

**City of Davison
City Council Meeting
November 26, 2018
6:00 PM
City Council Chambers**

Present: Mayor Tim Bishop, Leigh LaForest, Ron Emery, Ben Callis, Jacqui McKellar, Jessica Abraham

Absent: Chris Hinkley

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 193-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Hometown Christmas starts Friday, December 7th, at 5:30 p.m., parade at 6:00 p.m., with tree lighting immediately following. Many more activities on Saturday, December 8th, from 11:00 a.m. – 2:00 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. 2019 City Holiday Calendar
- B. Library Board Minutes – November 7, 2018
- C. Planning Commission Minutes – November 13, 2018
- D. DDA Minutes – November 14, 2018

MOTION 194-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 195-18 APPROVAL OF NOVEMBER 19, 2018 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the November 19, 2018 City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Annual Holiday Luncheon & Meeting

CITY MANAGER REPORT

Our last meeting of the year will be Monday, December 10, 2018.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 196-18 RESOLUTION 2018-28 CITY COUNCIL 2019 REGULAR MEETING DATES

Motion by Mrs. LaForest, and seconded by Mr. Callis to approve Resolution 2018-28 City Council 2019 Regular Meeting Dates as presented. Motion carried.

SCHEDULE OF FEES

City Council received the Schedule of Fees.

MOTION 197-18 FIRST READING ORDINANCE 2018-11 CHAPTER 662.03 INJURY OR DESTRUCTION OF PROPERTY

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the first reading of Ordinance 2018-11 Chapter 662.02 Injury or Destruction of Property as presented. Motion carried.

MOTION 198-18 FIRST READING ORDINANCE 2018-12 CHAPTER 1062.06 PROTECTION OF PROPERTY

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the first reading of Ordinance 2018-12 Chapter 1062.06 Protection of Property as presented. Motion carried.

SALE OF CITY PROPERTIES

MOTION 199-18 2019 GOALS & OBJECTIVES MEETING

Motion by Mrs. Abraham and seconded by Mrs. LaForest to set the 2019 Goals & Objectives for Wednesday, February 27th at 6:00 p.m. at City Hall. Motion carried.

ANNOUNCEMENTS

MOTION 200-18 ADJOURNMENT

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

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
NOVEMBER 26, 2018**

MOTION 193-18 APPROVAL OF THE REGULAR AGENDA

MOTION 194-18 APPROVAL OF CONSENT AGENDA

2019 City Holiday Calendar

Library Board Minutes – November 7, 2018

Planning Commission Minutes – November 13, 2018

DDA Minutes – November 14, 2018

MOTION 195-18 APPROVAL OF NOVEMBER 19, 2018 MEETING MINUTES

MOTION 196-18 RESOLUTION 2018-28 CITY COUNCIL 2019 REGULAR MEETING DATES

**MOTION 197-18 FIRST READING ORDINANCE 2018-11 CHAPTER 662.03 INJURY OR
DESTRUCTION OF PROPERTY**

**MOTION 198-18 FIRST READING ORDINANCE 2018-12 CHAPTER 1062.06 PROTECTION OF
PROPERTY**

MOTION 199-18 2019 GOALS & OBJECTIVES MEETING

MOTION 200-18 ADJOURNMENT