

**City of Davison
City Council Meeting
May 8, 2017
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Leigh LaForest, Jacqui McKellar, Pat Stetson, Joan Snyder, and Ben Callis

Absent:

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

Others: 8 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:31 p.m.

MOTION 68-17 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mrs. LaForest 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. Compensation Commission Minutes – April 25, 2017
- B. Personnel Committee Minutes – April 26, 2017
- C. Library Board Minutes – May 1, 2017
- D. Personnel Committee Minutes – May 3, 2017

MOTION 69-17 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Ms. McKellar to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 70-17 APPROVAL OF APRIL 24, 2017 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the April 24, 2017 meeting minutes as presented. Motion carried.

MOTION 71-17 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$297,516.54. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. CDBG Grant Funding Award – Davison Hotel
- B. Thank you from Office Staff

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for April 2017.

Monthly DPW Report for April 2017.

Chief Harris presented the Monthly Police Report for April 2017.

The Monthly Revenue and Expense Report for April 2017.

CITY MANAGER REPORT

City Manager Schroeder announced the Library Open House will be May 18, 2017 from 3:00 – 5:00 p.m. She thanked everyone that attending the WTP tour this evening. The May election went well and the turnout was low. The Passport Grant for the basketball court is moving forward. Hazardous household waste collection day is May 13, 2017 at Davison High School. Festival of Flags will be June 7 – 11, 2017. Our new Assessor, Bill Thompson has started and will be at City Hall on Wednesdays.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority Personnel Committee continues to meet and revise the personnel manual and procedures.

Ms. Snyder: Policy Committee met and is reaching how to handle and move forward with the sidewalk ordinance.

Mrs. McKellar: Small Cities

Mayor Bishop: Personnel Committee met and will setup a

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 72-17 COMPENSATION COMMISSION DECISION

Motion by Ms. Snyder, and seconded by Mr. Stetson to accept the recommendation from the Compensation Commission to keep the Mayor and City Councils compensation as is. Motion carried. 6-1.

MOTION 73-17 SCHEDULE PUBLIC HEARING FOR 2017-18 BUDGET & TRUTH IN TAXATION

Motion by Mr. Callis, and seconded by Ms. McKellar to set the public hearing for the 2017-18 budget and truth in taxation for Monday, June 12, 2017 at 7:35 p.m. Motion carried.

ANNOUNCEMENTS

Thank you to our DPW for an excellent tour tonight at the Water Treatment Plant and for our awesome water.

MOTION 74-17 ADJOURNMENT

Motion by Mr. Stetson, and seconded by Ms. Snyder to adjourn the meeting at 8:00 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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