

**City of Davison
City Council Meeting
September 24, 2018
6:00 PM
City Council Chambers**

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

Absent:

Staff: Manager/Clerk Andrea Schroeder and Police Chief Don Harris

Others: 4 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 162-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Thankful for all the work that the Mayor and City Council has done. We are a blessed town.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Library Board Minutes – September 12, 2018
- B. Davison Community Schools Street Closing Application – Homecoming Parade 9/28/18

MOTION 163-18 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 164-18 APPROVAL OF SEPTEMBER 10, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the September 10, 2018 City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

MML Liability and Property Pool Dividend Check

CITY MANAGER REPORT

Andrea Schroeder gave a report from the MML Convention and Quad Unit meeting. Flu shot clinic date has been moved to Thursday, October 11th from 2:00 – 4:00 p.m. Car cruises are done for the 2018 season. Davison Homecoming is this Friday. GO CARDS! Trunk or Treat and Pumpkin Fest are around the corner. We are looking for candy or monetary donations for candy for Trunk or Treat. Our October 8th Council meeting is cancelled, due to the holiday. Our next meeting will be Monday, October 22nd. I have hired Stuart Worthing as our new building official.

COUNCIL COMMITTEE REPORTS

Mr. Emery: The Fire Department Personnel Committee is taking applications for the Chief's position. Medical calls are increasing in Davison.

Mrs. LaForest: Attended the Solar Energy Conference

Ms. Snyder: Policy Committee met and discussed metal detecting. Senior Authority replaced Karen Miller with Tim Elkins. Metro elected the Treasurer of the group and the condition of the County Roads where discussed.

UNFINISHED BUSINESS
ENGINEERING REPORT

Leanne Panduren presented the engineering report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 165-18 CLARK STREET SCRAP TIRE GRANT CHANGE ORDER

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to approve the Clark Street scrap tire grant change order as presented. Motion carried.

MOTION 166-18 MML POOL DIRECTOR ELECTION

Motion by Ms. Snyder, and seconded by Mr. Callis to cast the City of Davison's MML Pool Director Election ballot for Robert Clark and Paula Zelenko. Motion carried.

ANNOUNCEMENTS

Earlier today, Councilman Ben Callis presented Andrea Schroeder with a \$3,000 check from the comedy for the parks.

MOTION 167-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Stetson to adjourn the meeting at 6:22 p.m. Motion carried

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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