

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
February 10th, 2020 – 5:30 PM

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.
- 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,
 - 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,

~ Thank You ~

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Activity Report
2. Change Order – Water System Improvements project – S.C. Spencer Electric Inc.
3. AquaLogics Systems, Inc. – Contract Amendment No.3

CONSENT AGENDA:

1. DRAFT Meeting Minutes January 27th, 2020
2. Payroll (P/R #18) – \$42,808.55
3. Abstract #17 - \$319,107.24

General Fund	\$146,548.00
Water Fund	\$ 15,615.11
Sewer Fund	\$156,944.13

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
029 – HISTORIC DISTRICT EXPENDITURES		\$14212.84
<i>Corcraft – Project Sign</i>	<i>694364</i>	<i>116.84</i>
<i>New Century Electric – Pay App #6</i>	<i>Pay App 6</i>	<i>14,096.00</i>

CLERK:

1. Rescind Resolution 2019-11 to Resolution 2020-03 – Correct Tier status for employee Joshua David
2. Approve Andrew Wood's reappointment to the Zoning Board as an alternate – 01/01/2020 to 12/31/2026

OLD BUSINESS:

1. Motion to approve proposed budget revisions for General, Water & Sewer Funds
2. Motion to approve the cash reserve balances released to the Unappropriated Fund Balance

PUBLIC COMMENTS:

ADJOURNMENT: