

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

**II. SPECIAL PRESENTATIONS:** Karl Keith, Montgomery County Auditor  
DDC Management

**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

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.*

**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

**VI. CITY MANAGER’S REPORT**

**VII. VISITOR’S COMMENTS**

**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

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