

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
FEBRUARY 15, 2016**

A regular meeting of the Lapeer City Commission was held February 15, 2016 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:31 p.m.

**ROLL CALL**

Present: Mayor Sprague.  
Commissioners Atwood, Bennett, Bostick-Tullius, Gates and Marquardt.  
Absent: None.

Acting City Manager: Police Chief Todd Alexander; present.  
City Attorney: Michael Nolan; present.

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**29 2016 02-15**

Moved by Bostick-Tullius. Seconded by Gates.  
Approve the Agenda for February 15, 2016 as presented.  
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

**MINUTES**

**30 2016 02-15**

Moved by Gates. Seconded by Atwood.  
Approve the minutes from a Regular meeting held February 1, 2016 as presented.  
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

**PUBLIC COMMENTS**

Janet Adams, Baldwin, gave invocation.

**CONSENT AGENDA**

**31 2016 02-15**

Moved by Gates. Seconded by Bostick-Tullius.  
Approve the Consent Agenda for February 15, 2016, resulting in the following:  
1. Special Event Request from Stone Soup Pantry, Hunger Awareness Week, May 6 & 7, 2016, 9:00 a.m. – 4:00 p.m., various intersections.  
2. Special Event Request from Pregnancy Resource Center, 5K Run/Walk/Bike, August 13, 2016, 7:30 a.m. – 3:00 p.m., Rowden Park.  
3. Special Event Request from Michigan Lupus Foundation, Timberly Ranshaw Memorial Walk, May 22, 2016, 8:00 a.m. – 4:00 p.m., Rowden Park.  
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

**BILL LISTING FOR FEBRUARY 15, 2016**

**32 2016 02-15**

Moved by Marquardt. Seconded by Gates.  
Approve the Bill Listing for February 15, 2016 in the amount of \$1,055,985.89.  
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.  
Absent: None.  
MOTION CARRIED.

## **PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

None.

## **PUBLIC HEARINGS**

None.

## **ADMINISTRATIVE REPORTS**

Use It Again Tools: Secondhand Dealer License.

### **33 2016 02-15**

Mayor Sprague Approved. Supported by Gates. Seconded by Atwood.  
Approve Secondhand Dealer License for Candice Kedzierski, Use It Again Tools located at 462 W. Genesee Street, Lapeer, contingent upon receipt of required fees and surety bond.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

## **CITY MANAGER'S REPORT**

No report.

## **CITY ATTORNEY'S REPORT**

No report.

## **UNFINISHED BUSINESS**

None.

## **DEPARTMENTAL COMMUNICATIONS**

The Monthly Departmental Reports, the Investment Report for the Quarter Ending December 31, 2015, and the Monthly Financial Report for December 2015 received into record as presented.

## **PUBLIC COMMENTS**

None.

## **MAYOR/COMMISSIONER COMMENTS**

Commissioner Marquardt: Center Building fund raiser February 18<sup>th</sup>, funds to go towards improvements to the Center Building.

Commissioner Atwood: Spoke at Optimist meeting; Buxton company data would work on relationships with businesses and resident needs.

Commissioner Bennett: Thanked person for invocation; thanked everyone for prayers.

Mayor Sprague: Announced upcoming community events; State contemplating privatizing of mental health care, request motion for a resolution in opposition.

### **34 2016 02-15**

Moved by Bostick-Tullius. Seconded by Gates.

Approve to provide a resolution in opposition of privatizing mental health care.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

**ADJOURNMENT**

**35 2016 02-15**

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

**MOTION CARRIED.**

The regular meeting adjourned at 6:43 p.m.

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William J. Sprague, Mayor

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Donna L. Cronce, City Clerk

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Tracey S. Russell, Deputy City Clerk