

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

**II. SPECIAL PRESENTATION:** State of the City Address, Mayor Stevens

**III. CLERK'S REPORT:** Council Workshop Minutes of December 17, 2020  
Council Meeting Minutes of December 17, 2020

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 21 – 01 A Resolution to Appoint \_\_\_\_\_ as Member of Planning Commission
2. R – 01 – 21 – 02 A Resolution to Appoint \_\_\_\_\_ to the Clayton Board of Zoning Appeals
3. R – 01 – 21 – 03 A Resolution Authorizing the City Manager to Accept Bid and Enter Into an Agreement with Security Fence Group, Inc. for the 2021 Union/Salem Intersection Safety Project (PID 112158) in an Amount Not to Exceed \$65,000.00
4. R – 01 – 21 – 04 A Resolution to Appoint Clayton Representatives to the First Suburbs Consortium for the Year 2021
5. R – 01 – 21 – 05 A Resolution Approving Appointment of Two Members to the Volunteer Peace Officer's Dependents Fund Board for the Year 2021
6. R – 01 – 21 – 06 A Resolution Appointing Clayton Representatives to the Volunteer Fire Fighter's Dependents Fund Board for the Year 2021
7. R – 01 – 21 – 07 A Resolution to Appoint a Clayton Representative and an Alternate to the Miami Valley Regional Planning Commission and Transportation Committee for the Year 2021
8. R – 01 – 21 – 08 A Resolution Appointing Member to the Cost Recovery/ Impact Fee Appeals Board

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 January 21, 2021 at the Clayton Government Center Council Chambers.*

9. R – 01 – 21 – 09 A Resolution Approving a Wage Agreement for the Year 2021 with the International Association of Firefighters (IAFF) Local 4379 for Firefighters within the Clayton Fire Department

**VI. CITY MANAGER’S REPORT**

**VII. VISITOR’S COMMENTS**

**VIII. COUNCIL / MAYOR’S COMMENTS**

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

**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

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