

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

II. SPECIAL PRESENTATION:

Introduction of Meadowbrook at Clayton Event Manager – Amanda Fritz
Swearing in Ceremony for Sergeant Shawn Schutte

III. CLERK’S REPORT: Council Meeting Minutes of February 17, 2022

IV. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 02 – 22 – 03 An Ordinance Adopting the Planning Commission’s Recommendation to Approve the Application for Wenger Village Section 3 Plat Approval of Oakes Tree Development with Respect to 18.64 Acres and Bearing Parcel ID Numbers M60 03201 0007 and M60 03201 0009
2. O – 02 – 22 – 04 An Ordinance Adopting the Recommendation of the Planning Commission to Approve with Single Specified Modification Amendments to the City of Clayton Planning and Zoning Code
3. O – 02 – 22 – 05 An Ordinance Amending Clayton Codified Ordinance Chapter 905 Entitled, “Driveways”

V. NEW BUSINESS

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 03 – 22 – 21 A Resolution Authorizing the City Manager to Accept Proposal of and Enter into an Agreement with the IBI Group for Professional Design Engineering Services for the Hoke Road Widening Project Bearing PID Number 115202 in an Amount Not to Exceed \$353,500.00
2. R – 03 – 22 – 22 A Resolution Authorizing the City Manager to Accept Proposal of Coate Construction LLC and Enter Into an Agreement with Coate Construction LLC for Specified 2022 Concrete Curb, Gutter, Catch Basin, and Related Work in an Amount Not to Exceed \$108,450
3. R – 03 – 22 – 23 A Resolution Authorizing the City Manager to Execute Agreement for Rebate of Rehabilitation Costs with First Care Pharmacy for Exterior Façade Improvements at a Reimbursement Amount up to \$1,430.00

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 17, 2022 at the Clayton Government Center Council Chambers.

- 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**

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