

**City of Davison
City Council Meeting
August 27, 2018
6:00 PM
City Council Chambers**

Present: Mayor Tim Bishop, Leigh LaForest, Ron Emery, Ben Callis, Pat Stetson, Jacqui McKellar (arrived at 6:06 p.m.) and Joan Snyder

Absent:

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

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor called the meeting to order at 6:01 p.m.

MOTION 143-18 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. DDA Appointment – Eric Quimby – Term Ending September 1, 2019
- B. Ireland’s Dream Race

MOTION 144-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 145-18 APPROVAL OF AUGUST 13, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the August 13, 2018 City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Genesee County Parks & Recreation Commission

CITY MANAGER REPORT

Our golf outing was a success and made over \$4,300 for our park. Comedy for the parks is September 8th. Mayor and I will be attending the MML Convention in September. Summer taxes are due August 31st. Our audit begins September 4th and will last up to two weeks. City hall will be closed for Labor Day and our staff luncheon from 11:30 a.m. – 1:30 p.m. on September 6th. Fire Chief, Mike Wright, is retiring on September 17th. A reception will be held at station #2 from 2:00 p.m. – 5:00 p.m. that day. The SAW grant contract with ROWE has been signed and work is in progress.

COUNCIL COMMITTEE REPORTS

Mr. Emery: The fire department tanker (25-12) is back and the refurbish looks great.

Ms. Snyder: Senior Authority is revising the employee handbook. Celebrated Karen Miller's last meeting prior to her retirement.

Mayor: DDA discussed Pumpkin Fest and Trunk or Treat.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented the engineering report.

CITY MANAGER'S REVIEW

OPEN ISSUES LOG

NEW BUSINESS

ANNOUNCEMENTS

Thank you to Senator McCain for all he did for our Country.

MOTION 146-18 CONVENE INTO CLOSED SESSION – UNION CONTRACT – POLICE DEPARTMENT

Motion by Mr. and seconded by Mr. to convene into closed session at 6:11 p.m. Motion carried.

MOTION 147-18 RECONVENE INTO REGULAR SESSION

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to reconvene into regular session at 6:20 p.m. Motion carried.

MOTION 148-18 ADJOURNMENT

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

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

MOTION INDEX

MOTION 143-18 APPROVAL OF THE REGULAR AGENDA

MOTION 144-18 APPROVAL OF CONSENT AGENDA

MOTION 145-18 APPROVAL OF AUGUST 13, 2018 MEETING MINUTES

MOTION 146-18 CONVENE INTO CLOSED SESSION – UNION CONTRACT – POLICE DEPARTMENT

MOTION 147-18 RECONVENE INTO REGULAR SESSION

MOTION 148-18 ADJOURNMENT