

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

**II. CLERK'S REPORT:** Council Meeting Minutes of October 3, 2019

**III. OLD BUSINESS**

None

**IV. NEW BUSINESS**

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 10 – 19 – 69 A Resolution authorizing the City Manager to enter into a Renewal Agreement with the Public Entities Pool of Ohio (PEP) and Burnham and Flower Insurance Group for the provision of property, casualty and liability insurance coverage for November 1, 2019 – October 31, 2020 with an annual premium not to exceed \$110,737.00
2. R – 10 – 19 – 70 A Resolution to Authorize and Approve Purchase Order

**V. CITY MANAGER'S REPORT**

**VI. VISITOR'S COMMENTS**

**VII. COUNCIL / MAYOR'S COMMENTS**

**VIII. EXECUTIVE SESSION (IF NEEDED)**

**IX. ADJOURNMENT OF THE REGULAR COUNCIL MEETING**

Mike Stevens    Tim Gorman    Dennis Lieberman    Kenneth Henning    Greg Merkle    Tina Kelly    Brendan Bachman    Barbara Seim  
Mayor            Vice Mayor        Member            Member            Member        Member            Member            Clerk of Council

*The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on November 7, 2019 at the Clayton Government Center Council Chambers.*