

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
September 19, 2016**

A regular meeting of the Lapeer City Commission was held September 19, 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).

City Manager: Dale Kerbyson, present.
City Attorney: Michael Nolan, present.

Mayor Pro-Tem Marquardt called on Commissioner Bostick-Tullius to lead the Pledge of Allegiance.

AGENDA APPROVAL

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Moved by Bennett. Seconded by Gates.
Approve the Agenda for September 19, 2016 as presented.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

MINUTES

177 2016 09-19

Moved by Bostick-Tullius. Seconded by Gates.
Approve the minutes from the Regular meeting held September 6, 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

40th Judicial Circuit Court Judge: Honorable Nick O. Holowka.
Honorable Nick O. Holowka introduced himself, is running for re-election in November, gave information on court processes, career history, opponent's comments and write-in status, asked for support and asked for any questions.

Lapeer District Library Update: Melissa Malcolm, Director.
Melissa Malcolm, Director of the Lapeer District Library gave an update on the status of the library relocation.

Jenny Burkhart, Wilder Road, gave invocation.

CONSENT AGENDA

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Moved by Bostick-Tullius. Seconded by Gates.
Approve the Consent Agenda for September 19, 2016 resulting in the following:
1. Special Event Request from the Lapeer Kiwanis to hold their annual Cider Sales on various intersection throughout the City and the sidewalk area by the Post Office on October 14, 2016 from 9:00 a.m. through 5:00 p.m.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

BILL LISTING FOR SEPTEMBER 19, 2016

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Moved by Gates. Seconded by Atwood.

Approve the Bill Listing for September 19, 2016 in the amount of \$551,963.79.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Lifesaving Award presented by Chief Todd Alexander to Lt. David Frisch.

Chief Todd Alexander read and presented a Lifesavings Award to Lt. David Frisch and congratulated him on a job well done.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

None.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: The next Coffee with Commish will be Monday, September 26, 2016 at Dagwoods; create/implement a Beautification Committee.

Commissioner Bostick-Tullius: Attended the MML conference, great speakers, elected Vice President, look at/review municipal finance structure/reform.

Commissioner Bennett: Thanked lady for prayer.

Commissioner Gates: Congratulated and thanked Lt. Frisch; congratulated Commissioner Bostick-Tullius on her elected position with MML; attended and learned a lot at the MML Conference; thanked Judge Holowka and Melissa Malcolm for their presentations, plan to attend Library Board meeting on October 6th.

City Manager Dale Kerbyson: Thanked Judge Holowka and Melissa Malcolm for the information presented; congratulated Commissioner Bostick-Tullius and Lt. Frisch.

Commissioner Marquardt: Congratulated Lt. Frisch and thanked all law enforcement staff as well as City staff; attended MML Conference, enjoyed sessions, very interesting; review of beautification committee, speaker on correction facilities.

ADJOURNMENT

Commissioner Bennett moved to adjourn the meeting, with no support meeting remained opened with Commissioner Marquardt commenting on local upcoming events.

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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 7:14 p.m.

Deborah Marquardt, Mayor Pro-Tem

Donna L. Cronic, City Clerk

Tracey S. Russell, Deputy City Clerk