

**City of Davison
City Council Meeting
August 26, 2019
6:00 PM
City Council Chambers**

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

Absent:

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 112-19 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

MOTION 113-19 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 114-19 APPROVAL OF AUGUST 12, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the August 12, 2019 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Letter form CN

MML Dividend Check – City of Davison

MML Dividend Check - DDA

CITY MANAGER REPORT

Our computer upgrades are almost complete along with LED lighting throughout the City. Our golf outing was well attended and netted over \$4,700. Thank you to all of our sponsors, workers and golfers. We will have a flu shot clinic on October 9th for all employees and their families. Our audit will be September 9th – 13th. Pumpkin Festival is around the corner and volunteers are needed for both Trunk or Treat and Pumpkin Fest. We will also need candy donations. Enjoy the 2019-2020 WHP calendar, illustrated by our very own Davison students. The Main Street railroad tracks will be closed for approximately 3 days starting tomorrow. City Hall will be closed on Monday, September 2nd for the Labor Day Holiday and from 11:30 a.m. – 1:30 p.m. on Wednesday, September 4th for an all employee meeting.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority Frank McClain will be moved to BC

Mr. Callis: Policy Committee continues to work on Fireworks Ordinance and Business License.

Mrs. McKellar: Senior Center has had some new LED lighting installed around the complex.

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**UNFINISHED BUSINESS
ENGINEERING REPORT**

Leanne Panduren presented her report.

MEMORIES & MORE - TEMPORARY SALE & PROMOTIONS APPLICATIONS

OPEN ISSUES LOG

NEW BUSINESS

ANNOUNCEMENTS

Comedy for the Parks is officially sold out.

Nice to see Police presence the first week of school.

MOTION 115-19 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to adjourn the meeting at 6:15 p.m. Motion carried unanimously by roll call vote.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
AUGUST 26, 2019**

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