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

II. CLERK'S REPORT: Council Workshop Minutes of December 3, 2020

Council Meeting Minutes of December 3, 2020

## III. OLD BUSINESS

None

#### IV. NEW BUSINESS

- A. Ordinances (Single Reading and Enactment as an Emergency)
  - 1. O 12 20 23 An Ordinance Approving Amendments to the City's Personnel Practices Manual and Declaring an Emergency
  - 2. O 12 20 24 An Ordinance Authorizing Amendments to Designation of Job Categories and Pay Schedules and Declaring an Emergency
  - 3. O 12 20 25 An Ordinance Authorizing Carry Over to 2021 of Covid-19 Related Emergency Paid Sick Leave for Administrative, Police, Fire and Public Works Employees and Declaring an Emergency
- B. Resolutions (Single Reading and Immediate Enactment)
  - 1. R 12 20 67 A Resolution Authorizing the City Manager to Enter Into a Service Agreement Relative to BodyWorn Cameras for Use by the Clayton Police Department with Utility Associates, Inc. DBA BodyWorn by Utility for a Term of Five (5) Years and Not to Exceed a Total Amount of \$130,460
  - 2. R 12 20 68 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, 2021 to August 31, 2021
  - 3. R 12 20 69 A Resolution to Authorize and Approve the 2021 Budget and Permanent Appropriations
  - 4. R 12 20 70 A Resolution Approving Amendment of 2020 Appropriations and Estimated Resources

# V. CITY MANAGER'S REPORT

- VI. VISITOR'S COMMENTS
- VII. COUNCIL / MAYOR'S COMMENTS

### VIII. 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