## TOWN OF CLINTON COUNCIL MEETING JANUARY 12, 2016 7:30 P.M.

CALL TO ORDER FLAG SALUTE ROLL CALL STATEMENT OF ADEQUATE NOTICE

- 1. APPROVAL OF MIINUTES: Regular Council Meeting December 22, 2015 Executive Session, December 22, 2015
- 2. APPROVAL OF MONTHLY REPORTS: December
- 3. PUBLIC COMMENTS
- 4. MAYOR COMMENT'S
- 5. RESOLUTION #14-16 COUNCIL APPOINTMENTS (carried from re-org meeting)
- 6. RESOLUTION #33-16 APPOINTMENT OF MUNICIPAL PLANNER
- 7. RESOLUTION #34-16 RESOLUTION CONFIRMING EXECUTIVE SESSION FOR PERSONNEL MATTER
- 8. RESOLUTION #35-16 CANCELLATION OF LIEN Block 31.01, Lot 7.01
- 9. RESOLUTION #36-16 CANCELLATION OF LIEN Block 8.04, Lot 6
- 10. SPECIAL EVENT & BANNER REQUESTS

Run O'the Mill 5K and St. Patricks Day Parade Events HAM IT UP! April 25 through May 2, 2016 SUMMER CAMP March 14 through March 28, 2016 ART ON TAP May 9 through May 16, 2016 Fishing Derby - April 11 through April 25, 2016 Sprintin Clinton/Rubber Ducky Race July 5 through July 18, 2016

- 11. RESOLUTION #37-16 WATER RESERVATION APPLICATION APPROVAL NENNA
- 12. RESOLUTION # 38-16 TRANSFER OF FUNDS
- 13. CORRESPONDENCE
- 14. REPORTS OF COUNCIL
- 15. STAND BY AND OVERTIME
- 16. PAYMENT OF BILLS
- 17. RESOLUTION # 38-16 EXECUTIVE SESSION Litigation
- 18. ADJOURNMENT