

**City of Davison  
City Council Meeting  
August 12, 2019  
7:30 PM  
City Council Chambers**

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

Absent: Ben Callis

Staff: Manager/Clerk Andrea Schroeder and DPW Supervisor Ed Brown

Others: 1 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 107-19 APPROVAL OF THE REGULAR AGENDA**

Motion by Mrs. Abraham, and seconded by Mrs. LaForest 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. Davison Area Library Minutes – July 10, 2019
- B. Policy Committee Minutes – July 22, 2019
- C. DDA Reappointments – Eric Quimby (Term Expires 2023) & Deb Loveland (Term Expires 2023)

**MOTION 108-19 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 109-19 APPROVAL OF JULY 22, 2019 MEETING MINUTES**

Motion by Mrs. McKellar, and seconded by Mr. Hinkley to approve the July 22, 2019 meeting minutes as presented. Motion carried.

**MOTION 110-19 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the bills for payment in the amount of \$925,489.01. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Davison Community Fund Grant Funding  
Proposed Charter Amendment Approval

**APPOINTED OFFICERS REPORT**

Monthly Permits, Inspections and Zoning Violation Report for July 2019.

Monthly DPW Report for July 2019.

Monthly Police Report for July 2019.

Monthly Revenue and Expense Report for July 2019.

**CITY MANAGER REPORT**

Summer tax bills have been delivered and are due on August 31<sup>st</sup>. My City Manager Conference was filled with good information and good people. DCER performed Annie Jr. with special guest stars, Mayor Tim Bishop and Chief Don Harris. It was a great performance and everyone did a wonderful job. I handed out hundreds of pens and pencils at the Back to School Blast. WHP Grant t-shirts and calendars are in. Computer and LED lighting upgrades and replacements have commenced and are going well.

**COUNCIL COMMITTEE REPORTS**

Mrs. Abraham: Road and Public safety approved the mailing that will go out with our third quarter water bills.

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

Leanne Panduren presented her report.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MEMORIES & MORE – TEMPORARY SALES & PROMOTION APPLICATION**

This item to be placed on the August 26, 2019 meeting agenda.

**ANNOUNCEMENTS**

**MOTION 111-19 ADJOURNMENT**

Motion by Mrs. McKellar, and seconded by Mrs. Abraham to adjourn the meeting at 7:46 p.m. Motion carried unanimously by roll call vote.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
AUGUST 8, 2019**

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