Special Council Meeting March 19, 2024 7:00 p.m.

The Special Council Meeting of Mayor and Council was held on the above date and time with Council members Carrow, Flatter, DeBenedictis, and Paisley present. Mayor Smith was presiding. Recording Secretary Sue Muncey and Carrie Erickson were also present.

Mr. Smith called the Special Council Meeting to order. Let the record reflect that all of the Council is present. Mr. Smith stated he would take a motion to adjourn into executive session to consider personnel matters.

Ms. DeBenedictis made a motion to move into executive session. Mr. Flatter seconded the motion. Motion carried unanimously.

Mr. Smith stated a motion was made and seconded all in favor. So, moved.

Mr. Smith stated at this time he would take a motion to resume into regular session.

Mr. Paisley made a motion to reconvene into regular public session at 7:44 p.m. Ms. DeBenedictis seconded the motion. Motion carried unanimously.

Mr. Smith asked for a motion on what was discussed in the executive session.

Mr. Paisley made a motion to permit the mayor to proceed in the hiring process for the candidate for the position of accounting and finance. Mr. Flatter seconded the motion. Motion carried unanimously.

Mr. Smith moved on to unfinished business to discuss and vote on ordinances. Mr. Flatter had a question about tobacco use in town vehicles. Who enforces this ordinance? Mr. Smith stated that would be the responsibility of the Town Manager. Mr. Smith stated each department will be responsible for their area. Mr. Paisley stated changes in the ordinances are from Town Foreman to Town Manager and maybe some grammar changes.

Mr. Paisley made a motion to adopt Ordinance 2023-09 – An Act to Amend Article 2.2-3 of the Clayton Municipal Code Related to Control of Vegetation, Ordinance 2023-10 – An Act to Amend Article 2.3-3 of the Clayton Municipal Code Related to Dangerous Buildings, Ordinance 2023-11 – An Act to Amend Article 2.2-4 of the Clayton Municipal Code Related to Depositing of Grass Clippings or Other Lawn and Garden; Materials in the Streets, Alleys and Sidewalks, Ordinance 2023-16 – An Act to Amend Article 2.1-1 of the Clayton Municipal Code Related to Tobacco Use Within the Town's Buildings and Automobiles, and Ordinance 2023-17 – An Act to Amend Article 2.4 of the Clayton Municipal Code Related to the Annual Registration of Vacant Buildings and Registration Fees. Mr. Flatter seconded the motion. Motion carried unanimously.

Mr. Smith asked for a motion to adjourn.

Mr. Flatter made a motion to adjourn. Ms. DeBenedictis seconded the motion. Motion carried unanimously.

Mr. Smith stated this meeting is adjourned at 7:48 p.m.

Recording Secretary,

Sue Muncey