

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

II. SPECIAL PRESENTATIONS: Karl Keith, Montgomery County Auditor
Design Development Corporation

III. CLERK'S REPORT: Council Meeting Minutes of August 1, 2019

IV. OLD BUSINESS

A. Ordinances (Second Readings and Enactment as an Emergency)

1. O – 08 – 19 – 04 An Ordinance Adopting Estimated Assessments and Certifying Unpaid Charges for 2019/2020 Curb and Gutter Repair/Replacement Work to the Montgomery County Auditor for Collection with Real Estate Taxes (Five Annual Installments) and Declaring an Emergency
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B. Resolutions (Single Reading and Immediate Enactment)

1. R – 08 – 19 – 60 A Resolution Accepting the Proposal of and Authorizing the City Manager to Enter Into a Contract with Management Partners for Performance of Executive Recruitment Search for a New City Manager at a Cost of \$17,990.00
2. R – 08 – 19 – 61 A Resolution Approving Amendment of 2019 Appropriations and Estimated Resources

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X. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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III. CLERK'S REPORT: Council Meeting Minutes of August 1, 2019

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Mike Stevens Tim Gorman Dennis Lieberman Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman Barbara Seim
Mayor Vice Mayor Member Member Member Member Member Clerk of Council

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I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

II. SPECIAL PRESENTATIONS: Karl Keith, Montgomery County Auditor
Design Development Corporation

III. CLERK’S REPORT: Council Meeting Minutes of August 1, 2019

IV. OLD BUSINESS

A. Ordinances (Second Readings and Enactment as an Emergency)

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VIII. COUNCIL / MAYOR’S COMMENTS

IX. EXECUTIVE SESSION (IF NEEDED)

X. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

Mike Stevens	Tim Gorman	Dennis Lieberman	Kenneth Henning	Greg Merkle	Tina Kelly	Brendan Bachman	Barbara Seim
Mayor	Vice Mayor	Member	Member	Member	Member	Member	Clerk of Council

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on September 5, 2019 at the Clayton Government Center Council Chambers.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

II. SPECIAL PRESENTATIONS: Karl Keith, Montgomery County Auditor
Design Development Corporation

III. CLERK'S REPORT: Council Meeting Minutes of August 1, 2019

IV. OLD BUSINESS

A. Ordinances (Second Readings and Enactment as an Emergency)

1. O – 08 – 19 – 04 An Ordinance Adopting Estimated Assessments and Certifying Unpaid Charges for 2019/2020 Curb and Gutter Repair/Replacement Work to the Montgomery County Auditor for Collection with Real Estate Taxes (Five Annual Installments) and Declaring an Emergency
2. O – 08 – 19 – 05 An Ordinance Adopting Estimated Assessments and Certifying Unpaid Charges for 2019/2020 Curb and Gutter Repair/Replacement Work to the Montgomery County Auditor for Collection with Real Estate Taxes (Ten Annual Installments) and Declaring an Emergency
3. O – 08 – 19 – 06 An Ordinance Certifying Unpaid Charges for Grass/Weed Cutting for 2019/2020 to the Montgomery County Auditor for Collection with Real Estate Taxes and Declaring an Emergency
4. O – 08 – 19 – 07 An Ordinance to Impose Assessments Upon Owners of Real Property in Arrears for Payment of Fees for Waste Hauling and Disposal Services for 2019/2020 and Declaring an Emergency
5. O – 08 – 19 – 08 An Ordinance to Maintain Lighting Assessments and Declaring an Emergency
6. O – 08 – 19 – 09 An Ordinance Authorizing the Submission of the 2019/2020 North Clayton Community Authority Charge Assessments to the Montgomery County Auditor and Declaring an Emergency
7. O – 08 – 19 – 10 An Ordinance Certifying Unpaid Charges for Nuisance Assessments for 2019/2020 to the Montgomery County Auditor for Collection with Real Estate Taxes and Declaring an Emergency

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V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 08 – 19 – 11 An Ordinance Approving Amendments to Clayton Codified Ordinance Chapter 1313 of the Building Code to Add a New Section 1313.10 Entitled “Placement of Portable Toilets in Residential Areas” and to Revise Section 1313.99 Entitled, “Penalty”
2. O – 08 – 19 – 12 An Ordinance Authorizing Removal of Specific Assessments for Grass/Weed Cutting and Specific Assessments for Curb and Gutter Repair/Replacement Work Previously Submitted in Error to Montgomery County Auditor and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 08 – 19 – 60 A Resolution Accepting the Proposal of and Authorizing the City Manager to Enter Into a Contract with Management Partners for Performance of Executive Recruitment Search for a New City Manager at a Cost of \$17,990.00
2. R – 08 – 19 – 61 A Resolution Approving Amendment of 2019 Appropriations and Estimated Resources

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