



City of Clyde

REGULAR SESSION OF COUNCIL

***AMENDED AGENDA**

April 7, 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 - March 17, 2015 Regular Meeting
Discussion of pending old business
Correspondence

Visitors: Clyde High School Prom Committee

FIRST READING ORDINANCES

AN ORDINANCE ACCEPTING AND CONFIRMING THE DEDICATION OF A RIGHT-OF-WAY FOR FUTURE PUBLIC USE OF A 0.6618 ACRE PARCEL LOCATED IN PART OF OUTLOT TWO HUNDRED FOUR (204) IN THE CITY OF CLYDE, SANDUSKY COUNTY, OHIO; AND DECLARING AN EMERGENCY. (Independence Way)

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEREX UTILITIES, INC. OF WHITEHOUSE, TN FOR THE PURCHASE OF A NEW 2015 TEREX AERIAL TRUCK FOR CLYDE LIGHT & POWER IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

SECOND READING ORDINANCES

RESOLUTIONS

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMP, INC. TO PERFORM AN ARC FLASH ANALYSIS OF THE CITY'S ELECTRICAL SYSTEM; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

ADMINISTRATIVE REPORT

FINANCE DIRECTOR REPORT

COUNCIL REMARKS

MOTIONS

***To go into executive session for the sole purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee**

ADJOURNMENT