



City of Clyde

REGULAR SESSION OF COUNCIL

AGENDA

April 21, 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 - April 7, 2015 Regular Meeting
Discussion of pending old business
Correspondence

Visitors:

FIRST READING ORDINANCES

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF CLYDE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

SECOND READING ORDINANCES

2015-14 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.

RESOLUTIONS

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ADVANTAGE FORD LINCOLN SALES, INC. OF FREMONT, OHIO FOR THE PURCHASE OF A FORD F-550 TRUCK FOR CLYDE LIGHT & POWER IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

A RESOLUTION AUTHORIZING AN AGREEMENT WITH COMP MANAGEMENT INC. FOR THE ADMINISTRATION OF WORKERS' COMPENSATION CLAIMS FILED BY THE CITY OF CLYDE.

ADMINISTRATIVE REPORT

FINANCE DIRECTOR REPORT

COUNCIL REMARKS

Set agenda or cancel 4/28/2015 Work Session

MOTIONS

ADJOURNMENT