

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

II. CLERK'S REPORT: Council Meeting Minutes of November 7, 2019

III. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 11 – 19 – 16 An Ordinance Authorizing Participation in ODOT Cooperative Purchasing Program

IV. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 11 – 19 – 17 An Ordinance Authorizing Approval of Amendments to Collective Bargaining Agreements for Patrol Officers and Sergeants in the Police Department and Declaring an Emergency
2. O – 11 – 19 – 18 An Ordinance Authorizing Approval of Amendment to Collective Bargaining Agreement for Firefighters/Paramedics in the Fire Department and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 11 – 19 – 72 A Resolution Authorizing a Ten-Year Participation Agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program
2. R – 11 – 19 – 73 A Resolution Authorizing the City of Clayton to Enter Into a Contract with the Montgomery County Public Defender
3. R – 11 – 19 – 74 A Resolution Authorizing the City Manager to Accept Proposal of and Enter into an Agreement with Superior Dental Care for the Provision of Group Dental Insurance Benefits for the Period January 1, 2020 to December 31, 2020
4. R – 11 – 19 – 75 A Resolution Authorizing the City Manager to Accept Proposal of and Enter Into an Agreement with The Standard for the Provision of Life/AD&D and Short-Term Disability Insurance for the Period January 1, 2020 to December 31, 2020 at an Annual Cost Not to Exceed \$14,884.00

V. CITY MANAGER'S REPORT

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 5, 2019 at the Clayton Government Center Council Chambers.

VI. VISITOR'S COMMENTS

VII. COUNCIL / MAYOR'S COMMENTS

VIII. EXECUTIVE SESSION

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

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