

OATH OF OFFICE

Clerk Trisha Nelson administered the oath of office to Jon Gerten, Ward 5 City Council Member.

CALL TO ORDER

IN REGULAR SESSION Monday, August 3, 2015 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Reed.

ROLL CALL

Roll was called:

Present: Council Members: Gerten, McNeil, Metzger, Miller, and Mayor Reed.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Schurig and Williams.

Moved Miller, supported McNeil, to excuse the absence of Council Member Schurig and Williams. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported McNeil, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved McNeil, supported Metzger, to approve the Consent Agenda:

- A. Minutes of the City Council Work Session and Regular Session held on Monday, July 20, 2015;
- B. Approve city bills in the amount of \$ 1,576,371.50.

On a roll call vote – ayes: Gerten, McNeil, Metzger, Miller, and Mayor Reed; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

Chief Schwartz provided event reports for the Bakers Dozen Beer Run and the Tractor Drive for Cancer Cure.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Compost Equipment Purchase:

Moved Metzger, supported Miller, to approve the release of funds set aside in the compost equipment fund for the purchase of the “Beast 2680” and authorize an additional \$2,191.07 from the City General Fund for the purchase. On a roll call vote – ayes: McNeil, Metzger, Miller, Mayor Reed, and Gerten; nays: none. **MOTION CARRIED.**

B. 4th Quarter Investment Portfolio Report:

Moved McNeil, supported Metzger, to accept the 4th Quarter Investment Portfolio Report as presented. On a voice vote – **MOTION CARRIED.**

C. 4th Quarter Financial Report:

Moved McNeil, supported Metzger, to accept the 4th Quarter Financial Report as presented. On a voice vote – **MOTION CARRIED.**

D. 4th Quarter Cash & Investments Position Report:

Moved Miller, supported Metzger, to accept the 4th Quarter Cash & Investments Position Report as presented. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Downtown Development Authority/Local Development Finance Authority Appointment:

Moved Metzger, supported McNeil, to approve the reappointment of Desmond Kirkland to the Downtown Development Authority and Local Development Finance Authority for a term expiring September 15, 2019. On a voice vote – **MOTION CARRIED.**

B. Library Board Appointment:

Moved Miller, supported Metzger, to approve the appointment of Dawn Zaki to the Library Board with a term expiring March 31, 2017. On a voice vote – **MOTION CARRIED.**

C. Zoning Board of Appeals Alternate:

Moved McNeil, supported Miller, to approve the appointment of Jim Daily to serve as an alternate for the Zoning Board of Appeals with a term expiring March 10, 2017. On a voice vote – **MOTION CARRIED**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk