

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

**II. SPECIAL PRESENTATION**

Swearing-In Ceremony for Clayton Police Chief Paul Nabel, Lieutenant Shawn Schutte, Sergeant Shewman, and Officers Erick Santos and Brandon Morgan  
Introduction of new Fire Department Personnel

**III. CLERK’S REPORT:** Special Council Meeting Minutes of January 5, 2026

**IV. EXECUTIVE SESSION**

**V. OLD BUSINESS**

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 26 – 01 A Resolution Appointing \_\_\_\_\_ to the Clayton Planning Commission
2. R – 01 – 26 – 02 A Resolution Appointing \_\_\_\_\_ to the Board of Zoning Appeals
3. R – 01 – 26 – 08 A Resolution Appointing \_\_\_\_\_ as a Member of the Parks Advisory Commission

**VI. NEW BUSINESS**

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 26 – 10 A Resolution to Elect a Vice Mayor and President Pro Tempore
2. R – 01 – 26 – 11 A Resolution Authorizing the Purchase of Personal Protective Gear from Phoenix Fire Equipment for use by the Fire Department at a Total Cost Not to Exceed \$60,000.00
3. R – 01 – 26 – 12 A Resolution Approving the Plan of Operation and Governance for the Miami Valley Communications Council Natural Gas Aggregation Program, for the Purpose of Jointly Establishing and Implementing a Natural Gas Program
4. R – 01 – 26 – 13 A Resolution Authorizing the Lease of Two (2) 2026 Ford Interceptor Utility SUVs for use by the Police Department from Enterprise Fleet Management, Inc. at a total cost of \$107,361.24

**VII. CITY MANAGER’S REPORT**

**VIII. VISITOR’S COMMENTS**

**IX. COUNCIL / MAYOR’S COMMENTS**

**X. ADJOURNMENT OF THE REGULAR COUNCIL MEETING**

<i>Ryan Farmer</i>	<i>Tim Gorman</i>	<i>Kenneth Henning</i>	<i>Misty McDowell</i>	<i>Tina Kelly</i>	<i>Dana York</i>	<i>Open</i>	<i>Barbara Seim</i>
<i>Mayor</i>	<i>Vice Mayor</i>	<i>Member</i>	<i>Member</i>	<i>Member</i>	<i>Member</i>	<i>Member</i>	<i>Clerk of Council</i>

*The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on February 5, 2026 at the Clayton Government Center Council Chambers.*