



## City of Clyde

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### REGULAR SESSION OF COUNCIL

#### **AMENDED AGENDA**

Tuesday, February 2, 2016

7:00 P. M.

Roll Call      Scott Black  
                  Kenneth Dick  
                  Jean Jackson  
                  Steve Keegan  
                  Gary Smith

Please stand for the Lord's Prayer  
Remain standing for the Pledge of Allegiance to the Flag  
Approval of Council Minutes - January 19, 2016 Regular Session  
Discussion of pending old business  
Correspondence

**Visitors:** Clyde High School Senior Jane Kardotzke and Classmates representing the FOR Club

#### **FIRST READING ORDINANCES**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE 2016 CLYDE STREET PAVING PROGRAM IN THE CITY OF CLYDE; APPROPRIATING FUNDS THEREFOR; AUTHORIZING THE EXPENDITURE OF FUNDS; AND AUTHORIZING A CONTRACT THEREFOR, AND DECLARING AN EMERGENCY.

AN ORDINANCE APPOINTING A CITY SOLICITOR AND ESTABLISHING THE DUTIES AND SALARY OF SAME; AND DECLARING AN EMERGENCY.

#### **SECOND READING ORDINANCES**

#### **RESOLUTIONS**

A RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS FROM 2016 BUDGET APPROPRIATIONS TO CLYDESCOPE ECONOMIC DEVELOPMENT CORPORATION.

A RESOLUTION APPOINTING AN ADMINISTRATIVE SECRETARY.

A RESOLUTION APPOINTING A DEPUTY CLERK OF COUNCIL.

A FINAL RESOLUTION FOR THE CITY'S SHARE OF PROJECT COSTS FOR THE REPLACEMENT OF THE US ROUTE 20 CULVERT CARRYING THE MICHAELS=WELLIVER DITCH IN THE CITY OF CLYDE.

#### **ADMINISTRATIVE REPORT**

**FINANCE DIRECTOR REPORT**

**COUNCIL REMARKS**

**MOTIONS**

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

**ADJOURNMENT**