

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

II. CLERK'S REPORT: Council Workshop Minutes of November 4, 2021
Council Meeting Minutes of November 4, 2021

III. OLD BUSINESS

A. Resolution (Single Reading and Immediate Enactment)

1. *This Resolution was tabled at the September 2, 2021 Meeting*

R – 11 – 21 – 49 A Resolution to Appoint Members to the Charter Review Commission

IV. NEW BUSINESS

Resolutions (Single Reading and Immediate Enactment)

2. R – 11 – 21 – 58 A Resolution Authorizing the City Manager and Finance Director to Engage Julian & Grube, Inc. to Audit the Basic Financial Statements for the City for the Year Ending December 31, 2021 and the Years Ending December 31, 2022 and 2023 at a Cost Not to Exceed \$12,900.00 Annually
3. R – 11 – 21 – 59 A Resolution Authorizing the Finance Director to Request the County Auditor to Make Advance Payments into the Clayton Account

V. CITY MANAGER'S REPORT

VI. VISITOR'S COMMENTS

VII. COUNCIL / MAYOR'S COMMENTS

VIII. EXECUTIVE SESSION (IF NEEDED)

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

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on December 2, 2021 at the Clayton Government Center Council Chambers.