

VILLAGE OF CLAYTON BOARD OF TRUSTEES  
AGENDA – REGULAR MEETING  
April 8<sup>th</sup>, 2019 – 5:30 PM

**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**POLICE**

1. Activity Report

**DPW**

1. Activity Report

**WATER/WASTEWATER**

1. Activity Report
2. Farm Road water sewer fixed rate

**CONSENT AGENDA**

1. DRAFT Meeting Minutes March 25<sup>th</sup>, 2019
2. Payroll Week 13 (P/R #22) – \$38,823.10
3. Abstract #21 PrePay -Voucher#1628 &1629 total = \$11,452.30
4. Abstract #21 Voucher# 1630-1663
  - General Fund \$15,918.10
  - Water Fund \$1,439.37
  - Sewer Fund \$1,721.68

5. Capital Projects

<b>CAPITAL PROJECT</b>	<b>INVOICE #</b>	<b>AMOUNT</b>
<b>027- WATER SYSTEM IMPROVEMENTS</b>		<b>\$736.00</b>
DANC	077171	\$550.00
	077153	\$186.00
<b>029- HISTORIC DISTRICT</b>		<b>\$1452.99</b>
DANC	077149	\$1,452.99

6. Amendment No 9 – O'Brien & Gere Engineers, Inc.- Water System Improvements

**PUBLIC HEARING**

1. 2019-2020 Tentative Budget

**CLERK**

1. Present 2019-2020 Tentative Budget
2. Sealed bid on Stainless Steel Table
3. Workplace Violence Prevention Policy Program - 2019

**MAYORS REPORT**

1. Tilt Trail update
2. Sign Law
3. Tug Hill Conference

**REQUEST TO BE ON AGENDA**

4. Bobby Cantwell – Poker Run 07/20/2019
5. Will Sallsbury – Present proposal for entrance of River Walk

**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, pending or Legal matters

**ADJOURNMENT**