



"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,
 - step to the front of the room,
 - give their name, address and organization, if any,
 - limit their remarks to five minutes on a given topic,
 - not yield any remaining time they may have to another speaker,
 - observe the commonly accepted rules of courtesy, decorum, dignity and good taste,
 - address all remarks to the Board as a body and not to individual Board members,
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- 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:

Introductions:

- a. Monica Stone of Canton Carriage,
- b. Neil Shaw of Keystone Fireworks
- c. Jackie Collins with a business proposal

1. Police: Activity Report

2. DPW: Activity Report

3. W/WW: Activity Report

4. Treasurer:

5. Consent Agenda Items: (MOTION):

- a. Meeting Minutes 5/8/17
- b. Payroll: #25 week #19 (4/20/17-5/3/17) \$65,156.23 including \$118.08 process fee
- c. Abstract #24 \$80,167.98

<i>General Fund</i>	<i>Voucher A161-621 to A17-680</i>	<i>\$ 36,401.95</i>
<i>Water Fund</i>	<i>Voucher F17-198 to F17-199</i>	<i>\$ 457.50</i>
<i>Sewer Fund</i>	<i>Voucher G17-299 to G17-307</i>	<i>\$ 37,225.57</i>

- e. Municipal Property Usage:
 - i. Save the River Run 7/28/18
 - ii. Fishing Tournaments, Docks

6. Clerk:

- a. Water System Improvement Project Bid Results and Recommendations



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

**Monday, May 22, 2017
5:30 PM**

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7. Committee Reports:

8. New Business:

9. Old Business:

- a. Library Board sign, tabled from 5/8/17 meeting

10. Mayor's Report:

11. Public Comment:

Adjournment: