

**City of Davison  
City Council Meeting  
December 11, 2017  
7:30 PM  
City Council Chambers**

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

Absent:

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

Others: 12 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 176-17 APPROVAL OF THE REGULAR AGENDA**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Comments made in regards to Kroger store.

**PUBLIC COMMENTS ON AGENDA ITEMS**

Comments made in regards to the Medical Marijuana.

**APPROVAL OF CONSENT AGENDA**

A. Board & Committee Appointments & Reappointments

**MOTION 177-17 APPROVAL OF CONSENT AGENDA**

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve consent agenda as amended to add the appointment of Sandy Abernathy to the Library Board. Motion carried.

**APPROVAL OF MINUTES**

**MOTION 178-17 APPROVAL OF NOVEMBER 27, 2017 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the November 27, 2017 meeting minutes as presented. Motion carried.

**MOTION 179-17 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$229,611.65. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for November 2017.

Chief Harris presented the Monthly Police Report for November 2017.

The Monthly Revenue and Expense Report for November 2017.

**CITY MANAGER REPORT**

The City is hosting Quad Unit on Monday, December 18<sup>th</sup>, 6:00 p.m., at Whitey's. Annual holiday luncheon is the Friday from 11:30 a.m. – 1:30 p.m. The Optimist Club presented us with a \$12,000 donation for our new basketball courts. Have a safe and happy holiday!

**COUNCIL COMMITTEE REPORTS**

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

**MOTION 180-17 RESOLUTION 2017-24 SCHEDULE OF FEES**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2017-24 Schedule of Fees as presented. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**LARA UPDATE**

A brief update was given to Council.

**MOTION 181-17 WELL HOUSE VFD INSTALLATION**

Motion by Mr. Emery, and seconded by Mr. Callis to have Peerless Midwest proceed with the installation of VFD's to the distribution system. Motion carried.

**MOTION 182-17 2018 GOALS & OBJECTIVES**

Motion by Mr. Emery, and Mr. Callis to set Goals and Objectives for Wednesday, February 28, 2018 at 6:00 p.m. The meeting will be held in the Council Chambers of City Hall.

**ANNOUNCEMENTS**

**MOTION 182-17 ADJOURNMENT**

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to adjourn the meeting at 7:58 p.m. Motion carried.

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