

**City of Davison
City Council Meeting
March 27, 2017
6:00 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Ben Callis, Pat Stetson, Leigh LaForest (arrived at 6:13 p.m.) and Jacqui McKellar and Joan Snyder

Absent:

Staff: Interim Manager/Clerk Andrea Schroeder, Chief Donny Harris, and Treasurer Julie Pray

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:00 p.m.

MOTION 47-17 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. DDA Minutes – March 23, 2017
- B. Personnel Committee Minutes – March 20, 2017
- C. LDFA/BRA Minutes – March 20, 2017
- D. Davison Dog Walk – Sunday, September 24, 2017

MOTION 48-17 APPROVAL OF CONSENT AGENDA

Motion by Mrs. McKellar, and seconded by Mr. Emery to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 49-17 APPROVAL OF MARCH 13, 2017 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the March 13, 2017 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Mrs. Schroeder thanked everyone that attended the luncheon for Assessor, Kim Feigley. The MML conference was well attended and the session where very informational. Congratulations to the City of Davison, our DPW, and all staff for winning the MRWA Best Tasting Water in the State award for 2017.

COUNCIL COMMITTEE REPORTS

Ms. Snyder: Metro met and appointed officers.

Mayor: MML Convention had many interesting topics.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

MOTION 50-17 CITY MANAGER HIRING

Motion by Mr. Emery, and seconded by Ben Callis to hire Andrea Schroeder as City Manager effective July 1, 2017. Motion carried by roll call vote.

MOTION 51-17 CITY MANAGER CONTRACT

Motion by Ms. Snyder, and seconded by Mrs. McKellar to have the City Attorney and Personnel Committee work with Andrea Schroeder on a contract. Motion carried.

OPEN ISSUES LOG

Add to Personnel Committee the hiring of a City Clerk.

NEW BUSINESS

ANNOUNCEMENTS

MOTION 52-17 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Stetson to adjourn the meeting at 6:30 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
MARCH 27, 2017**

MOTION 47-17 APPROVAL OF THE REGULAR AGENDA

MOTION 48-17 APPROVAL OF CONSENT AGENDA

MOTION 49-17 APPROVAL OF MARCH 13, 2017 MEETING MINUTES

MOTION 50-17 CITY MANAGER HIRING

MOTION 51-17 CITY MANAGER CONTRACT

MOTION 52-17 ADJOURNMENT