

CALL TO ORDER

IN REGULAR SESSION Monday, March 1, 2010 at 7:00 P.M. in Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Smith.

ROLL CALL

Roll was called:

Present: Council Members: Dyer, Metzger, Miller, Mayor Smith and Traver.

Also Present: City Manager Tarkiewicz

Absent: Council Member Doane and Williams.

Moved Dyer, supported Metzger, to excuse the absence of Council Members Doane and Williams. On a voice vote: **MOTION CARRIED**

INVOCATION/PLEDGE OF ALLEGIANCE

Scott Loughrige of Cross Roads Church & Ministries gave the Invocation and Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Dyer, supported Miller, to approve the agenda as presented. On a voice vote: **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

Manager Tarkiewicz announced the conversion to electronic packets for Council Members.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Refuse Hauler Licenses:

No action was taken.

REPORTS AND RECOMMENDATIONS

A. Agreement with The Rehmann Group for Other Postemployment Benefits Valuation Assistance Services:

Moved Miller, supported Dyer, to authorize the Clerk-Treasurer to sign the proposal and contract agreement with The Rehmann Group for the preparation of the OPEB actuarial valuation services. On a roll call vote – ayes: Dyer, Metzger, Miller, Mayor Smith and Traver; nays: none. **MOTION CARRIED.**

B. Battle Creek Unlimited Services Agreement:

Moved Dyer, supported Metzger, to approve the agreement with Battle Creek Unlimited and authorize the Clerk-Treasurer to sign the agreement. On a roll call vote – ayes: Metzger, Miller, Mayor Smith, Traver and Dyer; nays: none. **MOTION CARRIED.**

C. City Manager Contract:

Moved Dyer, supported Traver, to approve the City Manager’s contract as proposed. With a friendly amendment to propose the removal of paragraph in section 5D and the addition of “maximum of 30 days” in section 9D. On a roll call vote – ayes: Miller, Mayor Smith, Traver, Dyer and Metzger; nays: none. **MOTION CARRIED.**

D. Salary Adjustments for New Director Positions:

Moved Miller, supported Traver, to approve the salary adjustments of Director of Community Services, \$60,050 and Director of Public Services, \$64,500. On a roll call vote – ayes: Mayor Smith, Traver, Dyer, Metzger, and Miller; nays: none. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

None.

CONSENT AGENDA

Moved Dyer, supported Metzger, to approve the consent agenda as presented:

- A.** Schedule Budget Work Sessions for Monday, April 12, 2010 and Tuesday, April 13, 2010 at 6:00 p.m. in Council Chambers
- B.** Minutes of the City Council Work Session and Regular Session held on Tuesday, February 16, 2010;
- C.** Approve city bills in the amount of \$605,109.46.

On a roll call vote – ayes: Traver, Dyer, Metzger, Miller, and Mayor Smith; nays: none. **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

Marshall City Council, Regular Session
Monday, March 1, 2010

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Bruce R. Smith, Mayor

Sandra Bird, Clerk-Treasurer