

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

II. SPECIAL PRESENTATIONS: Janice Atwater, U.S. Census Bureau

III. PUBLIC HEARING: Richard M. Douglass Requests to remove Parcel Nos. C04-0052-0020 and C04-00512-0019 from the Clay Township-City of Clayton Joint Economic Development District (“JEDD”)

IV. CLERK’S REPORT: Council Meeting Minutes of February 6, 2020

V. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 02 – 20 – 02 An Ordinance Authorizing the City of Clayton to Designate First Financial Bank as Depository Bank for the City for a Period Not to Exceed Five (5) Years

VI. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 02 – 20 – 03 An Ordinance Authorizing Amendment to the Designation of Job Categories and Pay Schedules and Declaring an Emergency
2. O – 02 – 20 – 04 An Ordinance (Approving/Rejecting) an Amendment to the Clay Township-City of Clayton Joint Economic Development District (JEDD) Contract to Remove Specified Parcels of Real Estate Therefrom

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 02 – 20 – 13 A Resolution Authorizing the City Manager to Accept Bid and Enter Into an Agreement with Adleta, Inc. for 2020 Curb, Catch Basin and Concrete Work on Salem Avenue in an Amount Not to Exceed \$832,508.57
2. R – 02 – 20 – 14 A Resolution Authorizing the City Manager to Enter Into a Memorandum of Understanding with Montgomery County Regarding Acquisition and Marketing of Real Property Located on Main Street
3. R – 02 – 20 – 15 A Resolution Authorizing the City Manager to Terminate Exclusive Right to Sell Listing Contracts with Equity Inc.

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 March 5, 2020 at the Clayton Government Center Council Chambers.

VII. CITY MANAGER'S REPORT

VIII. VISITOR'S COMMENTS

IX. COUNCIL / MAYOR'S COMMENTS

X. EXECUTIVE SESSION (*IF NEEDED*)

XI. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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