

**City of Davison
City Council Meeting
August 28, 2017
6:00 PM
City Council Chambers**

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

Absent: Mayor Tim Bishop

Staff: Manager/Clerk Andrea Schroeder, Police Chief Don Harris and Treasurer Julie Pray

Others: 4 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Emery called the meeting to order at 6:00 p.m.

MOTION 133-17 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, 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

Motion by Mrs. LaForest, and seconded by Mrs. McKellar to approve the consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 134-17 APPROVAL OF AUGUST 14, 2017 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the August 14, 2017 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Larson's Ace Hardware

Medical Marijuana Information

CITY MANAGER REPORT

Staff enjoyed viewing the solar eclipse from the back door of City Hall. City golf outing and comedy for the courts were a success. The golf outing raised approximately \$4,000. City Hall will be closed Monday, September 4th for Labor Day. Our Audit is starting September 11th. Basketball Courts are coming along nicely and the fence is up. The Davison Hotel project is progressing.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 135-17 ENGINEERING COST COLLINGWOOD DRIVE LIFT STATION

Motion by Ms. Snyder, and seconded by Mrs. McKellar to authorize the City Manager to enter into an agreement and expend \$47,900 in order to allow Rowe Professional Services to proceed with the needed engineering and related necessary documents to move forward with the upgrading of the Collingwood Drive Lift Station. Motion carried.

ANNOUNCEMENTS

MOTION 136-17 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 6:21 p.m. Motion carried.

Mayor Pro-Tem Ron Emery

City Clerk Andrea L. Schroeder

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