

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

- II. SPECIAL PRESENTATION:** Northmont Schools – School Levy
Police Department Introductions
Fire Department Introduction

- III. CLERK’S REPORT:** Council Meeting Minutes of January 16, 2025

- IV. OLD BUSINESS**
None

- V. NEW BUSINESS**
 - A. Resolutions (Single Reading and Immediate Enactment)
 - 1. R – 02 – 25 – 13 A Resolution Authorizing the City Manager and Finance Director to Engage Julian & Grube, Inc. to Audit the Basic Financial Statements of the City for the Year Ending December 31, 2024 and the Years Ending December 31, 2025 and 2026 at a Cost Not to Exceed \$14,100.00 Annually
 - 2. R – 02 – 25 – 14 A Resolution Authorizing the City Manager to Accept Proposal of and Enter Into a Service Agreement with Englewood Truck Towing and Recovery
 - 3. R – 02 – 25 – 15 A Resolution Appointing Amanda Zimmerlin as the City Representative to the Board of Directors of the Joint Economic Development District (JEDD) Pursuant to Section 8(A)(1) of the JEDD Contract Between the City of Clayton and Clay Township
 - 4. R – 02 – 25 – 16 A Resolution Appointing Mike Stevens as Business Representative Member to the Board of Directors of the Joint Economic Development District (JEDD) Pursuant to Section 8(A)(3) of the JEDD Contract Between Clay Township and the City of Clayton

- VI. CITY MANAGER’S REPORT**

- VII. VISITOR’S COMMENTS**

- VIII. COUNCIL / MAYOR’S COMMENTS**

- IX. EXECUTIVE SESSION:** Personnel Matters

- X. 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 20, 2025 at the Clayton Government Center Council Chambers.