

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

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

Absent:

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

Others: 5 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 170-17 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**

LARA Updates

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Library Board Minutes – November 1, 2017
- B. DDA Minutes – November 15, 2017

**MOTION 171-17 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 172-17 APPROVAL OF NOVEMBER 13, 2017 MEETING MINUTES**

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to approve the November 13, 2017 City Council minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

I would like to congratulate and welcome back Gary Gould after his liver transplant. Leaf collection is officially over. For sale signs will be placed on some of our vacant property soon. We will schedule dates for goals and objectives at our December meeting. City Christmas luncheon and meeting will be December 15<sup>th</sup>. I have met with DCER in regards to running a few programs at our new basketball courts and will be working with them to move forward. A few of us will be on the FOX 103.9 on Wednesday, November 29<sup>th</sup> promoting the DDA and Downtown Christmas.

**COUNCIL COMMITTEE REPORTS**

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

Leanne Panduren presented the engineering report.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 173-17 DELINQUENT UTILITY BILLS & INVOICES TO 2017 WINTER TAX BILLS**

Motion by Mrs. McKellar and seconded by Mr. Callis to approve the addition of the delinquent utility bills and invoices to the 2017 winter tax bills as presented. Motion carried.

**WATER & SEWER RATE STUDY UPDATE**

Julie Pray presented study findings.

**MOTION 174-17 SCHEDULE OF FEES**

Motion by Mr. Emery and seconded by Mrs. McKellar to approve first reading of Resolution 2017-24 schedule of fees. Motion carried.

**ANNOUNCEMENTS**

**MOTION 175-17 ADJOURNMENT**

Motion by Mrs. McKellar, and seconded by Mr. Emery, to adjourn the meeting at 6:24 p.m. Motion carried

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**Mayor Tim Bishop**

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**City Clerk Andrea L. Schroeder**

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