

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
July 08th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(S)

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. DRAFT Meeting Minutes June 24th 2019
2. Payroll Week 25 (P/R #2) – \$48,837.19
3. Abstract #2 Prepay - \$8,823.60
4. Abstract #2- \$65,951.78

General Fund	\$33,702.51
Water Fund	\$19,145.32
Sewer Fund	\$13,103.95

Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
029- HISTORIC DISTRIC		\$1,498,532.20
<i>NATIONAL GRID</i>	<i>500057556</i>	<i>1,494,359.00</i>
<i>DANC</i>	<i>079599</i>	<i>\$4173.20</i>
027-WATER SYSTEM IMPROVEMENTS		\$7963.71
<i>O'Brien & Gere Engineering</i>	<i>60233-52</i>	<i>\$6,193.71</i>
<i>O'Brien & Gere Engineering</i>	<i>60233-53</i>	<i>\$1770.00</i>
026-SANITARY SEWER LATERALS		\$248.00
<i>DANC NBRC GRANT ADM</i>	<i>079602</i>	<i>\$248.00</i>

NEW BUSINESS

1. New Policy for Comp Time – Roll call vote to approve resolution 2019-08

MAYORS REPORT

1. Save the River/IJC Meeting
2. Pre-Construction Meetings
3. REDI Grant Info
4. Support Letter for TI Council

EXECUTIVE SESSION

1. Purpose: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
2. Purpose: discussions regarding proposed, legal and personal matters

ADJOURNMENT