



## City of Clyde

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### REGULAR SESSION OF COUNCIL AGENDA

February 3, 2015 - 7:00 P.M.

Roll Call      Gary Beamer  
                  Scott Black  
                  Kenneth Dick  
                  Carolyn Farrar  
                  Steve Keegan

Please stand for the Lord's Prayer  
Remain standing for the Pledge of Allegiance to the Flag  
Approval of Council Minutes - January 20, 2015 Regular Meeting  
Discussion of pending old business  
Correspondence

Visitors:

#### **FIRST READING ORDINANCES**

AN ORDINANCE AUTHORIZING THE SALE OF A 10.4388 ACRE PARCEL OF PROPERTY LOCATED IN PART OF OUTLOT 53 IN THE CITY OF CLYDE, OHIO.

#### **SECOND READING ORDINANCES**

#### **RESOLUTIONS**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMERICAN RAMP COMPANY OF JOPLIN, MO FOR THE PURCHASE AND INSTALLATION OF A MODULAR SKATEPARK SYSTEM TO BE LOCATED AT GUS WOLF PARK IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH UTILITY SERVICE GROUP OF TIPP CITY, OHIO FOR THE PURCHASE OF A PAX MIXER FOR THE ELM STREET WATER TOWER IN THE CITY OF CLYDE, WATER TREATMENT DEPARTMENT; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ADVANTAGE FORD OF FREMONT, OHIO FOR THE PURCHASE OF A NEW 2015 FORD EXPLORER SUV INTERCEPTOR FOR THE CITY OF CLYDE POLICE DEPARTMENT; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

**ADMINISTRATIVE REPORT**

**FINANCE DIRECTOR REPORT**

**COUNCIL REMARKS**

**MOTIONS**

**ADJOURNMENT**