

**MINUTES OF A SPECIAL MEETING
OF THE
LAPEER CITY COMMISSION**

May 4, 2009

A special meeting of the Lapeer City Commission was held on May 4, 2009, at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at approximately 5:00 p.m.

Present: Mayor Sprague
Commissioners Bennett, Marquardt, Robinet, Farrington, and Bostick-Tullius.
City Manager Dale Kerbyson

Also Present: Director of Public Works John Lyons
Director of Parks and Recreation Ray Turczyn
Director of Financial Services Paul Boucher
Director of Planning Linda Jackman
Director of Housing and Community Development Sara Coulter
Police Chief Todd Alexander
Fire Chief Terry Kluge
Building Official Mike Darling
City Clerk Donna Cronce
Executive Assistant Tracey Russell

The City Commission met to discuss the 2009-2010 City of Lapeer Budget and the 2009-2015 City of Lapeer Capital Improvement Program.

The City Manager provided an overview of establishing and balancing of the City's Budget; General Fund and Fund Balance Transfers; cuts included within the current budget proposal within the Parks, Clerk, Commission, City Manager, and Public Safety; proposed revisions to the 2009-2010 Capital Improvement Program; and additional proposed cuts including brush collection and one full-time employee, elimination of blight enforcement, holiday pay, payment to Lapeer County EMS, city-wide trash pickup savings, General Fund transfer to Park Fund, and raise TIFA 3 refund.

Discussion was held regarding cuts presented and review of items that would reflect a more "doable" solution, direction of Commission to have the City Manager prepare proposal for a city-wide trash pickup with Commissioner Marquardt going on record as being against it; maintenance of parks system; changes within BC/BS, differences with copayments, and availability of other plans.

Discussion was held regarding Fund Balance comparison for this fiscal year ending 06-30-09 and fiscal year ending 06-30-10.

CONVENE TO A REGULAR SESSION:

73 2009 05-04

Moved by Robinet. Seconded by Bostick-Tullius
To convene to a Regular Meeting at 6:24 p.m.
MOTION CARRIED.

The Lapeer City Commission returned to its special meeting at 7:39 p.m.

ADJOURNMENT:

82 2009 05-04

Moved by Robinet. Seconded by Bostick-Tullius.
To adjourn the special meeting.
MOTION CARRIED.

Meeting adjourned at 7:40 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk