

**City of Davison  
City Council Meeting  
September 14, 2020  
7:30 PM  
Virtual Meeting - Zoom**

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

Absent:

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

Others: 1 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 114-20 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Hinkley, 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**

Davison Area Library Board Minutes – August 8, 2020  
Davison Area Senior Authority Minutes – August 20, 2020  
Davison Richfield Fire Authority Minutes – August 17, 2020  
DDA Minutes August 19, 2020

**MOTION 115-20 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 116-20 APPROVAL OF AUGUST 24, 2020 MEETING MINUTES**

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the August 24, 2020 meeting minutes as presented. Motion carried.

**MOTION 117-20 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the bills for payment in the amount of \$3,441,412.77. Motion carried.

**COMMUNICATOIN TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

Monthly Permits, Inspections and Zoning Violation Report for August 2020.

Monthly DPW Report for August 2020.

Chief Harris presented the Monthly Police Report for August 2020.

The Monthly Revenue and Expense Report for August 2020.

**CITY MANAGER REPORT**

State of Emergency extended to October 1st. The Williamson Family Foundation donated \$2,500 to the golf outing fund to use towards our parks. We now have over 1,000 permanent absentee voters in the city. We are hoping ballots will be send out in the next couple of weeks. I continue to work with court on the lease and will bring you information in the near future. Katie Eich and Baby Eleanor are doing great and we've already had the pleasure of meeting her. We love having another addition to our City of Davison family. We have one more meeting this month and one in October. Our first meeting in October is canceled due to Columbus Day.

**COUNCIL COMMITTEE REPORTS**

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

Leanne Panduren presented her report.

**MOTION 118-20 SECRETARY OF STATE LEASE**

Motion by Mrs. LaForest, and seconded by Mr. Emery to send the contract back to the Secretary of State without the purchase and install of the carpet. Motion carried unanimously by roll call vote.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**ANNOUNCEMENTS**

Mrs. LaForest announced that she is resigning from City Council, due to moving out of the City of Davison. Many thank you's and well wishes given to Mrs. LaForest for council and staff and to staff from Mrs. LaForest.

**MOTION 119-20 ADJOURNMENT**

Motion by Mrs. LaForest, and seconded by Mr. Emery to adjourn the meeting at 8:01 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
SEPTEMBER 14, 2020**

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