

**City of Davison  
City Council Meeting  
JUNE 24, 2019  
6:00 PM  
City Council Chambers**

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

Absent:

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

Others: 20 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

Sweet Adelines perform for Mayor Bishop and Council.

**MOTION 82-19 APPROVAL OF THE REGULAR AGENDA**

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve the regular agenda as amended to move new business letter A. Proclamation Sweet Adelines to the consent agenda. Motion carried

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Road & Public Safety Committee Minutes – May 13, 2019
- B. Planning Commission Minutes – June 11, 2019
- C. SIGMA SIGMA SIGMA Color Fun Run – Friday, August 30, 2019
- D. Proclamation Sweet Adelines

**MOTION 83-19 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 84-19 APPROVAL OF JUNE 10, 2019 MEETING MINUTES**

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the June 10, 2019 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

We have turned in for the 2019-2020 WHP grant. We will know more in September. Future elections are going to have change and will take more time. We received a grant for flowers from the Davison Community Fund. End of fiscal year is this week.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Authority floor drain project is complete.

Mr. Hinkley: Planning Commission approved Hank Graff's one year site plan extension.

Mrs. McKellar: Senior Center needs someone to power wash the front of their building.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 85-19 PLANTE MORAN AUDIT ENGAGEMENT LETTER**

Motion by Mrs. Abraham, and seconded by Mr. Callis to accept the Plante Moran audit engagement letter as presented. Motion carried.

**MOTION 86-19 FIRST READING ORDINANCE 2019-02 RECREATIONAL MARIJUANA OPT-OUT**

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the first reading of Ordinance 2019-02 Recreational Marijuana Opt-Out as presented. Motion carried.

**MOTION 87-19 RESOLUTION 2019-19 BALLOT PROPOSAL WORDING**

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve Resolution 2019-19 ballot wording as presented. Motion carried 6-1. Callis no

**MOTION 88-19 REPUBLIC WASTE CONTRACT**

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the extension of the Republic Waste contract extension as presented. Motion carried.

**MOTION 89-19 2018-19 BUDGET AMENDMENTS**

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the 2018-19 budget amendments as presented. Motion carried.

**ANNOUNCEMENTS**

Matt Banks is retiring. Reception will be from noon to two on June 27, 2019.

**MOTION 90-19 ADJOURNMENT**

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to adjourn the meeting at 6:49 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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