

AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING
DATE: Monday, January 11, 2016
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report
2. Annual Report

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes December 28, 2015 Regular Meeting
2. Approve Payroll #16 (Week #53) – 12/17/2015-12/30/2015 – \$34,635.35 plus processing fee of \$105.22
3. Approve Abstract #15 – \$25,872.86
4. Children’s Miracle Network River Rat Triathlon – change from Saturday to Sunday

Clerk Report:

1. 2016 EAS Contract – PIVOT

Treasurer Report:

1. Website & emails - handouts

Committee Reports:

New Business:

1. Riverwalk 3 Project – Purchase order for lot
2. CLDC Appointments:
 - a. Chris Powers – New Appointment, Term Expires 12/31/18
 - b. Dr. John Slattery – Reappointment, Term Expires 12/13/18

Old Business:

1. 216 Frontenac Blvd. – Garage Encroachment

Mayor's Report:

Public Comment:

Adjournment:

REMINDER

Joint Meeting Monday January 25, 2016 @ 5:30 pm