



*"The future belongs to those who prepare for it today"*

**GUIDELINES FOR PUBLIC COMMENT**

- There will be no comments taken, heard, or discussed on matters under current litigation.
- The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.
- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address and organization, if any.
- Speakers must limit their remarks to five minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to individual Board members.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Interested parties or their representatives may also address the Board by written communications.
- **Kindly silence all mobile devices.**

*~ Thank You ~*

**Pledge of Allegiance/Call to Order:**

Guests: Kristi Dipple, CLDC, Dennis Weller, Riverwalk III, and Mike Bashaw from Thousand Island School

**1. Police:** Activity Report

- a. Dog Control Report

**2. DPW Report:** Activity Report

**3. W/WW:** Activity Report

**4. Treasurer Report:**

**5. Consent Agenda Items: (MOTION):**

- a. Meeting Minutes 11/14/16
- b. Payroll: #13 (Week #47) -11/03/16-11/16/16 for \$43,245.71 (includes \$162.68 fee)
- c. Abstract #12 \$168,035.32
- d. Capital Projects:
 

<i>Water System Improvements</i>	Abstract # 12	\$41,002.80
<i>Clayton Historic District</i>	Abstract # 5	\$ 6,763.56
- e. Municipal Property Usage: none

**6. Clerk Report:** Activity Report

- a. Dept. of Public Service winter outreach
- b. Proposed Senate Bill #S6708-A, Sara Grants (LGRMIF) – letter of support

**7. Committee Reports:**



**AGENDA - REGULAR MEETING  
OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING**

**Monday, November 28, 2016  
6:30 PM**

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**8. New Business:**

**9. Old Business:**

- a. Historian Agreement – MOTION –Tabled from last meeting
- b. Riverwalk 3 bids awards tabled from last meeting

**10. Mayor's Report:**

**12. Public Comment:**

**Adjournment:**