

MINUTES  
DECEMBER 28, 2018  
10:00 am

The Clayton Town Council held a special year end meeting. Steve, Lea Ann and Graham were not in attendance. Ryan called the meeting to order. John made a motion to accept the claim docket, Shelly 2<sup>nd</sup>. Motion carried.

John made a motion to accept and sign Graham's contract for 2019. Shelly 2<sup>nd</sup>. Motion carried.

A transfer of funds was read, transferring \$105.16 in the General Fund from 101001398 Yearly computer Maintenance to 101001420 Purchase and Renovation, and \$162 in the LECE fund from 233001222 Ammunition to 233001220 Training and Misc. John made a motion to accept the transfer, Shelly 2<sup>nd</sup>. Motion carried.

Matt reported on his meeting with Verizon which would bring the town up to date with voicemail for all offices, keeping the same number as we have with TDS. John made a motion to go with the Verizon phone system. Shelly 2<sup>nd</sup>. Motion carried.

Dan talked about a plan for annexation, even though we will not be able to annex until 2020. He gave a utility study update and indicated that storm water and sanitary sewers were one his list of priorities for 2019.

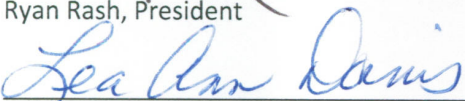
Matt is interviewing Doug Wilbur as a new reserve police officer.

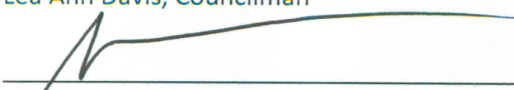
The clerk indicated that she has talked to Judy Robertson from DLGF and the resolution that we did for a reduction did not need to be done, and she will reduce the funds according to what the state has indicated. We also have about \$10,000 in the General fund that will not have to be reduced and she and Dan will look over what had been originally reduced and report at the January meeting.

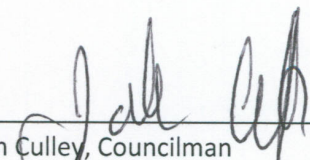
The clerk did also indicate that she is going to run for election again in November and if elected, we will look for someone to take her place before the end of her term and train the new clerk.

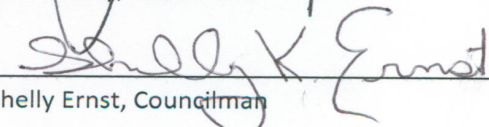
Ryan made a motion the meeting be adjourned.

  
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Ryan Rash, President

  
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Lea Ann Davis, Councilman

  
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Steve Swartz, Councilman

  
\_\_\_\_\_  
John Culley, Councilman

  
\_\_\_\_\_  
Shelly Ernst, Councilman

ATTEST:

  
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Ginny McKamey, Clerk-Treasurer