

A meeting of the Clayton Village Board was held Oct 6, 2020 at the Community Building due to the Covid 19 spacing. The meeting was called to order by Sam followed by the pledge of allegiance. Board members answering the roll call were Denny Padgett, Salina Wilson, John Cunningham, Kay Daniel, Loretta Carroll, and Sam Miller. Chuck Mowen and Jamie Hicks were absent. Employees Bill Wilson and Bobby Tait attended.

It was decided to leave the office hours the same – closed except when necessary to allow someone in- the payments still need to be put in the drop box.

A resident had called to see if there were any rules on trick or treating or if the town was not going to allow it this year. It was decided we would make no rules- whatever each resident wants.

Loretta reported she had contacted Century signs to repair the flag pole.

Loretta stated she had received papers for the election for April 6, 2021 with the caucus being held Dec 7, 2020. The following members are up for re-election – Salina Wilson (2 Yr term) and Kay Daniel, Jamie Hicks, Denny Padgett, Sam Miller, and Loretta Carroll for 4 year terms. There was some discussion about whether they will run again.

Sam stated his oldest son is looking for an eagle project. He is thinking of doing an improvement at the Veterans Memorial Park. It would be spring before it could be started. The board thinks it would be Ok and he will have more plans by the next meeting.

A motion was made by John and 2nd by Salina and OK'd by all to approve the Sept minutes.

The water loss report was given by Loretta with a loss of 24.95% for Aug 15 – Sept 15th. A yearly report was submitted to EPA with a loss rate of 28.58%.

On line payments for the water bills was discussed. Salina thinks it would be a good thing to offer. Sam wants the committee to meet with Loretta and check out the two offers we have and see which would suit our needs better. Kay brought up the problem of the time element as of shut off days. Roger Flesner from Golden had talked again with Sam about Golden, Bowen, Augusta and Clayton going together to get auto meter readers. Sam wants to know dollar amounts on all the towns. The towns are considering a \$5. flat amount on each bill to help cover the cost of this. More information will possibly be available by next meeting.

No Zoning Board report was available. Loretta informed the board that someone has purchased the Baptist church and wants to turn it into a residence. Barney said it is already Zoned R1 so there is not a problem with this.

The fence permit application from Kristen Irwin which we've had for several months was presented again. She has moved her fence back from the walk as requested so a motion was made by Kay and 2nd by John and OK'd by all to issue this permit. A fence permit application was submitted by Scott Hensley on S Franklin. A motion was made by Kay and 2nd by John and OK'd by all to approve this after the committees looks to make sure this is OK.

Yearly evaluations for employees will be held for Bill and Loretta Thursday Oct 8th.

Tree trimming and cutting at Monte Sallys, Carrie Yates, and Mike Sullivan are on hold right now waiting on Austin Kestner.

Culvert replacement was discussed – Brandon Riley has already done his, so we don't need to do anything on that. Kendall Carstens wants a culvert put in, but it is connected to Jeff Wears culvert so it might be a problem getting them apart without demolishing them both. A motion was made by John and 2nd by Denny and OK'd by all to try and figure out what can be done with this project, and do it if possible.

John presented a picture of the new proposed sign to be installed on E Main St. It is postponed for now until more info can be attained.

The police report was presented with a motion to accept made by Kay and 2nd by Denny, and OK'd by all.

A motion was made by Denny and 2nd by John and OK'd by all to approve the bills for payment.

It was voted at last meeting to take quotes again on our insurance. Barney said we need to put a notice in the paper that we are taking bids. It was decided to have them submitted by Nov 30th. for the Dec meeting.

We had received a notice about a tower to be constructed outside of Clayton. We have decided that it would have no adverse effect on us so we are OK with that.

The Penny Power Grant was discussed – we have already missed the Oct deadline so the next opportunity will be Jan.

A motion to adjourn was made by Kay and 2nd by John.

Submitted by – Loretta Carroll, Clerk