

**DRAFT**  
**AGENDA**

**TOWN OF CLAYTON**  
**REGULAR COUNCIL MEETING**  
WEDNESDAY, October 09, 2024 6:00PM  
Clayton Civic Center Council Chambers

**Call to Order:**

**Pledge of Allegiance**

**A. Approval of Agenda**

**B. Approval of Minutes**

1. Approval of Regular Meeting Minutes, September 11, 2024
2. Approval of Special Meeting Minutes, September 24, 2024

**C. Public Forum**

**D. New Business\***

1. Approval of Clayton Housing Authority Commissioner Appointment – Bethany Posey
2. Approval of Acceptance of Offer to Fund Lagoon Re-Hab Project
3. Approval to Transfer Bank Accounts
4. Approval to Approve Street Repairs on South Front Street

**E. Introduction and Adoption of Resolutions and Ordinances\***

1. Approval of Resolution 25-10 Budget Adjustment Resolution (BAR)
2. Approval of Resolution 25-11 Electric Transmission

**F. CONSENT AGENDA: (APPROVE UNDER ONE MOTION) \***

⦿ This item is placed on the agenda so that the Board, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposed does not meet with the approval of all Council members, or if a citizen so requests, that item will be heard when reached under the regular agenda. Items marked with an indicated items recommended for placement on the Consent Agenda.

1. **September 2024 BILLS**

**G. Reports:** Mayor; Trustees; Manager; Attorney; Police Chief; Fire Chief

**H. Meeting Announcements:**

1. Regular Council Meeting on Wednesday, November 13, 2024 at 6:00PM

**I. Adjournment:**

If you are an individual with a disability who needs any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Office of the Municipal Clerk at 1 Chestnut Street, Clayton, New Mexico at least one (1) week prior to the meeting.

\*The Board may act on any item under, Unfinished Business, New Business, Resolutions, Ordinances, and Consent Agenda.

**I salute the flag of the state of New Mexico,  
the Zia symbol of perfect friendship  
among united cultures.**