

Village of Clayton Board Meeting Transcript
December 28, 2020

[speaker unknown]:

00:00 - 00:02

This conference will now be recorded.

- Norma

00:03 - 00:07

Hi Alicia, thanks for turning us on. It is 5 30. We will open the meeting, and it's going to be short and sweet, as we had said, at our past meeting that we were only going to take care of bills that were outstanding at this time. No new ones came in. So we're in pretty good shape here, according to the agenda. So, if items 1 and 2 are the consent agenda items, could I get a motion to approve those?

- Steve Badour

00:40 - 00:43

I'll make a motion.

- Norma

00:43 - 00:44

Thank you. Do I have a second?

- Jeremy Kellogg

00:44 - 00:45

I'll second.

- Norma

00:46 - 00:51

Oh, thank you. And we have enough here to approve it. So, is everybody in favor of 1 and 2?

- Jeremy Kellogg

00:58 - 00:59

All right, yes.

- Norma

01:00 - 01:01

And is anyone opposed?

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- Nancy

01:01 - 01:02

Yes.

- Norma

01:03 - 01:04

Oh, Nancy is with us.

- Nancy

01:05 - 01:06

Yeah, I am here now. Thank you.

- Norma

01:07 - 01:07

Good. So 1 and 2 have been approved and We'll put those. Aside and now the only other item we have here are the capital projects, Item three. And I need a motion to approve those.

- Joe Chrisman

01:25 - 01:27

I have a question about item three.

- Norma

01:28 - 01:39

Ok.

- Joe Chrisman

01:29 - 01:40

It says Barclay Damon Services for a \$2000 bond.

- Norma

01:41 - 01:48

Two million. Should be another zero that was, That was the one the for the pump station,

- Joe Chrisman

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01:49 - 01:51

Yeah, that clears that up for me. Thank you.

- Norma

01:52 - 01:52

Ok. Anyone. Else have any questions? If not, can I have a motion for item three?

- Joe Chrisman

02:03 - 02:04

I'll make a motion.

- Norma

02:05 - 02:07

Ok, do I have a second?

- Jeremy Kellogg

02:08 - 02:09

I'll second that.

- Norma

02:09 - 02:11

Thank you, all in favor.

- Nancy

02:12 - 02:14

Aye.

- Norma

02:14 - 02:15

Anyone opposed? If not, then we'll conclude our meeting. I appreciate you taking the time out of the holiday schedule here to take care of our bills and we will have a very busy January 11th meeting, I believe. But, we got these paid, so, that's a good thing. Does anybody on the board have anything? There's nothing's happened that is earth shattering, or you would have to called, right? Because that's not on the agenda. If not, can I have a motion to adjourn this meeting?

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- Nancy

02:56 - 02:57

I'll make that motion.

- Norma

02:58 - 02:59

Nancy. Ok, do I have a second?

- Jeremy Kellogg

03:01 - 03:01

I'll second it.

- Norma

03:02 - 03:03

Thank you. All in favor.

- Jeremy Kellogg

03:05 - 03:06

Aye.

- Norma

03:07 - 03:08

Ok, anyone opposed? This was pretty short and sweet. I appreciate the effort everybody thought to have to do this tonight, but got these things off the plate. So, enjoy the rest of the holiday season, and we'll see you on the 11th of January, if not before. Thank you.

- Jeremy Kellogg

03:25 - 03:26

Everybody have a happy New Year.