

**City of Davison
City Council Meeting
January 22, 2018
6:00 PM
City Council Chambers**

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

Absent: Mayor Tim Bishop and Leigh LaForest

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

Others: 9 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 08-18 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

Comments made in regards to Medical Marijuana.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Quarterly Investment Report
- B. Planning Commission Minutes January 9, 2018

MOTION 09-18 APPROVAL OF CONSENT AGENDA

Motion by Mr. Callis, and seconded by Mr. Stetson to approve the consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 10-18 APPROVAL OF JANUARY 8, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the January 8, 2018 City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

DDA is taking over the Festival of Flags parade and the parade will go back to Wednesday evening. Please consider volunteering to help with the parade. Leanne Panduren will start working with department heads on our CIP. The Agitated Grape will be hosting comedians on the third Sunday of every month. Great American Water Taste Test in Washington DC is February 5 – 7.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority meets and will discuss the refurbish of one the fire trucks.
Ms. Snyder: Metro met and 2017-2020 Transportation Plan was amended.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented the engineering report.

OPEN ISSUES LOG

NEW BUSINESS

**MOTION 11-18 RESOLUTION 2018-02 PERFORMANCE RESOLUTION FOR
GOVERNMENTAL AGENCIES**

Motion by Mr. Stetson, and seconded by Ms. Snyder to approve Resolution 2018-02 Performance Resolution for Governmental Agencies as presented. Motion carried.

MOTION 12-18 RESOLUTION 2018-03 POVERTY EXEMPTION

Motion by Ms. Snyder, and seconded by Mr. Callis to approve Resolution 2018-03 Guideline Resolution for Poverty Exemption as presented. Motion carried.

**MOTION 13-18 RESOLUTION 2018-04 CHARITABLE GAMING LICENSE – KEARSLEY
FOOTBALL BOOSTERS**

Motion by Mr. Callis, and seconded by Mrs. McKellar to approve Resolution 2018-04 Charitable Gaming License – Kearsley Football Boosters as presented. Motion carried.

BUDGET CALENDAR

City Council was given a budget calendar for Fiscal Year 2018-2019.

MOTION 14-18 SALE OF NON-PUBLIC CITY OWNED PROPERTY

Motion by Ms. Snyder, and seconded by Mr. Stetson to allow City Manager Schroeder to move forward with the sale of 415 S. Dayton Street. Motion carried.

ANNOUNCEMENTS

MOTION 15-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 6:25 p.m. Motion carried

Mayor Pro-Tem Ron Emery

City Clerk Andrea L. Schroeder

**MOTION INDEX
JANUARY 22, 2018**

MOTION 08-18 APPROVAL OF THE REGULAR AGENDA

MOTION 09-18 APPROVAL OF CONSENT AGENDA

Quarterly Investment Report
Planning Commission Minutes January 9, 2018

MOTION 10-18 APPROVAL OF JANUARY 8, 2018 MEETING MINUTES

**MOTION 11-18 RESOLUTION 2018-02 PERFORMANCE RESOLUTION FOR
GOVERNMENTAL AGENCIES**

MOTION 12-18 RESOLUTION 2018-03 POVERTY EXEMPTION

**MOTION 13-18 RESOLUTION 2018-04 CHARITABLE GAMING LICENSE – KEARSLEY
FOOTBALL BOOSTERS**

MOTION 14-18 SALE OF NON-PUBLIC CITY OWNED PROPERTY

MOTION 15-18 ADJOURNMENT