

CALL TO ORDER

IN REGULAR SESSION Monday, November 7, 2016 at 7:00 P.M. in the Council Chambers of Town Hall, 323 W. Michigan Ave., Marshall, MI the Marshall City Council was called to order by Mayor Reed.

ROLL CALL

Roll was called:

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

Also Present: City Manager Tom Tarkiewicz and Assistant City Manager/Director Natalie Dean.

Absent: Council Member Miller.

Moved Schurig, supported Metzger, to excuse the absence of Council Member Miller. On a voice vote—**MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Scott Loughrige of Crossroads Church and Ministries gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Gerten, supported by Williams, to approve the agenda with the addition of item 13 B. Airport Board reappointments. On a voice vote—**MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Williams, supported Schurig, to approve the Consent Agenda:

- A. Work Session and Regular Session minutes from Monday, October 17, 2016;
- B. Approve city bills in the amount of \$1,051,060.55.

On a voice vote—**MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

A. Christmas Celebration Trees:

MAEDA CEO, Scott Fleming and Kathleen Oerther, Oerther's Owner, presented the idea of using the Grand Street Park location to start a Memorial & Celebration Christmas Tree event. They have talked with Plymouth, Michigan who currently runs this popular program in their

community. There should be room for approximately 40 trees which private citizens and/or businesses can purchase and decorate.

Moved Williams, supported by Schurig, to allow MAEDA to use the Grand Street Park location during 2016 to begin the Memorial & Celebration Christmas Tree event. On a voice vote—**MOTION CARRIED.**

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Directional Conduit Boring for Primary Cable Replacement:

Director of Electric Utilities, Ed Rice, presented the recommendation to approve awarding the directional boring contract to the low bidder, Dig-It of Hastings, MI in the amount of \$25,568.00.

Moved Williams, supported by Metzger, to approve awarding the directional boring contract to the low bidder, Dig-It of Hastings, MI in the amount of \$25,568.00. On a roll call vote — ayes: Gerten, McNeil, Metzger, Mayor Reed, Schurig and Williams; nays: none. **MOTION CARRIED.**

B. Sale of 1990 Pierce Pumper and 1999 Spartan Rescue Truck:

Finance Director, Jon Bartlett, presented the recommendation to authorize negotiations on the sale of the two trucks.

Moved Gerten, supported by Schurig, to authorize the Purchasing Agent and Finance Director to conduct negotiations with any potential buyers and allow the equipment to be transported with the buyer upon receipt of a certified check. On a voice vote—**MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Marshall Farmer's Market Advisory Board

Moved Schurig, supported by McNeil, to approve the reappointment of Martin Overhiser and Sara Huggett to the Marshall Farmer's Market Advisory Board with terms expiring October 20, 2019. On a voice vote—**MOTION CARRIED.**

B. Airport Board

Marshall City Council, Regular Session
Monday, November 7, 2016

Moved Williams, supported by Schurig, to approve the reappointment of Scott Southwell and David Mead to the Airport Board with terms expiring October 1, 2019. On a voice vote—
MOTION CARRIED.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Vic Potter spoke regarding his candidacy for Calhoun County Commissioner.

Carl Gibson spoke on behalf of his position with the Senior Millage on the process for the new Senior Center.

COUNCIL and MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:50 P.M.

Jack Reed, Mayor

Trisha Nelson, City Clerk