

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

II. CLERK’S REPORT: Council Meeting Minutes of January 4, 2024

III. EXECUTIVE SESSION

IV. OLD BUSINESS

A. Ordinances (Single Reading and Immediate Enactment via Emergency)

1. *Note: This Ordinance was Tabled at Council’s January 4, 2024 Meeting*

O – 12 – 23 – 28 An Ordinance Authorizing the City Manager to Sell a 3.7884 Acre Parcel of Property Located at the Corner of National Road and Proaction Drive and Bearing Parcel I.D. No. M60 03102 0112 to Bella Sorella Pizza Company, LLC for a Price of Two Hundred Thousand Dollars (\$200,000.00) and Subject to the Provisions Concerning Forgiveness of the Loan for the Purchase Price in Return for Maintaining an Agreed Level of Employment and Other Conditions as Contained within a Certain Purchase and Sale Agreement with the Purchaser and Declaring an Emergency

V. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 24 – 10 A Resolution Pursuant to Clayton Charter Section 12.12(D) Supporting the City of Clayton Income Tax Levy to be Placed on the March 19, 2024 Ballot
2. R – 01 – 24 – 11 A Resolution Authorizing the City Manager to Accept the Proposal of and Enter into an Agreement with Choice One Engineering Corporation for Professional Engineering Services for the Main Street Sidewalk Project MOT-SR 48 20.61, PID 119822 and at a Cost Not to Exceed \$49,700.00
3. R – 01 – 24 – 12 A Resolution to Declare Surplus Equipment Available for Disposal through Sale or Auction

VI. CITY MANAGER’S REPORT

VII. VISITOR’S COMMENTS

VIII. COUNCIL / MAYOR’S COMMENTS

IX. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

Mike Stevens Tim Gorman Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman Ryan Farmer 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 February 1, 2024 at the Clayton Government Center Council Chambers.