

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members? N/A

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership? N/A

Special Retail

Is it for 30 days or less? N/A

More than 30 days? N/A

Franchisee or Concessionaire of above? N/A

Other valid responsible organization: N/A

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date:

Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

License Covers: SUITE 103

Is the lessor involved in any way with the alcohol beverage business?: LESSOR HOLDS SEVERAL ABC LICENSES IN JEFFERSON CO

Is there any further interest in, or connection with, the licensee's business by the lessor?: LESSOR HOLDS SEVERAL ABC LICENSES IN JEFFERSON CO



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD**

Confirmation Number: 20260630112420748



NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

NOTE: A Copy of Operating Agreement Must be Attached To Application

CURRENT LICENSEE:

CHELSEA BLUES LLC
Address: 2143 SWEENEY HOLLOW RD; STE 103
BIRMINGHAM, AL 35215

NEW APPLICANT:

VENTURE 786 LLC
Address: 2143 SWEENEY HOLLOW RD; STE 103
BIRMINGHAM, AL 35215

Current License No: 012066237

LICENSED PREMISES ADDRESS: 2143 SWEENEY HOLLOW RD; STE 103 BIRMINGHAM, AL 35215

THE AFORENAMED HEREBY SERVE NOTICE TO THE ABC BOARD OF THE ATTACHED CONTRACTUAL AGREEMENT GOVERNING THE CONTINUATION OF SALES OF ALCOHOLIC BEVERAGES ON THE LICENSED PREMISES.

The Parties to this agreement hereby acknowledge and affirm that the New (Applicant) Licensee will, at all times, act as the AGENT for the Current (Named) Licensee, and the Current Licensee shall act as PRINCIPAL for the purposes of the attached Agreement. The Principal shall be bound by all acts and/or omissions of the Agent in the operation of the licensed premises.

The Current Licensee is now and shall remain liable for any violations of ABC Rules and Regulations or other Alabama Law for the duration of the attached Agreement; and, further, that the Current Licensee has the right and authority, under Alabama Law, to surrender the ABC License to the ABC Board at any time.

The parties acknowledge that the operation of the licensed premises shall remain subject to inspection by ABC Enforcement, and must comply with all State and Local regulations and Laws, and that the local ABC Enforcement District Office must be immediately notified of any change in the attached Agreement.

Receipt Confirmation Page

Receipt Confirmation Number: 20260630112420748

Application Payment Confirmation Number: 119201088

Payment Summary	
Payment Item	Fee
Transfer Fee for License 011 and 990	\$100.00
Total Amount to be Charged	\$100.00

Application Type

Application Type: TRANSFER

Applicant Information

License Type 1: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)
License Type 2: 990 - TOBACCO AND ALTERNATIVE NICOTINE PRODUCTS
License Type 3:
License Type 4:
License Type 5:
License Type 6:
License Type 7:
License Type 8:
License Type 9:
License Type 10:
License County: JEFFERSON
Business Type: LLC
Trade Name: CHELSEA BLUES PACKAGE STORE
Applicant Name: VENTURE 786 LLC
Location Address: 2143 SWEENEY HOLLOW RD; STE 103
BIRMINGHAM, AL 35215
Mailing Address: 2143 SWEENEY HOLLOW RD; STE 103
BIRMINGHAM, AL 35215
Contact Person: Contact [REDACTED]
Home Phone: Contact 205- [REDACTED]
Business Phone: Contact 205- [REDACTED]
Fax: [REDACTED]
Contact Cell Phone: [REDACTED]
Contact Email Address: [REDACTED]
Contact Web Address: [REDACTED]

CITY OF CLAY, ALABAMA

RESOLUTION NO. CA-2026-07-02

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

CITY OF CLAY, ALABAMA
NO. 02026-07-03 – (Option A)
OUTSIDE AGENCY FUNDING ORDINANCE

AN ORDINANCE ADOPTING AN OUTSIDE AGENCY FUNDING POLICY AND PROCEDURES; ESTABLISHING PUBLIC PURPOSE, DOCUMENTATION, REPORTING, AUDIT, REPAYMENT, AND ACCOUNTABILITY REQUIREMENTS FOR APPROPRIATIONS OR OTHER CITY SUPPORT TO OUTSIDE AGENCIES; AUTHORIZING FLEXIBLE APPLICATION TIMING AND TIERED REVIEW BASED ON AMOUNT AND REVIEW NEEDS; APPROVING A SMALL-DOLLAR REQUEST SHORT FORM; AUTHORIZING CITY OFFICIALS TO ADMINISTER THE POLICY; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City Council of the City of Clay, Alabama (the "City") is authorized to expend municipal funds only for lawful public purposes in accordance with Section 94 of the Constitution of Alabama of 1901, as amended, and other applicable law; and

WHEREAS, the City Council finds that appropriations, reimbursements, sponsorships, grants, in-kind support, and other things of value provided to outside agencies must be structured in a manner that ensures accountability, transparency, adequate consideration, and a demonstrable public benefit; and

WHEREAS, the City Council desires to establish uniform standards governing the appropriation and expenditure of municipal funds to outside agencies in order to protect the public interest, support consistent review, and ensure compliance with applicable law; and

WHEREAS, the City Council further desires to administer those standards in a practical manner that does not impose the same process on every request regardless of amount, timing, purpose, recipient, or review needs; and

WHEREAS, the City Council finds that small-dollar and straightforward requests may be reviewed through a simplified process while larger, recurring, or more complex requests may require more detailed documentation and formal agreement terms; and

WHEREAS, the City Council finds that adoption of an outside agency funding policy is in the best interest of the City and its residents.

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. Authority; Public Purpose. The City Council finds that it has authority to regulate the expenditure of municipal funds and to impose conditions ensuring that such expenditures comply with constitutional and statutory requirements. No funds or other City support shall be approved, appropriated, or expended for an Outside Agency unless the City Council determines that the action serves a clear and substantial public purpose, provides adequate consideration or an identifiable public benefit, and advances a lawful municipal purpose.

Section 3. Adoption of Outside Agency Funding Policy. The City Council hereby adopts the Outside Agency Funding Policy and Procedures attached as Exhibit A and incorporated herein by reference. The policy shall guide City review, documentation, approval, administration, reporting, audit, repayment, and follow-up for City support to Outside Agencies.

Section 4. No Unrestricted Donations or Gifts. City support for an Outside Agency must be tied to adequate consideration or a lawful, identifiable public benefit. All expenditures must be structured as contractual exchanges, restricted-use public-purpose expenditures, reimbursements, sponsorships, or other

lawful transactions in which the City receives identifiable services, activities, deliverables, or public benefits. No waiver, exception, or simplified procedure shall authorize an unrestricted donation or gift of public funds.

Section 5. Funding Instruments Required. Each appropriation or other City support approved for an Outside Agency shall be documented by an appropriate Funding Instrument approved by the City Council or otherwise authorized under this ordinance and the policy adopted herein. The form of documentation may be scaled based on the amount requested, the nature of the recipient, the public purpose, the type of support, and the City's review needs. No funds shall be disbursed until the required Funding Instrument for that award is completed, unless the Council expressly authorizes reimbursement or payment after sufficient documentation is provided.

Section 6. Application Timing: Tiered Review. Outside Agency funding requests should ordinarily be submitted during the City's annual budget preparation process. However, the City Council may consider out-of-cycle requests when justified by time-sensitive public purpose, unanticipated community need, small-dollar request, public event, school-related program, matching grant, regional partnership, or other circumstances the Council determines to be in the best interest of the City. The City may apply a tiered review process for Small-Dollar Requests, Standard Requests, and Larger Dollar-Review Requests as described in Exhibit A.

Section 7. Performance, Documentation, and Reporting. The City shall require funded activities to meet performance, documentation, completion, or reporting standards designed to ensure that public funds are traceable, are used for the approved purpose, and produce a documented public benefit. Reporting requirements shall be scaled to the amount and review needs of the award, but may include receipts, invoices, proof of purchase, event documentation, completion statements, beneficiary information, final reports, expenditure documentation, performance data, and any additional documentation required by the Funding Instrument.

Section 8. Audit, Inspection, Repayment, and Remedies. The City shall have the right to audit, inspect, and examine financial records, documents, and data related to the use of City funds or City support, with the scope reasonably tailored to the amount, type, and review needs of the award. Any funds used outside this ordinance, the policy, the applicable Funding Instrument, or the approved public purpose shall be subject to repayment to the City, and the City may pursue all available legal and equitable remedies.

Section 9. Administration; Council Discretion. The City Council retains sole authority to approve appropriations and Funding Instruments under this ordinance. The Mayor, City Clerk, Finance Officer, City Attorney, and other designated City personnel are authorized to receive applications, review requests for completeness, monitor compliance, review reports, maintain records, prepare forms, and administer the policy adopted herein. The City Council may approve, deny, reduce, condition, defer, refer, waive, or modify procedural requirements for any Outside Agency request when consistent with law and this ordinance.

Section 10. Annual Appropriation; No Entitlement. Any funding approved under this ordinance shall be subject to appropriation by the City Council. No Funding Instrument shall create a binding financial obligation beyond the current fiscal year unless expressly authorized by law and Council action. Prior-year funding shall not create any entitlement, expectation, or presumption of future funding.

Section 11. Severability. If any provision, phrase, sentence, clause, section, or application of this ordinance or the policy adopted herein is held invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions and applications shall not be affected or impaired thereby.

Section 12. Effective Date. This ordinance shall become effective immediately upon its adoption and approval.

ADOPTED AND APPROVED this ____ day of _____, 2026.

CITY OF CLAY, ALABAMA

ATTEST:

By: _____
Jane Anderton, Mayor
Date: _____

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 ordinance 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
CITY OF CLAY, ALABAMA
OUTSIDE AGENCY FUNDING POLICY AND PROCEDURES

1. Purpose and Authority

This Policy establishes standards and procedures governing the appropriation and expenditure of municipal funds and other City support to Outside Agencies. The purpose of this Policy is to ensure that such support is lawful, transparent, accountable, adequately documented, and demonstrably beneficial to residents of the City of Clay.

This Policy shall be administered consistently with the Constitution of Alabama of 1901, as amended, including Section 94, applicable provisions of the Code of Alabama, City ordinances, City Council ordinances, and direction from the City Attorney.

2. Definitions

Outside Agency. Any nonprofit organization, quasi-governmental entity, public agency, charitable organization, civic organization, educational or cultural organization, public corporation, private organization, or other external entity not under the direct control of the City.

Funding. Money, grants, sponsorships, reimbursements, waivers, in-kind support, use of City property or facilities without ordinary charge, or any other thing of value provided by the City.

Public Purpose. A use or activity that provides a direct, substantial, and demonstrable benefit to the residents of the City or advances a lawful municipal purpose.

Funding Instrument. A written agreement, memorandum of understanding, service contract, restricted-use award letter, reimbursement authorization, short-form funding approval, or Council ordinance that identifies the recipient, amount or value of support, public purpose, permitted use, and applicable accountability requirements.

Funding Agreement. A written, legally binding contract between the City and an Outside Agency specifying obligations, deliverables, conditions, reporting requirements, audit rights, and remedies.

Appropriation. The formal allocation of funds by the City Council by budget adoption, motion, resolution, ordinance, or other lawful Council action.

Performance Standards. Measurable or documentable criteria used to evaluate the effectiveness, completion, permitted use, resident benefit, and compliance of funded activities.

Small-Dollar Request. A request for Funding in an amount of two thousand five hundred dollars (\$2,500.00) or less, unless the City Council establishes a different threshold by ordinance.

Standard Request. A request for Funding that exceeds the Small-Dollar Request threshold but does not exceed ten thousand dollars (\$10,000.00), unless the City Council establishes different thresholds by ordinance.

Larger Dollar - Review Request. A request exceeding ten thousand dollars (\$10,000.00), a recurring annual request, a request involving significant use of City property or facilities, a request involving material insurance or public exposure, or any request that the City Council or Finance Committee determines warrants a large-dollar review based on amount, activity, recipient, compliance history, or review needs.

3. Public Purpose Requirement: No Unrestricted Donations or Gifts

No funds shall be appropriated or expended unless the City Council makes an explicit finding, documented in the approving motion, resolution, ordinance, budget action, or Funding Instrument, that the expenditure serves a clear and substantial public purpose.

City support for an Outside Agency must be tied to adequate consideration or a lawful, identifiable public benefit. All expenditures must be structured as contractual exchanges, restricted-use public-purpose expenditures, reimbursements, sponsorships, or other lawful transactions in which the City receives identifiable services, activities, deliverables, or public benefits. A transaction that does not meet this requirement shall be subject to correction, repayment, or other appropriate action to the fullest extent permitted by law.

4. Required Funding Instrument; Agreement Requirements Scaled to Amount and Review Needs

All appropriations to Outside Agencies shall be documented by an appropriate Funding Instrument approved by the City Council or otherwise authorized under this Policy. The form of documentation may be scaled based on the amount requested, the nature of the recipient, the public purpose, the type of support, and the City's review needs.

For Small-Dollar Requests, the City may use a simplified application, short-form award letter, reimbursement form, purchase authorization, event sponsorship form, short-form funding approval, or Council ordinance, provided the document identifies the recipient, approved amount or value, public purpose, permitted use, required documentation, non-allowable uses, and repayment obligation for use outside the approved purpose or undocumented use.

For Standard Requests, the City should use a written Funding Agreement, memorandum of understanding, restricted-use award letter, service contract, or Council ordinance that states the scope of services or activities, permitted uses, reporting requirements, records-retention obligations, and repayment remedies.

For Larger Dollar Review Requests, the City should require a formal Funding Agreement approved by the City Council. Each such agreement should include, as applicable, a detailed scope of services, performance standards, budget, reporting requirements, audit provisions, repayment provisions, term and closeout provisions, insurance or indemnity requirements, and any other measurable conditions attached to the appropriation.

No funds shall be disbursed until the required Funding Instrument for that award is completed, unless the Council expressly authorizes reimbursement or payment after sufficient documentation is provided.

5. Application Timing; Budget-Cycle and Out-of-Cycle Requests

Outside Agency Funding requests should ordinarily be submitted during the City's annual budget preparation process so that the Mayor, City Council, Finance Committee, and City staff may evaluate requests in an orderly and comparable manner. The city may announce an annual application period and preferred submission deadline for requests to be considered for the upcoming fiscal year budget.

Failure to submit a request during the annual budget process shall not bar consideration. The City Council may consider an out-of-cycle request

Out-of-cycle consideration shall not create any entitlement to funding, shall not excuse noncompliance with Alabama law, and shall not permit any unrestricted donation, gift, or grant of public funds.

6. Tiered Review Based on Dollar Amount, Review Needs, and Type of Request

Small-Dollar Requests. Small-Dollar Requests may be reviewed using a simplified application process. At a minimum, the applicant may provide the organization name and contact information, the amount or value requested, a brief description of the event or public purpose, an explanation of how the request benefits City residents, a proposed use of City funds or support, a statement concerning prohibited uses, and an acknowledgment of documentation or repayment requirements.

Standard Requests. Standard Requests should generally include a completed application, organizational status and contact information, statement of public purpose, description of services or activities benefiting Clay residents, requested amount and proposed budget, identification of other funding sources, proof of nonprofit, governmental, or legal status if applicable, conflict-of-interest disclosure, insurance information if applicable, and final report or reimbursement documentation after funds are used.

Larger Dollar-Review Requests. Larger Dollar-Review Requests may require, as determined by the Finance Committee, a detailed scope of services, recent financial statements or IRS Form 990 if applicable, board roster and governing documents, proof of insurance and additional-insured endorsement where appropriate, Clay-specific beneficiary data or service-area information, performance measures or deliverables, interim reporting, final expenditure and performance reporting, and a formal Funding Agreement approved by the City Council.

Large dollar When Warranted. The City may require a full application, formal Funding Agreement, insurance documentation, or reporting for any request, regardless of amount, if the request involves unusual circumstances, use of City facilities, recurring funding, services to vulnerable populations, public-facing

activities, political or advocacy concerns, prior documentation or compliance concerns, or any question about whether the expenditure serves a lawful municipal public purpose.

7. Appropriation and Non-Obligatory Nature

Any funding under this Policy shall be subject to appropriation by the City Council. No Funding Instrument shall create a binding financial obligation beyond the current fiscal year, and all agreements or approvals shall, where applicable, expressly state that continuation of funding is contingent upon future appropriations. Prior-year funding shall not create any entitlement, expectation, or presumption of future funding.

8. Performance Thresholds and Accountability

The City shall require funded activities to meet performance, documentation, or completion standards designed to ensure that public funds are used efficiently, are traceable, and produce a documented public benefit. Unless a different standard is expressly approved by the City Council in the approving action or Funding Instrument based on written findings, the following default thresholds shall apply to Standard Requests and Larger Dollar-Review Requests. The City may modify, simplify, or waive these thresholds for Small-Dollar Requests when the Council determines that a simplified process is reasonable and sufficient.

Direct Program Use Threshold. At least sixty percent (60%) of City funds shall be used for direct program services, direct service personnel, direct program materials, or capital items directly tied to the approved public purpose, unless the Council approves a different standard based on the nature of the funded activity.

Administrative Cost Threshold. No more than twenty percent (20%) of City funds shall be used for administrative overhead, management, or indirect support costs unless the City Council approves a different cap in writing based on the nature of the funded activity.

Non-Allowable Cost Threshold. Zero percent (0%) of City funds shall be used for lobbying, political activity, campaign activity, fundraising expenses, entertainment, gifts, bonuses, penalties, fines, or any purpose not stated in the Funding Instrument.

Documentation Threshold. Expenditures of City funds shall be supported by contemporaneous invoices, receipts, payroll records, contracts, proof of event, proof of completion, photographs, attendance information, or other records acceptable to the City, with the level of documentation scaled to the amount and review needs of the award.

Performance Attainment Threshold. The Outside Agency shall substantially achieve the output measures, service units, milestones, completion requirements, or other deliverables stated in the Funding Instrument unless the City Council approves a waiver based on documented circumstances.

Clay-Benefit Threshold. Where services are delivered to identifiable persons, facilities, or locations, the Outside Agency shall maintain records reasonably showing that the City-funded portion of the program benefits residents of the City of Clay or facilities, programs, or activities serving the City. If a recipient serves multiple jurisdictions, the recipient shall allocate costs on a reasonable and documented basis when practical.

Equipment and Capital Threshold. Any equipment or durable item purchased as a whole or in part with City funds, with a useful life of more than one year and a cost of five hundred dollars (\$500.00) or more, shall be inventoried and used only for the approved public purpose unless otherwise approved by the City.

Unexpended Funds Threshold. Unspent City funds remaining at the end of the contract term, or at the end of the funded project if earlier, shall be returned to the City within thirty (30) days unless the City Council approves a different disposition in writing.

9. Reporting Requirements Scaled to the Award

Reporting requirements shall be scaled to the amount and review needs of the award.

Small-Dollar Requests. The City may require only a receipt, invoice, proof of purchase, event flyer, attendance estimate, completion statement, photograph, brief confirmation, or other simple documentation showing that funds were used for the approved public purpose.

Standard Requests. The City may require a final report describing how funds were spent, what services or activities were provided, and how Clay residents or the Clay community benefited.

Larger or Dollar-Review Requests. The City may require interim reports, final reports, itemized expenditure documentation, performance data, beneficiary information, and any additional documentation required by the Funding Agreement.

Noncompliance. Failure to provide required documentation may be treated as material noncompliance and may affect future funding eligibility, allow the City to hold unpaid balances pending completion of documentation, end the funding arrangement, or require repayment of funds, depending on the circumstances.

10. Audit and Inspection Rights

The City shall have the right to audit, inspect, and examine financial records, documents, and data related to the use of funds or City support. The scope of audit or inspection may be reasonably tailored to the amount, type, and review needs of the award, as determined by the Finance Committee. The Outside Agency shall maintain records in a manner that facilitates such review and shall cooperate with any audit, inspection, or verification conducted by or on behalf of the City.

11. Repayment Safeguards and Remedies

Any funds used outside this Policy, the applicable Funding Instrument, or the approved public purpose shall be subject to repayment to the City. The City may pursue all available legal and equitable remedies, including ending agreements, holding unpaid balances, declining future funding where warranted, offsetting future amounts otherwise payable, and requiring the return of funds used outside the approved purpose or not reasonably documented.

12. Non-Allowable Uses

Funds or City support provided under this Policy shall not be used for private benefit unrelated to the approved public purpose; excessive or unrelated administrative overhead; political activities, campaign activities, or lobbying; gifts, entertainment, bonuses, penalties, fines, or fundraising expenses unless expressly authorized by law and approved by the City Council as part of the public purpose; or any activity not expressly authorized in the Funding Instrument.

13. Administration, Follow-Up, and Council Discretion

The City Council retains sole authority to approve appropriations and Funding Instruments under this Policy. The City may designate administrative personnel to receive applications, review requests for completeness, , monitor compliance, review reports, and administer and apply this Policy.

The City Council may approve, deny, reduce, condition, defer, or refer any Outside Agency request. The Council may also waive or modify procedural application requirements when the Council determines that strict compliance is unnecessary due to the amount of the request, the public nature of the recipient, the limited review needs involved, the time-sensitive nature of the public purpose, or the existence of other reliable documentation.

No waiver or modification shall permit an unrestricted donation or gift of public funds, a payment that lacks a lawful public purpose, use of City funds for private benefit unrelated to the approved public purpose, political activity, campaign activity, lobbying, gifts, entertainment, or disbursement without sufficient documentation to show the amount approved, the recipient, the public purpose, and the permitted use.

CITY OF CLAY, ALABAMA
NO. O-2026-07-03 (Option B)
OUTSIDE AGENCY FUNDING ORDINANCE

AN ORDINANCE ADOPTING AN OUTSIDE AGENCY FUNDING POLICY AND PROCEDURES; ESTABLISHING PUBLIC PURPOSE, DOCUMENTATION, REPORTING, AUDIT, REPAYMENT, AND ACCOUNTABILITY REQUIREMENTS FOR APPROPRIATIONS OR OTHER CITY SUPPORT TO OUTSIDE AGENCIES; AUTHORIZING FLEXIBLE APPLICATION TIMING AND TIERED REVIEW BASED ON AMOUNT AND REVIEW NEEDS; APPROVING A SMALL-DOLLAR REQUEST SHORT FORM; AUTHORIZING CITY OFFICIALS TO ADMINISTER THE POLICY; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City Council of the City of Clay, Alabama (the "City") is authorized to expend municipal funds only for lawful public purposes in accordance with Section 94 of the Constitution of Alabama of 1901, as amended, and other applicable law; and

WHEREAS, the City Council finds that appropriations, reimbursements, sponsorships, grants, in-kind support, and other things of value provided to outside agencies must be structured in a manner that ensures accountability, transparency, adequate consideration, and a demonstrable public benefit; and

WHEREAS, the City Council desires to establish uniform standards governing the appropriation and expenditure of municipal funds to outside agencies in order to protect the public interest, support consistent review, and ensure compliance with applicable law; and

WHEREAS, the City Council further desires to administer those standards in a practical manner that does not impose the same process on every request regardless of amount, timing, purpose, recipient, or review needs; and

WHEREAS, the City Council finds that small-dollar and straightforward requests may be reviewed through a simplified process while larger, recurring, or more complex requests may require more detailed documentation and formal agreement terms; and

WHEREAS, the City Council finds that adoption of an outside agency funding policy is in the best interest of the City and its residents.

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. Authority; Public Purpose. The City Council finds that it has authority to regulate the expenditure of municipal funds and to impose conditions ensuring that such expenditures comply with constitutional and statutory requirements. No funds or other City support shall be approved, appropriated, or expended for an Outside Agency unless the City Council determines that the action serves a clear and substantial public purpose, provides adequate consideration or an identifiable public benefit, and advances a lawful municipal purpose.

Section 3. Adoption of Outside Agency Funding Policy. The City Council hereby adopts the Outside Agency Funding Policy and Procedures attached as Exhibit A and incorporated herein by reference. The policy shall guide City review, documentation, approval, administration, reporting, audit, repayment, and follow-up for City support to Outside Agencies.

Section 4. No Unrestricted Donations or Gifts. City support for an Outside Agency must be tied to adequate consideration or a lawful, identifiable public benefit. All expenditures must be structured as contractual exchanges, restricted-use public-purpose expenditures, reimbursements, sponsorships, or other

lawful transactions in which the City receives identifiable services, activities, deliverables, or public benefits. No waiver, exception, or simplified procedure shall authorize an unrestricted donation or gift of public funds.

Section 5. Funding Instruments Required. Each appropriation or other City support approved for an Outside Agency shall be documented by an appropriate Funding Instrument approved by the City Council or otherwise authorized under this ordinance and the policy adopted herein. The form of documentation may be scaled based on the amount requested, the nature of the recipient, the public purpose, the type of support, and the City's review needs. No funds shall be disbursed until the required Funding Instrument for that award is completed, unless the Council expressly authorizes reimbursement or payment after sufficient documentation is provided.

Section 6. Application Timing: Tiered Review. Outside Agency funding requests should ordinarily be submitted during the City's annual budget preparation process. However, the City Council may consider out-of-cycle requests when justified by time-sensitive public purpose, unanticipated community need, small-dollar request, public event, school-related program, matching grant, regional partnership, or other circumstance the Council determines to be in the best interest of the City. The City may apply a tiered review process for Small-Dollar Requests, Standard Requests, and Larger Dollar-Review Requests as described in Exhibit A.

Section 7. Performance, Documentation, and Reporting. The City shall require funded activities to meet performance, documentation, completion, or reporting standards designed to ensure that public funds are traceable, are used for the approved purpose, and produce a documented public benefit. Reporting requirements shall be scaled to the amount and review needs of the award, but may include receipts, invoices, proof of purchase, event documentation, completion statements, beneficiary information, final reports, expenditure documentation, performance data, and any additional documentation required by the Funding Instrument.

Section 8. Audit, Inspection, Repayment, and Remedies. The City shall have the right to audit, inspect, and examine financial records, documents, and data related to the use of City funds or City support, with the scope reasonably tailored to the amount, type, and review needs of the award. Any funds used outside this ordinance, the policy, the applicable Funding Instrument, or the approved public purpose shall be subject to repayment to the City, and the City may pursue all available legal and equitable remedies.

Section 9. Administration; Council Discretion. The City Council retains sole authority to approve appropriations and Funding Instruments under this ordinance. The Mayor, City Clerk, Finance Officer, City Attorney, and other designated City personnel are authorized to receive applications, review requests for completeness, monitor compliance, review reports, maintain records, prepare forms, and administer the policy adopted herein. The City Council may approve, deny, reduce, condition, defer, refer, waive, or modify procedural requirements for any Outside Agency request when consistent with law and this ordinance.

Section 10. Annual Appropriation; No Entitlement. Any funding approved under this ordinance shall be subject to appropriation by the City Council. No Funding Instrument shall create a binding financial obligation beyond the current fiscal year unless expressly authorized by law and Council action. Prior-year funding shall not create any entitlement, expectation, or presumption of future funding.

Section 11. Severability. If any provision, phrase, sentence, clause, section, or application of this ordinance or the policy adopted herein is held invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions and applications shall not be affected or impaired thereby.

Section 12. Effective Date. This ordinance shall become effective immediately upon its adoption and approval.

ADOPTED AND APPROVED this ____ day of _____, 2026.

CITY OF CLAY, ALABAMA

ATTEST:

By: _____
Jane Anderton, Mayor
Date: _____

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 ordinance 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
CITY OF CLAY, ALABAMA
OUTSIDE AGENCY FUNDING POLICY AND PROCEDURES

1. Purpose and Authority

This Policy establishes standards and procedures governing the appropriation and expenditure of municipal funds and other City support to Outside Agencies. The purpose of this Policy is to ensure that such support is lawful, transparent, accountable, adequately documented, and demonstrably beneficial to residents of the City of Clay.

This Policy shall be administered consistently with the Constitution of Alabama of 1901, as amended, including Section 94, applicable provisions of the Code of Alabama, City ordinances, City Council ordinances, and direction from the City Attorney.

2. Definitions

Outside Agency. Any nonprofit organization, quasi-governmental entity, public agency, charitable organization, civic organization, educational or cultural organization, public corporation, private organization, or other external entity not under the direct control of the City.

Funding. Money, grants, sponsorships, reimbursements, waivers, in-kind support, use of City property or facilities without ordinary charge, or any other thing of value provided by the City.

Public Purpose. A use or activity that provides a direct, substantial, and demonstrable benefit to the residents of the City or advances a lawful municipal purpose.

Funding Instrument. A written agreement, memorandum of understanding, service contract, restricted-use award letter, reimbursement authorization, short-form funding approval, or Council ordinance that identifies the recipient, amount or value of support, public purpose, permitted use, and applicable accountability requirements.

Funding Agreement. A written, legally binding contract between the City and an Outside Agency specifying obligations, deliverables, conditions, reporting requirements, audit rights, and remedies.

Appropriation. The formal allocation of funds by the City Council by budget adoption, motion, resolution, ordinance, or other lawful Council action.

Performance Standards. Measurable or documentable criteria used to evaluate the effectiveness, completion, permitted use, resident benefit, and compliance of funded activities.

Small-Dollar Request. A request for Funding in an amount of two thousand five hundred dollars (\$2,500.00) or less, unless the City Council establishes a different threshold by ordinance.

Standard Request. A request for Funding that exceeds the Small-Dollar Request threshold but does not exceed ten thousand dollars (\$10,000.00), unless the City Council establishes different thresholds by ordinance.

Larger Dollar - Review Request. A request exceeding ten thousand dollars (\$10,000.00), a recurring annual request, a request involving significant use of City property or facilities, a request involving material insurance or public exposure, or any request that the City Council or Finance Committee determines warrants a large-dollar review based on amount, activity, recipient, compliance history, or review needs.

3. Public Purpose Requirement: No Unrestricted Donations or Gifts

No funds shall be appropriated or expended unless the City Council makes an explicit finding, documented in the approving motion, resolution, ordinance, budget action, or Funding Instrument, that the expenditure serves a clear and substantial public purpose.

City support for an Outside Agency must be tied to adequate consideration or a lawful, identifiable public benefit. All expenditures must be structured as contractual exchanges, restricted-use public-purpose expenditures, reimbursements, sponsorships, or other lawful transactions in which the City receives identifiable services, activities, deliverables, or public benefits. A transaction that does not meet this requirement shall be subject to correction, repayment, or other appropriate action to the fullest extent permitted by law.

4. Required Funding Instrument; Agreement Requirements Scaled to Amount and Review Needs

All appropriations to Outside Agencies shall be documented by an appropriate Funding Instrument approved by the City Council or otherwise authorized under this Policy. The form of documentation may be scaled based on the amount requested, the nature of the recipient, the public purpose, the type of support, and the City's review needs.

For Small-Dollar Requests, the City may use a simplified application, short-form award letter, reimbursement form, purchase authorization, event sponsorship form, short-form funding approval, or Council ordinance, provided the document identifies the recipient, approved amount or value, public purpose, permitted use, required documentation, non-allowable uses, and repayment obligation for use outside the approved purpose or undocumented use.

For Standard Requests, the City should use a written Funding Agreement, memorandum of understanding, restricted-use award letter, service contract, or Council ordinance that states the scope of services or activities, permitted uses, reporting requirements, records-retention obligations, and repayment remedies.

For Larger Dollar Review Requests, the City should require a formal Funding Agreement approved by the City Council. Each such agreement should include, as applicable, a detailed scope of services, performance standards, budget, reporting requirements, audit provisions, repayment provisions, term and closeout provisions, insurance or indemnity requirements, and any other measurable conditions attached to the appropriation.

No funds shall be disbursed until the required Funding Instrument for that award is completed, unless the Council expressly authorizes reimbursement or payment after sufficient documentation is provided.

5. Application Timing; Budget-Cycle and Out-of-Cycle Requests

Outside Agency Funding requests should ordinarily be submitted during the City's annual budget preparation process so that the Mayor, City Council, Finance Committee, and City staff may evaluate requests in an orderly and comparable manner. The city may announce an annual application period and preferred submission deadline for requests to be considered for the upcoming fiscal year budget.

Failure to submit a request during the annual budget process shall not bar consideration. The City Council may consider an out-of-cycle request

Out-of-cycle consideration shall not create any entitlement to funding, shall not excuse noncompliance with Alabama law, and shall not permit any unrestricted donation, gift, or grant of public funds.

6. Tiered Review Based on Dollar Amount, Review Needs, and Type of Request

Small-Dollar Requests. Small-Dollar Requests may be reviewed using a simplified application process. At a minimum, the applicant may provide the organization name and contact information, the amount or value requested, a brief description of the event or public purpose, an explanation of how the request benefits City residents, a proposed use of City funds or support, a statement concerning prohibited uses, and an acknowledgment of documentation or repayment requirements.

Standard Requests. Standard Requests should generally include a completed application, organizational status and contact information, statement of public purpose, description of services or activities benefiting Clay residents, requested amount and proposed budget, identification of other funding sources, proof of nonprofit, governmental, or legal status if applicable, conflict-of-interest disclosure, insurance information if applicable, and final report or reimbursement documentation after funds are used.

Larger Dollar-Review Requests. Larger Dollar-Review Requests may require, as determined by the Finance Committee, a detailed scope of services, recent financial statements or IRS Form 990 if applicable, board roster and governing documents, proof of insurance and additional-insured endorsement where appropriate, Clay-specific beneficiary data or service-area information, performance measures or deliverables, interim reporting, final expenditure and performance reporting, and a formal Funding Agreement approved by the City Council.

Large dollar When Warranted. The City may require a full application, formal Funding Agreement, insurance documentation, or reporting for any request, regardless of amount, if the request involves unusual circumstances, use of City facilities, recurring funding, services to vulnerable populations, public-facing

activities, political or advocacy concerns, prior documentation or compliance concerns, or any question about whether the expenditure serves a lawful municipal public purpose.

7. Annual Appropriation and Non-Obligatory Nature

Any funding under this Policy shall be subject to appropriation by the City Council. No Funding Instrument shall create a binding financial obligation beyond the current fiscal year, and all agreements or approvals shall, where applicable, expressly state that continuation of funding is contingent upon future appropriations. Prior-year funding shall not create any entitlement, expectation, or presumption of future funding.

8. Performance Thresholds and Accountability

The City shall require funded activities to meet performance, documentation, or completion standards designed to ensure that public funds are used efficiently, are traceable, and produce a documented public benefit. Unless a different standard is expressly approved by the City Council in the approving action or Funding Instrument based on written findings, the following default thresholds shall apply to Standard Requests and Larger Dollar-Review Requests. The City may modify, simplify, or waive these thresholds for Small-Dollar Requests when the Council determines that a simplified process is reasonable and sufficient.

Direct Program Use Threshold. At least sixty percent (60%) of City funds shall be used for direct program services, direct service personnel, direct program materials, or capital items directly tied to the approved public purpose, unless the Council approves a different standard based on the nature of the funded activity.

Administrative Cost Threshold. No more than twenty percent (20%) of City funds shall be used for administrative overhead, management, or indirect support costs unless the City Council approves a different cap in writing based on the nature of the funded activity.

Non-Allowable Cost Threshold. Zero percent (0%) of City funds shall be used for lobbying, political activity, campaign activity, fundraising expenses, entertainment, gifts, bonuses, penalties, fines, or any purpose not stated in the Funding Instrument.

Documentation Threshold. Expenditures of City funds shall be supported by contemporaneous invoices, receipts, payroll records, contracts, proof of event, proof of completion, photographs, attendance information, or other records acceptable to the City, with the level of documentation scaled to the amount and review needs of the award.

Performance Attainment Threshold. The Outside Agency shall substantially achieve the output measures, service units, milestones, completion requirements, or other deliverables stated in the Funding Instrument unless the City Council approves a waiver based on documented circumstances.

Clay-Benefit Threshold. Where services are delivered to identifiable persons, facilities, or locations, the Outside Agency shall maintain records reasonably showing that the City-funded portion of the program benefits residents of the City of Clay or facilities, programs, or activities serving the City. If a recipient serves multiple jurisdictions, the recipient shall allocate costs on a reasonable and documented basis when practical.

Equipment and Capital Threshold. Any equipment or durable item purchased as a whole or in part with City funds, with a useful life of more than one year and a cost of five hundred dollars (\$500.00) or more, shall be inventoried and used only for the approved public purpose unless otherwise approved by the City.

Unexpended Funds Threshold. Unspent City funds remaining at the end of the contract term, or at the end of the funded project if earlier, shall be returned to the City within thirty (30) days unless the City Council approves a different disposition in writing.

9. Reporting Requirements Scaled to the Award

Reporting requirements shall be scaled to the amount and review needs of the award.

Small-Dollar Requests. The City may require only a receipt, invoice, proof of purchase, event flyer, attendance estimate, completion statement, photograph, brief written confirmation, or other simple documentation showing that funds were used for the approved public purpose.

Standard Requests. The City may require a final report describing how funds were spent, what services or activities were provided, and how Clay residents or the Clay community benefited.

Larger or Dollar-Review Requests. The city may require interim reports, final reports, itemized expenditure documentation, performance data, beneficiary information, and any additional documentation required by the Funding Agreement.

Noncompliance. Failure to provide required documentation may be treated as material noncompliance and may affect future funding eligibility, allow the City to hold unpaid balances pending completion of documentation, end the funding arrangement, or require repayment of funds, depending on the circumstances.

10. Audit and Inspection Rights

The City shall have the right to audit, inspect, and examine financial records, documents, and data related to the use of funds or City support. The scope of audit or inspection may be reasonably tailored to the amount, type, and review needs of the award, as determined by the Finance Committee. The Outside Agency shall maintain records in a manner that facilitates such review and shall cooperate with any audit, inspection, or verification conducted by or on behalf of the City.

11. Repayment Safeguards and Remedies

Any funds used outside this Policy, the applicable Funding Instrument, or the approved public purpose shall be subject to repayment to the City. The City may pursue all available legal and equitable remedies, including ending agreements, holding unpaid balances, declining future funding where warranted, offsetting future amounts otherwise payable, and requiring the return of funds used outside the approved purpose or not reasonably documented.

12. Non-Allowable Uses

Funds or City support provided under this Policy shall not be used for private benefit unrelated to the approved public purpose; excessive or unrelated administrative overhead; political activities, campaign activities, or lobbying; gifts, entertainment, bonuses, penalties, fines, or fundraising expenses unless expressly authorized by law and approved by the City Council as part of the public purpose; or any activity not expressly authorized in the Funding Instrument.

13. Administration, Follow-Up, and Council Discretion

The City Council retains sole authority to approve appropriations and Funding Instruments under this Policy. The City may designate administrative personnel to receive applications, review requests for completeness, prepare recommendations, monitor compliance, review reports, and administer and apply this Policy.

The City Council may approve, deny, reduce, condition, defer, or refer any Outside Agency request. The Council may also waive or modify procedural application requirements when the Council determines that strict compliance is unnecessary due to the amount of the request, the public nature of the recipient, the limited review needs involved, the time-sensitive nature of the public purpose, or the existence of other reliable documentation.

No waiver or modification shall permit an unrestricted donation or gift of public funds, a payment that lacks a lawful public purpose, use of City funds for private benefit unrelated to the approved public purpose, political activity, campaign activity, lobbying, gifts, entertainment, or disbursement without sufficient documentation to show the amount approved, the recipient, the public purpose, and the permitted use.

**AN ORDINANCE PROHIBITING
UNAUTHORIZED CAMPING AND STORAGE OF PERSONAL PROPERTY
ON MUNICIPAL PROPERTY**

WHEREAS, the City Council of the City of Clay, Alabama, is responsible for protecting municipal property and promoting the safe, sanitary, and accessible use of public facilities; and

WHEREAS, unauthorized camping, unattended personal property, open fires, and prolonged occupancy may obstruct access, create unsafe or unsanitary conditions, damage municipal property, or interfere with the public's intended use of municipal facilities; and

WHEREAS, the City does not operate a campground, overnight lodging facility, public bathing facility, or public storage facility on municipal property; and

WHEREAS, the City Council desires to establish a clear and consistently administered policy governing unauthorized camping and storage on property owned, leased, or controlled by the City, while providing reasonable notice and appropriate safeguards for personal property; and

WHEREAS, the City Council finds that reasonable notice, safeguards for personal property, and exceptions for emergencies, ordinary recreational activities, authorized events, and official duties are appropriate components of this regulation.

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

Section 1. Definitions. For purposes of this Ordinance, the following terms shall have the meanings stated below:

- (a) "Camping" means using municipal property as a temporary or permanent living accommodation, including sleeping or preparing to sleep; placing bedding; erecting or using a tent, tarp, lean-to, shelter, or similar structure for habitation; maintaining a fire or cooking area associated with habitation; or maintaining a campsite. Temporary resting, picnicking, or participating in an authorized event does not, by itself, constitute camping.
- (b) "Municipal Property" means real property, facilities, parks, buildings, parking areas, sidewalks, easements, rights-of-way, or other areas owned, leased, or controlled by the City of Clay. The term does not include property controlled exclusively by the State of Alabama, Jefferson County, or a private person or entity.
- (c) "Personal Property" means an item reasonably identifiable as belonging to a person and having apparent utility or value, including clothing, bedding, luggage, backpacks, cookware, tents, containers, and similar effects. Trash, refuse, hazardous materials, contraband, and perishable items are not personal property required to be stored under this Ordinance.

Section 2. Prohibited Uses. Unless expressly authorized in writing by the Mayor or the Mayor's designee, no person may camp on municipal property; establish or maintain a campsite on municipal property; store or leave unattended personal property on municipal property; bathe in a municipal facility not designated for bathing; maintain an open fire outside an area designated for that purpose; or materially obstruct an entrance, exit, sidewalk, driveway, roadway, or access point located on municipal property.

Section 3. Notice and Opportunity to Comply. Except when immediate action is reasonably necessary to address an emergency, a substantial threat to health or safety, an obstruction of access, or an active violation of law, an authorized City representative shall provide an oral or written direction to discontinue the prohibited activity and a reasonable opportunity to comply. For an unattended campsite or unattended personal property, the City may post a written notice at or near the location stating the date and time of posting, the conduct to be discontinued, the deadline for removal, and contact information for reclaiming property removed by the City. The removal deadline should ordinarily be not less than twenty-four (24) hours after posting.

Section 4. Removal and Safekeeping of Personal Property. After the notice period expires, the City may remove unattended personal property remaining on municipal property. Property having apparent utility or value shall be inventoried to the extent reasonably practicable and retained at a secure location for not less than sixty (60) days. The notice shall identify how the owner may reclaim stored property. The City may immediately discard trash, refuse, perishable items, hazardous materials, items presenting an immediate health or safety risk, and items that are unlawful to possess. Unclaimed property may be disposed of after the retention period in accordance with applicable law and City procedures.

Section 5. Exceptions. This Ordinance does not prohibit:

- (a) A person from lying down or remaining in place because of a medical emergency or other immediate need for assistance;
- (b) Temporary resting, napping, picnicking, recreation, or similar activity consistent with the ordinary and lawful use of a public park or recreational facility;
- (c) Conduct associated with a City-sponsored, City-approved, or lawfully permitted event, program, emergency response, or temporary shelter operation; or
- (d) Actions by City, county, state, or federal officials or contractors acting within the scope of their official duties or contractual responsibilities.

Section 6. Additional Prohibited Conduct. No person shall knowingly remove, destroy, deface, conceal, or tamper with a notice or sign posted by or on behalf of the City under this Ordinance before the notice has expired or the City has completed the action described in the notice.

Section 7. Penalty and Enforcement. A person who, after receiving the notice or direction required by Section 3, knowingly fails or refuses to discontinue conduct prohibited by this Ordinance, or who violates Section 6, shall be guilty of a violation and, upon conviction, may be fined not more than five hundred dollars (\$500.00). Each separate day of a continuing violation may constitute a separate offense only after renewed notice. Nothing in this Ordinance requires an arrest in lieu of a citation or summons when another lawful enforcement method is available. Enforcement shall be undertaken only by persons having lawful authority to do so and prosecuted in a court of competent jurisdiction.

Section 8. Administration. The Mayor, or the Mayor's designee, is authorized to develop notices, inventory forms, storage procedures, signage, and other administrative measures necessary to implement this Ordinance and to coordinate with law enforcement, emergency medical personnel, social-service providers, and other appropriate agencies. City personnel shall administer this Ordinance in a consistent and nondiscriminatory manner and shall reasonably accommodate persons with disabilities as required by law.

Section 9. Severability. If any provision of this Ordinance or its application is held invalid, the remaining provisions and applications shall not be affected and shall continue in full force to the greatest extent permitted by law.

Section 10. Repealer. All ordinances or parts of ordinances in conflict with this Ordinance are repealed to the extent of the conflict.

Section 11. Publication and Effective Date. The City Clerk shall publish or post this Ordinance as required by Section 11-45-8, Code of Alabama 1975. This Ordinance shall become effective upon publication or posting and the passage of any period required by law.

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

JANE ANDERTON, MAYOR

ATTEST:

TOUSHI ARBITELLE, CITY CLERK/TREASURER

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, Toushi Arbitelle, City Clerk/Treasurer of the City of Clay, Alabama, do hereby certify that the above and foregoing is a true and correct copy of an Ordinance duly adopted by the City Council of the City of Clay, Alabama, on the ____ day of _____, 2026.

I further certify that the Ordinance was published or posted in the manner required by law on the ____ day of _____, 2026, and became effective on the ____ day of _____, 2026.

Witness my hand and seal of office this the ____ day of _____, 2026.

TOUSHI ARBITELLE, CITY CLERK/TREASURER

Yea: _____

Nay: _____

Absent: _____

Abstain: _____

CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-07-05

A RESOLUTION APPROVING APPLICATIONS FOR A TYPE 011 LOUNGE RETAIL LIQUOR LICENSE AND THE TRANSFER OF A TYPE 050 RETAIL BEER LICENSE

WHEREAS, Venture 786 LLC, doing business as Chalkville Quick Stop, has submitted application materials to the Alabama Alcoholic Beverage Control Board requesting a Type 011 Lounge Retail Liquor license and the transfer of a Type 050 Retail Beer (Off Premises Only) license for the premises located at 2143 Sweeney Hollow Road, Suite 101, Birmingham, Alabama 35215, within the corporate limits of the City of Clay; and

WHEREAS, the application bears Alabama ABC Board Confirmation Number 20260630115255728 and identifies the prior licensed business as Chalkville Shell, operated by Chalkville Shell LLC; and

WHEREAS, Sections 28-3A-11, 28-3A-17, and 28-3A-23, Code of Alabama 1975, govern lounge retail liquor licenses, retail beer licenses for off-premises consumption, and the issuance and transfer of alcoholic-beverage licenses by the Alabama ABC Board; and

WHEREAS, the City Council has reviewed the applications for purposes of providing the municipal approval requested in connection with the proposed licenses and transfer.

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

Section 1. Approval. The applications of Venture 786 LLC, doing business as Chalkville Quick Stop, for (a) a Type 011 Lounge Retail Liquor license and (b) the transfer of a Type 050 Retail Beer (Off Premises Only) license for the premises located at 2143 Sweeney Hollow Road, Suite 101, are hereby approved by the City Council.

Section 2. Limited Scope. This approval applies only to the alcoholic-beverage licenses identified in Section 1. It does not constitute approval of any tobacco or alternative-nicotine-product authorization shown on the applicant's submission.

Section 3. Conditions and Final Authority. This municipal approval is subject to continued compliance with all applicable state and local laws, zoning requirements, business-license requirements, building and fire-safety requirements, and regulations of the Alabama ABC Board. Final authority to issue or transfer the license remains with the Alabama ABC Board.

Section 4. Certification. The City Clerk/Treasurer is authorized and directed to certify this Resolution and transmit the City's approval to the Alabama ABC Board and to execute any related municipal approval form consistent with this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this ____ day of _____, 2026.

ATTEST:

Toushi Arbitelle, City Clerk/Treasurer

Jane Anderton, Mayor

AYES: ____ **NAYS:** ____ **ABSTENTIONS:** ____

**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-07-06**

**A RESOLUTION AUTHORIZING THE CITY OF CLAY TO SPONSOR A
PICKLEBALL TOURNAMENT CONDUCTED BY THE BOYS AND GIRLS CLUB**

WHEREAS, the Boys and Girls Club provides programs and services that support the education, recreation, character development, health, and general welfare of children and families within the community; and

WHEREAS, the Boys and Girls Club will conduct a pickleball tournament to support its programs, services, and continued community mission; and

WHEREAS, the City Council finds that sponsorship of the pickleball tournament serves a valid municipal and public purpose by encouraging recreation, supporting youth development, strengthening community partnerships, and promoting the health and welfare of the citizens of Clay; and

WHEREAS, the City Council desires to authorize the City's sponsorship of the pickleball tournament in an amount to be determined and approved by the City Council at the meeting at which this Resolution is considered.

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

Section 1. Authorization and Amount. The City of Clay is hereby authorized to sponsor the pickleball tournament conducted by the Boys and Girls Club in the amount of \$_____. The amount entered above shall be the amount approved by the City Council during the meeting at which this Resolution is adopted and shall be reflected in the official minutes.

Section 2. Public Purpose. The City Council determines that the sponsorship serves a lawful public and municipal purpose by supporting youth programs, recreational opportunities, character development, and other services that benefit the City of Clay and its residents.

Section 3. Administrative Authority. The Mayor, City Clerk/Treasurer, and other appropriate City officials are authorized to take all actions reasonably necessary to carry out this Resolution, including processing payment from lawfully available and properly appropriated funds and obtaining documentation sufficient for the City's financial records.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this ____ day of _____, 2026.

ATTEST:

APPROVED:

Toushi Arbitelle
City Clerk/Treasurer

Jane Anderton
Mayor

**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-07-07**

**A RESOLUTION AUTHORIZING THE CITY OF CLAY TO SPONSOR A GOLF
TOURNAMENT BENEFITING THE CENTER POINT FIRE DEPARTMENT**

WHEREAS, the Center Point Fire Department provides fire protection, emergency medical response, rescue services, fire-prevention education, and related public-safety services that directly benefit the residents and businesses of the City of Clay; and

WHEREAS, a golf tournament is being organized to benefit and support the Center Point Fire Department and its continued public-safety mission; and

WHEREAS, the City Council finds that sponsorship of the golf tournament serves a valid municipal and public purpose by supporting emergency-response capabilities, strengthening intergovernmental cooperation, and promoting the health, safety, and welfare of the citizens of Clay; and

WHEREAS, the City Council desires to authorize the City's sponsorship of the golf tournament in an amount to be determined and approved by the City Council at the meeting at which this Resolution is considered.

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

Section 1. Authorization and Amount. The City of Clay is hereby authorized to sponsor the golf tournament benefiting the Center Point Fire Department in the amount of \$_____. The amount entered above shall be the amount approved by the City Council during the meeting at which this Resolution is adopted and shall be reflected in the official minutes.

Section 2. Public Purpose. The City Council determines that the sponsorship serves a lawful public and municipal purpose because it supports an organization that provides essential fire, emergency medical, rescue, and public-safety services to the City of Clay and its residents.

Section 3. Administrative Authority. The Mayor, City Clerk/Treasurer, and other appropriate City officials are authorized to take all actions reasonably necessary to carry out this Resolution, including processing payment from lawfully available and properly appropriated funds and obtaining documentation sufficient for the City's financial records.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this ____ day of _____, 2026.

ATTEST:

APPROVED:

Toushi Arbitelle
City Clerk/Treasurer

Jane Anderton
Mayor

**CITY OF CLAY, ALABAMA
RESOLUTION NO. 2026-07-08**

**A RESOLUTION AUTHORIZING THE CITY OF CLAY TO SPONSOR A
TEACHER-TRAINING EVENT FOR SCHOOLS SERVING THE CITY OF CLAY**

WHEREAS, the quality of local schools and the professional development of educators directly affect the educational opportunities available to children and families within the City of Clay; and

WHEREAS, a teacher-training event is being organized for educators serving schools located within, or directly serving students residing within, the City of Clay; and

WHEREAS, the City Council finds that sponsorship of the teacher-training event serves a valid municipal and public purpose by supporting educator development, strengthening community partnerships, and promoting the education and general welfare of children and families within the City; and

WHEREAS, the City Council desires to authorize the City's sponsorship of the teacher-training event in an amount to be determined and approved by the City Council at the meeting at which this Resolution is considered.

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

Section 1. Authorization and Amount. The City of Clay is hereby authorized to sponsor a teacher-training event for educators serving schools located within, or directly serving students residing within, the City of Clay in the amount of \$_____. The amount entered above shall be the amount approved by the City Council during the meeting at which this Resolution is adopted and shall be reflected in the official minutes.

Section 2. Public Purpose. The City Council determines that the sponsorship serves a lawful public and municipal purpose by supporting professional development for educators and improving educational opportunities for students and families within the City of Clay.

Section 3. Administrative Authority. The Mayor, City Clerk/Treasurer, and other appropriate City officials are authorized to take all actions reasonably necessary to carry out this Resolution, including processing payment from lawfully available and properly appropriated funds and obtaining documentation sufficient for the City's financial records.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this _____ day of _____, 2026.

ATTEST:

APPROVED:

Toushi Arbitelle
City Clerk/Treasurer

Jane Anderton
Mayor

Resolution 2026-07-09

A RESOLUTION DECLARING CERTAIN CONDITIONS TO BE PUBLIC NUISANCES AND SETTING A PUBLIC HEARING

WHEREAS, the City Council of the City of Clay, Alabama, has adopted ordinances regulating and providing for the abatement of public nuisances, including overgrown grass and weeds, accumulated junk and debris, and junked, abandoned, or inoperable vehicles; and

WHEREAS, such conditions may endanger or adversely affect the public health, safety, comfort, convenience, and general welfare; provide breeding grounds or shelter for vermin, insects, and pests; create fire or physical hazards; conceal dangerous debris; impair neighborhood appearance; and otherwise constitute public nuisances under applicable law and the ordinances of the City of Clay; and

WHEREAS, the City's code enforcement personnel have inspected or investigated the properties and conditions identified in Exhibit A, which is attached hereto and incorporated herein by reference, and the listed matters remain open as of the preparation of this Resolution; and

WHEREAS, the City Council finds that sufficient cause exists to proceed with the public-nuisance hearing and abatement process for the properties and conditions identified in Exhibit A, subject to the property owners' rights to receive notice and to present evidence, objections, and protests at the public hearing.

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

Section 1. Declaration of Nuisance. The conditions identified in Exhibit A are hereby declared to be public nuisances for purposes of initiating and continuing the City's applicable notice, hearing, and abatement procedures. Each property and each alleged nuisance condition shall be considered separately.

Section 2. Public Hearing. The City Council shall conduct a public hearing during its regularly scheduled meeting on Tuesday, August 25, 2026, at 6:00 p.m., at Clay City Hall, 2441 Old Springville Road, Clay, Alabama, to receive and consider evidence, objections, and protests concerning the proposed removal, correction, or abatement of the nuisance conditions identified in Exhibit A.

Section 3. Notice. The appropriate City officials and employees are authorized and directed to provide all notices required by applicable law and City ordinance to the owners, occupants, mortgagees, lienholders, or other interested parties, as applicable, and to publish or post notice when required.

Section 4. Authority to Proceed. Following the public hearing, the City Council may take further action as authorized by law and City ordinance, including ordering the nuisance conditions corrected or abated and assessing lawful costs against the affected property.

Section 5. Severability and Effective Date. If any provision of this Resolution is determined to be invalid, the remaining provisions shall remain in full force and effect. This Resolution shall become effective immediately upon adoption and approval.

ADOPTED AND APPROVED, this the 28th day of July, 2026.

COUNCIL VOTE:

Yeas:

Nays:

Abstentions:

Absent:

Jane Anderton
Mayor

Toushi Arbitelle
City Clerk/Treasurer

EXHIBIT A
PROPERTIES AND ALLEGED PUBLIC NUISANCE CONDITIONS
Resolution 2026-07-09

Case No.	Property Address	Parcel ID	Alleged Nuisance Condition	Code
260079	5214 Mike Dr	12 00 09 2 004 028.000	Junk Vehicle	301
260080	5200 Mike Dr	12 00 09 2 004 026.000	Weeds Inspection	101
260083	5100 Rick Dr	12 00 09 2 002 007.000	Junk Vehicle	301
260084	5071 Rick Dr	12 00 09 2 003 004.000	Junk Vehicle	301
260087	7579 Old Springville Rd	10 00 17 4 007 008.000	Junk Vehicle	301
260089	7438 Countryside Dr	10 00 19 3 000 075.000	Junk Vehicle	301
260091	5210 Baggett Dr	12 00 09 3 000 019.000	Junk Vehicle	301
260092	5219 Baggett Dr	12 00 09 3 000 016.000	Junk Vehicle	301
260094	5239 Baggett Dr	12 00 09 3 000 014.000	Weeds Inspection	101
260095	5279 Baggett Dr	12 00 09 3 000 010.000	Junk Vehicle	301
260096	5138 Darlene Dr	12 00 09 2 007 021.000	Junk Vehicle	301
260098	5148 Darlene Dr	12 00 09 2 007 022.000	Junk Vehicle	301
260099	5320 Baggett Dr	12 00 09 2 007 015.000	Junk Vehicle	301
260100	5310 Baggett Dr	12 00 09 2 007 014.000	Junk Vehicle	301
260101	5151 Hickory Dr NE	12 00 09 2 007 008.000	Investigate Junk	301
260102	5219 Balboa Ave	12 00 04 3 004 003.000	Junk Vehicle	301
260103	5620 Balboa Terr	12 00 04 3 006 011.000	Junk Vehicle	301
260104	5632 Balboa Terr	12 00 04 3 003 021.000	Junk Vehicle	301
260106	5453 Old Springville Rd	12 00 09 1 003 004.000	Junk Vehicle	301
260107	5648 Brewer Dr	12 00 10 2 001 008.000	Junk Vehicle	301
260108	5492 Old Springville Rd	12 00 09 1 002 016.000	Junk Vehicle	301
260109	6770 Ambassador Dr	09 00 26 1 000 036.008	Junk Vehicle	301
260110	6550 Clay Palmerdale Rd	09 00 25 2 000 019.000	Junk Vehicle	301
260111	5201 Ruby Cir	12 00 08 4 001 001.017	Junk Vehicle	301
260114	6264 Country Vale Ln	09 00 26 4 000 004.009	Junk Vehicle	301
260118	6505 Eagle Ridge Ln	09 00 26 3 000 043.000	Junk Vehicle	301
260119	6509 Eagle Ridge Ln	09 00 26 3 000 044.000	Junk Vehicle	301
260120	6570 Old Springville Rd	09 00 26 3 000 017.000	Junk Vehicle	301
260121	6665 Tucker Cir	09 00 26 3 000 022.000	Junk Vehicle	301
260122	6707 Tucker Cir	09 00 26 3 000 020.000	Junk Vehicle	301
260123	6717 Tucker Cir	09 00 26 3 000 020.001	Junk Vehicle	301
260124	5518 Old Springville Rd	12 00 04 4 002 060.000	Weeds Inspection	101
260125	5425 Old Springville Rd	12 00 09 1 003 006.000	Junk Vehicle	301
260126	5392 Old Springville Rd	12 00 09 1 002 020.000	Junk Vehicle	301
260127	6780 Markham Dr	09 00 25 1 000 012.015	Junk Vehicle	301
260128	6780 Markham Dr	09 00 25 1 000 012.015	Investigate Junk	301
260130	6417 Chrissy Dr	09 00 34 1 000 047.000	Junk Vehicle	301
260131	6439 Chrissy Dr	09 00 34 1 000 044.000	Junk Vehicle	301
260132	6433 Chrissy Dr	09 00 34 1 000 045.000	Weeds Inspection	101
260133	5801 Mockingbird Ln	09 00 34 3 001 013.000	Junk Vehicle	301
260134	5415 Pine Rd	12 00 04 4 002 071.006	Junk Vehicle	301

Note: This exhibit includes only matters identified as "Open" in the source spreadsheet dated July 21, 2026. Duplicate addresses or parcel numbers reflect separate alleged nuisance conditions or case records.

I, the undersigned City Clerk/Treasurer of the City of Clay, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution lawfully passed and adopted by the City Council of the City of Clay at a regular meeting of the Council, and that the Resolution is on file in the Office of the City Clerk.

I further certify that the Resolution was posted or otherwise made available as required by applicable law at the customary public-notice locations of the City of Clay.

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

Toushi Arbitelle
City Clerk/Treasurer