

**Regular Village Meeting
 Village of Clayton Board of Trustees
 December 28th, 2020**

There was a scheduled Regular Meeting by video conference meeting with “GOTOMEETING APP” due to the COVID-19 Virus, with the Board of Trustees of the Village of Clayton on Monday December 28th, 2020 at 5:30 p.m. The meeting may be viewed online at www.villageofclayton.com and a transcript is attached to these minutes.

PRESENT:

- Norma Zimmer, Mayor
- Nancy L. Hyde, Trustee/Deputy Mayor
- Jeremy Kellogg, Trustee
- Joe Chrisman, Trustee
- Steven Badour, Trustee
- Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer
- Alicia Dewey, Treasurer/Deputy Clerk

Mayor Zimmer opened the Regular Village Meeting at 5:30 p.m. This meeting was only to conduct business to pay 12/28/2020 abstract and capital projects.

Trustee Hyde made the **MOTION** to approve the items 1-2 as presented. Trustee Chrisman seconded, all were in favor and motion was carried.

CONSENT AGENDA:

1. Payroll (P/R #14) 11/12/2020 to 11/25/2020 \$38,340.78
2. Abstract - 12/28/2020 - \$40,419.04
 - General Fund \$25,074.88
 - Water Fund \$7,082.74
 - Sewer Fund \$8,261.42
3. **CAPITAL PROJECTS:**

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
027 – WATER TREATMENT IMPROVEMENT PROJ.	TOTAL	\$8,098.75
<i>Blair Supply Corp – Portable valve exerciser 13 HP Honda gas engine</i>	<i>3245891</i>	<i>\$8,098.75</i>
033-REDI (WWTP)	TOTAL	\$3,000.00
<i>Barclay Damon – Services for \$2 Million BAN</i>	<i>5100947</i>	<i>\$3,000.00</i>

Trustee Hyde made the **MOTION** to approve the Capital Projects item #3 with corrections. Trustee Chrisman seconded, all were in favor and motion was carried.

Trustee Hyde made **MOTION** to adjourn regular meeting at 5:35pm, Trustee Chrisman seconded, motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk