

January 22, 2019 AGENDA

Pledge of Allegiance
Call Meeting to Order at 7:00 P.M.
Roll Call
Citizen's Comments - limited to 3-4 minutes per individual

Amendments to and Approval of Agenda

Added to Agenda: OHM Project Updates (FYI); Savoy Energy- Oil and Gas Lease (FYI); Police Department – Request for Council Action/Police Video Cameras
Additional Documents Given to Council:

1. OHM Project Updates (1/18/19) **2.** Savoy Oil and Gas Lease **3.** Request for Council Action – Police Video Cameras

- B.** Approval of Minutes – Council Meeting January 7, 2019
- C.** Fire Board Minutes – December 18, 2018
 - Evert Area Joint Fire Department Schedule and Financial Statements as of June 2018

LDFA – January 14, 2019
DDA – January 8, 2019

Unfinished Business

- Building Inspector

New Business

- D.** Bank Resolution Approval – Chemical Bank (Approval)
- E.** Request for Council Action – 5 Year Lease for a New Xerox Printer (Approval)
- F.** Request for Permission to apply for a Michigan Rural Community Demolition Grant (Approval)
- G.** Request for Letter of Support – Library Sign (Approval)
- H.** Resolution – Authorizing Sarah Dvoracek as designee for Stormwater, Asset Management, and Wastewater (SAW) Grant Program

Treasurer's Report

- I.** Vendors List \$73,756.80 (Approval)
- J.** FYI – Accounts Payable/Payroll Reports (1/8/2019 – 1/22/2019)
- K.** FYI – Summary of all Funds/Cash Transaction Report

Assessor's Report

Interim City Manager

Department of Public Works/Zoning Administrator

- L.** December 2018 Monthly Report
- M.** Contract Renewal with Mead & Hunt – Cross Connection Control Program (Approval)
- N.** FYI – Michigan Department of Natural Resources Stream Surveys

Police Department Report

- O.** December 2018 Monthly Report

City Attorney Report

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ADJOURNMENT