

**City of Davison
City Council Meeting
January 14, 2019
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Ben Callis, Jessica Abraham, Jacqui McKellar and Chris Hinkley

Absent: Leigh LaForest

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

Others: 7 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 01-19 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC HEARING – PURCHASE OF POLICE & DPW EQUIPMENT WITH ASSISTANCE FROM USDA

Mayor Bishop opened the public hearing at 7:35 p.m.

Mayor Bishop closed the public hearing at 7:36 p.m.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

State Representative Cheryl Kennedy introduced herself.

Fire Chief Brian Flewelling introduced himself.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. LDFA/BRA Minutes – December 19, 2018
- B. Leaf Collection Cost Comparison

MOTION 02-19 APPROVAL OF CONSENT AGENDA

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 03-19 APPROVAL OF DECEMBER 10, 2018 MEETING MINUTES

Motion by Mr. Callis, and seconded by Mrs. McKellar to approve the December 10, 2018 meeting minutes as presented. Motion carried.

MOTION 04-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$1,191,044.64. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank you – Office Staff

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for December 2018.

Chief Harris presented the Monthly Police Report for December & Yearly 2018.

The Monthly Revenue and Expense Report for December 2018.

CITY MANAGER REPORT

Happy 2019! December Quad Unit was well attended with great information. Small Cities was hosted at the Agitated Grape on January 2nd. I presented to over 450 7th graders on January 11th, for our SWP grant. Office staff will be participating in safety training, AED/CPR training and new website training in the near future. Budget and CIP preparations are in motion. Our new website has gone live, our ice rink is ready and we hired Dave Martinez as our new building official. City Hall will be closed, Monday, January 21st.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority met and discussed options for floor drain repairs and the driveway at station #2.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

OPEN ISSUES LOG

NEW BUSINESS

MOTION 05-19 RESOLUTION 2019-01 CITY OF DAVISON GUIDELINE FOR POVERTY EXEMPTIONS

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve Resolution 2019-01 City of Davison Guidelines for Poverty Exemptions as presented. Motion carried.

MOTION 06-19 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Hinkley to adjourn the meeting at 7:47 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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