

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
July 5, 2016**

A regular meeting of the Lapeer City Commission was held July 5, 2016 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Pro-Tem Marquardt.
Commissioners Atwood, Bennett, Bostick-Tullius, and Gates.
Absent: Mayor Sprague (excused).

Acting City Manager: Terry Kluge, Fire Chief, present.
City Attorney: Michael Nolan, present.

Mayor Pro-Tem Marquardt led the Pledge of Allegiance.

AGENDA APPROVAL

136 2016 07-05

Moved by Bostick-Tullius. Seconded by Gates.
Approve the Agenda for July 5, 2016 as presented.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

MINUTES

137 2016 07-05

Moved by Bennett. Seconded by Gates.
Approve the minutes from the Regular meeting held June 20, 2016 and Closed Session held June 20, 2016.
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 Road, provided invocation.

CONSENT AGENDA

138 2016 07-05

Moved by Bostick-Tullius. Seconded by Gates.
Approve the Consent Agenda for July 5, 2016, resulting in the following:

1. Special Event Request from Dragon Karate LLC, Downtown Fitness Challenge, Farmers Market Pavilion, Nepessing, Mason, Clay and Court Streets, August 14, 2016.
2. Special Event Request from Lapeer Area Homeschool Athletes (LAHA), Lapeer Lakers 5K Fundraiser, Rowden Park linear trail, September 3, 2016.
3. Special Event Request from Lapeer Robotics Team 1684, 5K Run for Robots, Rowden Park, October 15, 2016, contingent upon receipt of current insurance.
4. DTE Electric Company Overhead and Underground Easement (Right of Way) No. 42968754-42968813 and authorize the City Clerk to sign required document.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

BILL LISTING FOR JULY 5, 2016

139 2016 07-05

Moved by Bennett. Seconded by Atwood.
Approve the Bill Listing for July 5, 2016 in the amount of \$537,435.86.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS
None.

PUBLIC HEARINGS
None.

ADMINISTRATIVE REPORTS

E. Oregon Street Reconstruction Project – Flint River East to City Limits.
Local Share Payment #8.

140 2016 07-05

Moved by Gates. Seconded by Bostick-Tullius.
Approve Local Share Payment Request #8 to State of Michigan in the amount of \$15,786.13 for the Oregon Street Reconstruction Project – Flint River East to City limits.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

DEQ Scrap Tire Project – Calhoun Street.
Payment Request #1.

141 2016 07-05

Moved by Bostick-Tullius. Seconded by Gates.
Approve Local Share Payment Request #1 to Ace-Saginaw Paving Company in the amount of \$267,805.32 for DEQ Scrap Tire Project – Calhoun Street.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

Liability/Property Insurance Contract Renewal with Peterson McGregor.

142 2016 07-05

Moved by Bostick-Tullius. Seconded by Gates.
Approve the Liability/Property Insurance Contract with Peterson McGregor in the amount of \$160,381.00 effective July 1, 2016 through June 30, 2017.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

Technical Professional & Office Workers Association of Michigan (TPOAM) Union Contract.

143 2016 07-05

Moved by Bennett. Seconded by Gates.
Approve the Technical Professional & Office Workers Association of Michigan (TPOAM) Union Contract, July 1, 2016 to June 30, 2020 and authorize the City Manager to sign said contract.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

CITY MANAGER'S REPORT
None.

CITY ATTORNEY’S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: North Branch parade.

Commissioner Gates: Vintage Baseball game event.

Commissioner Bostick-Tullius: MML Summer Board Retreat, informative discussion on municipal finance reform; fireworks were great, good job by Fire Department.

Commissioner Marquardt: Vintage baseball game event, maybe develop into a yearly event; upcoming events.

ADJOURNMENT

144 2016 07-05

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.

Deborah G. Marquardt, Mayor Pro-Tem

Donna L. Cronce, City Clerk