

**City of Davison
City Council Meeting
October 28, 2019
6:00 PM
City Council Chambers**

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

Absent:

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

Others: 10 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 131-19 APPROVAL OF THE REGULAR AGENDA

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

COMEDY FOR THE PARKS CHECK PRESENTATION

Ben Callis presented City Manager, Andrea Schroeder with a check in the amount of \$4,000.

AUDIT PRESENTATION – PLANTE MORAN

MOTT COMMUNITY COLLEGE STRATEGIC PLAN PRESENTATION

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Cuts in services will occur at the county level.

Back the Badge signs were offered to anyone who would like one. It promotes good communication with law enforcement.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Policy Committee Minutes – August 26, 2019
- B. LDFA/BRA Minutes September 18, 2019
- C. DDA Minutes September 18, 2019
- D. Library Board Minutes September 18, 2019
- E. Compensation Commission Minutes September 23, 2019
- F. Planning Commission Minutes October 8, 2019
- G. DDA Minutes October 9, 2019
- H. Quarterly Investment Report

MOTION 132-19 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 133-19 APPROVAL OF SEPTEMBER 23, 2019 MEETING MINUTES

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the September 23, 2019 meeting minutes as presented. Motion carried.

MOTION 134-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$659,395.43. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for September 2019.

Monthly Police Report for September 2019.

Monthly Revenue and Expense Report for September 2019.

CITY MANAGER REPORT

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority met and the auxiliary will be reinstated.

Mrs. Abraham: Public safety is winding down and the election is on November 5th.

Mr. Callis: Policy continues to meet and works on creating a business license.

Mayor Bishop: Medical marijuana will be moving forward with zoning. DDA and Pumpkin Fest. went well.

UNFINISHED BUSINESS

ENGINEERING REPORT

Scrap tire grant will be submitted on November 1st for Church Street.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 135-19 ACKNOWLEDGE AND ACCEPT 2018-19 AUDIT

Motion by Mrs. LaForest, and seconded by Mr. Hinkley to acknowledge and accept the 2018-19 audit as presented. Motion carried.

MOTION 136-19 COMPENSATION COMMISSION RECOMMENDATION

Motion by Mr. Hinkley, and seconded by Mr. Callis to accept the recommendation of the Compensation Commission. Motion carried.

MOTION 137-19 BACKHOE PURCHASE

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to authorize City Manager, Andrea Schroeder to purchase a 2019 410L backhoe from AIS Construction Equipment in the amount of \$91,718.34. Motion carried.

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ANNOUNCEMENTS

DHS football team will play in Romeo on Friday, November 1, 2019.

MOTION 138-19 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 6:56 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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