

TOWN OF CLAYTON  
FEBRUARY 13, 2020  
7:00 PM

Doug Bignell called the regular monthly business meeting to order. Since he and David Ernst were the only councilmen present, no business could be taken care of without a quorum. Doug adjourned the meeting

TOWN OF CLAYTON  
FEBRUARY 20, 2020  
7:00 PM

The special meeting which took the place of the regular monthly business meeting and was advertised in town with three notices was called to order by Vice President John Culley. Doug Bignell and George Burnett were not in attendance. Steve made a motion that we accept the January minutes and the February claim docket. Lea Ann 2<sup>nd</sup>. Motion carried.

Old Business:

The shelter house ordinance and park rental fees was discussed. The council decided to raise the shelter house rental to \$60 for Clayton residents and \$75 for non-residents. The charge for the shelter house and gazebo will be \$85 for Clayton residents and \$100 for non-residents and the gazebo only will be \$25 for Clayton residents and \$40 for non-residents. Both residents and non-residents will pay a \$25 deposit which will be returned if everything is back to the way it was before their rental. An ordinance will be ready at the March meeting. Tabled

Ordinance violations against properties in town were discussed. The owners of the property at 4806 Pennsylvania would like 4 to 6 weeks extra to take care of his property. The council decided that we will watch his progress and take action if nothing is done within the 6 week period.

The council selected Wallace Construction as the contractor for the Community Crossing Grant. They had the lowest bid of \$295,265.04. David made a motion to

award the contract to Wallace Construction, Steve 2<sup>nd</sup>. Motion carried. Doug will be in the office tomorrow along with someone from Wallace Construction to sign the contract.

A stop sign at Tennessee and Pennsylvania was discussed. Dan will look into the legality and what we need to do to have one put up.

Meeting rules were tabled.

New Business:

Dan has a meeting tomorrow at the High School concerning their hooking into the Clayton Sewage Treatment Plant. After the meeting we will have to decide if we want to go ahead with a regional agreement with the school or just wash our hands of it. Tabled

Annexation was discussed. GRW, as our municipal advisor, bond council, etc. will be at the Planning Commission meeting on March 2<sup>nd</sup>. The town's position is that we need voluntary annexation in order to subdivide the Penner property. Tabled.

Graham will look in the legality of adding a lien filing fee, other than the \$50 that is charged to all liens, to help get back monies for mileage. Tabled.

Parking signs for the parking lot: there are 7 spaces and we have people parking that we don't know who they are. Nothing was decided. Tabled.

Dan asked if he is still able to make decisions for projects that are under \$2500. The council agreed. He has requested 5 proposals to grade the alley at the food pantry with only Murrain Excavating giving him a bid of \$1630. Graham did say that any time there is a contract, it should be approved by the council.

David Ernst made a motion that Dan order barricades, Lea Ann 2<sup>nd</sup>. Motion carried.

Dan would also like to start doing camera inspections before the spring rains, especially on Crawford Street. It is hard for him to give the council a price since most companies have an hourly rate.

Resolution 2020-01 was read to the council which encumbered \$15000 from Grant Fund Matches in the General Fund, \$55004.28 from Grant Fund Matches in the Motor Vehicle Highway fund, \$13460.11 from Annexation in the Edit Fund and \$7000 from Paving and Resurfacing in the Local Road and Street Fund. Lea Ann made a motion to accept Resolution 2020-01, Steve 2<sup>nd</sup>. Motion carried

John made a motion the meeting be adjourned.

March 12, 2020

Date

John Culley  
John Culley, Vice President

David Ernst  
David Ernst, Councilman

Doug Bignell  
Doug Bignell, President

Lea Ann Davis  
Lea Ann Davis, Councilman

Steve Swartz  
Steve Swartz, Councilman

ATTEST:

Ginny McKamey  
Ginny McKamey, Clerk-Treasurer