

**City of Davison
City Council Meeting
July 10, 2017
7:30 PM
City Council Chambers**

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

Absent: Ben Callis

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:30 p.m.

MOTION 110-17 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, 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. LFDA/BRA Minutes June 19, 2017
- B. DDA Minutes June 21, 2017
- C. Personnel Committee Minutes June 23, 2017
- D. Davison Free Methodist Church – Local Church Prayer Service – Abernathy Park August 27, 2017

MOTION 111-17 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 112-17 APPROVAL OF JUNE 26, 2017 MEETING MINUTES

Motion by Mr. Stetson, and seconded by Mrs. McKellar to approve the June 26, 2017 meeting minutes as presented. Motion carried.

MOTION 113-17 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$412,657.90. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for June 2017.

Chief Harris presented the Monthly Police Report for June 2017.

The Monthly Revenue and Expense Report for June 2017.

CITY MANAGER REPORT

Happy new fiscal year! DDA just hosted the Art & Music fair downtown. Ordinance revisions will be forth coming for approval. City golf outing and comedy night is set for Friday, August 18th. Our new 7 yard dump truck is here in the parking lot for you to see. I will be at my first City Manager conference July 26 – 28, 2017. If you are interested in the MML Convention, please let me know.

COUNCIL COMMITTEE REPORTS

Ms. Snyder: Policy Committee met and will continue to move forward.

Mayor Bishop: City Manager is hired and the Personnel Committee has a few options to research in regards to the Clerk's position.

MOTION 114-17 INTERIM CITY CLERK – ANDREA SCHROEDER

Motion by Mrs. LaForest, and seconded by Ms. Snyder to approve the recommendation of the Personnel Committee, to have Andrea Schroeder serve as Interim City Clerk. Stipend will follow the Personnel Committee minutes from June 23, 2017 and will be retroactive to July 1, 2017. Motion carried.

UNFINISHED BUSINESS

ENGINEERING REPORT

Basketball Court renovations started today.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 115-17 2017 FUND TRUST ELECTION – MML

Motion by Mr. Emery, and seconded by Mr. Stetson to cast the City of Davison's ballot for the MML Board of Trustees for the five incumbents that are on the ballot. Motion carried.

ANNOUNCEMENTS

MOTION 116-17 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Emery to adjourn the meeting at 7:47 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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