

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
September 23, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Monthly Report
2. Standard Operating Procedure for Wet Weather Operations

CONSENT AGENDA

1. DRAFT Meeting Minutes September 9th, 2019
2. Payroll Week 37 (P/R #7) – \$69,862.00
3. Abstract #8 - \$63,743.63
 - General Fund \$22,053.12
 - Water Fund \$12,096.23
 - Sewer Fund \$29,594.28
4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
029- HISTORIC DISTRICT		\$52,555.68
<i>Hage & Hage</i>	4617	\$133.50
<i>New Century Electric Payment App No. 2</i>	<i>Pay App No. 2</i>	\$52,422.18

CLERK/HR

1. Brooke Hartle, Senior Library Clerk – Civil Service exam completion - Approval for \$.50 raise
2. Approval for Hawn Memorial Library to Hire - Gina Wirth as Library Substitute at \$11.80/hr. up to 20 hrs; start date 09/19/2019
3. Thayer's Marine – Request for use of Mary St. Docks on Sept 19 & 20 of 2020

MAYOR'S REPORT

1. DOT Project Update
2. REDI Grant Update

ADJOURNMENT