

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

**II. SPECIAL PRESENTATION: Holiday VIP Award Presentation**

**III. HEARING: Planning Commission Case PC19-05 Minor Subdivision Old Mill Road**

**IV. CLERK'S REPORT: Council Meeting Minutes of January 9, 2020**

Special Council Meeting Minutes of January 13, 2020

Special Council Meeting Minutes of January 23, 2020

Special Council Meeting Minutes of February 4, 2020

**V. OLD BUSINESS**

A. Ordinances (Second of Two Readings)

1. O – 01 – 20 – 01 An Ordinance to Approve Current Replacement Pages to the Clayton Codified Ordinances

**VI. NEW BUSINESS**

A. Ordinances (First of Two Readings)

1. O – 02 – 20 – 02 An Ordinance Authorizing the City of Clayton to Designate First Financial Bank as Depository Bank for the City for a Period Not to Exceed Five (5) Years

B. Resolutions (Single Reading and Immediate Enactment)

1. R – ZC – 19 – 05 A Resolution (Approve/Reject) a Minor Subdivision along Old Mill Road at Parcel Number M60 03002 0041 for a Lot Split
2. R – 02 – 20 – 10 A Resolution to Declare Surplus Equipment Available for Disposal Through Sale or Auction
3. R – 02 – 20 – 11 A Resolution Affirming Appointment of Members to the Clayton Records Commission
4. R – 02 – 20 – 12 A Resolution Approving the Employment of \_\_\_\_\_ as City Manager and Further Authorizing the City to Enter into an Employment Agreement with \_\_\_\_\_

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 February 20, 2020 at the Clayton Government Center Council Chambers.*

**VII. CITY MANAGER’S REPORT**

**VIII. VISITOR’S COMMENTS**

**IX. COUNCIL / MAYOR’S COMMENTS**

**X. EXECUTIVE SESSION (IF NEEDED)**

**XI. 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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