

**City of Davison
City Council Meeting
July 9, 2018
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, Treasurer Julie Pray

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 119-18 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

Jessica Smith introduced herself as a candidate for the Green Party.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. LDFA/BRA Minutes – June 20, 2018
- B. DDA Minutes – June 20, 2018

MOTION 120-18 APPROVAL OF CONSENT AGENDA

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 121-18 APPROVAL OF JUNE 25, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the June 25, 2018 meeting minutes as presented. Motion carried.

MOTION 122-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$445,905.56. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for June 2018.

Chief Harris presented the Monthly Police Report for June 2018.

The Monthly Revenue and Expense Report for June 2018.

CITY MANAGER REPORT

Thank you for attending this evening's informational session. City golf outing is Friday, August 17th. Comedy for the parks is Saturday, September 8th. Council petition are available and 50 valid signatures are required. All petitions are due to the Clerk's office by 4:00 p.m. on Tuesday, August 7th. MML Convention is September 20th -22nd. The Clerk's office is busy preparing and testing our new equipment for the August election. I will be at the City Manager's conference July 17th – 20th. Please contact me if needed, I will be available while at the conference. Clark Street scrap tire grant resurfacing has started.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 123-18 MML 2018 WORKERS' COMPENSATION FUND TRUSTEE ELECTION

Motion by Ms. Snyder, and seconded by Mrs. LaForest to cast ballot for the three trustees that are seeking re-election. Motion carried.

ANNOUNCEMENTS

MOTION 124-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 7:44 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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