

VILLAGE OF CLAYTON BOARD OF TRUSTEES  
AGENDA – REGULAR MEETING  
July 22nd, 2019 – 5:30 PM

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**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**VISITOR(S)**

**POLICE**

1. Activity Report

**DPW**

1. Activity Report

**WATER/WASTEWATER**

1. Activity Report

**CONSENT AGENDA**

1. DRAFT Meeting Minutes July 8<sup>th</sup>, 2019
2. Payroll Week 27 (P/R #3) – \$64,557.62
3. Abstract #3 - \$164,174.88

|              |             |
|--------------|-------------|
| General Fund | \$48,211.71 |
| Water Fund   | \$24,205.36 |
| Sewer Fund   | \$91,757.81 |

**NEW BUSINESS**

1. Resolution 2019-9 – Certify examination and audit of Village Justices

**MAYORS REPORT**

**EXECUTIVE SESSION**

**ADJOURNMENT**