

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

**II. SPECIAL PRESENTATIONS:** Fall VIP Award Presentation

**III. CLERK'S REPORT:** Council Meeting Minutes of November 21, 2019  
Council Special Meeting Minutes of December 2, 2019

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

A. Ordinances (First of Two Readings)

1. O – 12 – 19 – 19 An Ordinance Authorizing Amendments to Designation of Job Categories and Pay Schedules

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 12 – 19 – 76 A Resolution Authorizing the Submittal of Revised Applications for Federal Fast Act Funds Through the Miami Valley Regional Planning Commission
2. R – 12 – 19 – 77 A Resolution Authorizing the City Manager to Accept Proposal of Mechanical Systems of Dayton for Replacement of Heating and Ventilation and Air-Conditioning Systems at Meadowbrook at Clayton at a Cost Not to Exceed \$51,738.00
3. R – 12 – 19 – 78 A Resolution Authorizing the City Manager to Expend Funds to Oppose an Issue Affecting the Operation and/or Well-Being of the City and Further Authorizing the City Manager and City Employees to Engage in Activities Related to Opposition of an Issue Which Affects the Operation and/or Well-Being of the City in Accordance with City of Clayton Charter Section 12.12

**VI. CITY MANAGER'S REPORT**

**VII. VISITOR'S COMMENTS**

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

**IX. EXECUTIVE SESSION**

**X. 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 December 19, 2019 at the Clayton Government Center Council Chambers.*