

CALL TO ORDER

IN REGULAR SESSION Tuesday, February 16, 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: Doane, Dyer, Metzger, Miller, Mayor Smith and Williams.

Also Present: City Manager Tarkiewicz

Absent: Council Member Traver.

Moved Miller, supported Williams, to excuse the absence of Council Member Traver. On a voice vote: **MOTION CARRIED**

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the Invocation and Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Williams, supported Metzger, to remove item 11A. City Manager Contract from the agenda and add the MSCPA Invoice to the Bills for a new bill total of \$2,449,521.33. On a voice vote: **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

A. Boy Scout Event Presentation:

Raymond M. Davis gave a presentation regarding the Boy Scouts of America Centennial Celebration to be held in Marshall April 16-18, 2010.

B. Invitation from Marshall Public Schools:

Sue Boley, School Nurse for Marshall Public Schools, invited the Council to breakfast at Marshall High School on Tuesday, February 23, 2010 at 7:30 a.m. to kick off Eat Breakfast at School Week.

C. Police Department Annual Report:

Chief Jim Schwartz presented the 2009 Police Department Annual Report.

D. Fire Department Annual Report:

Chief Bob Kiessling presented the 2009 Fire Department Annual Report.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Refuse Hauler Licenses:

Moved Williams, supported Dyer, to take off the table the consideration of one year refuse hauler licenses for Republic Service, Scooters and Marshall Disposal. On a voice vote – **MOTION CARRIED.**

Moved Dyer, supported Williams , to sever the Republic Waste request for licensure from the Scooters and Marshall Disposal request. On a voice vote – **MOTION CARRIED.**

Moved Dyer, supported Miller, to approve the Refuse Hauler Licenses for Scooters and Marshall Disposal. On a voice vote - **MOTION CARRIED.**

Moved Dyer, supported Williams, to table the Republic Waste Refuse Hauler License Application for subsequent council action until the next City Council Meeting. On a voice vote – **MOTION CARRIED.**

REPORTS AND RECOMMENDATIONS

None.

APPOINTMENTS / ELECTIONS

None.

CONSENT AGENDA

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

- A.** Minutes of the City Council Work Session and Regular Session held on Monday, February 1, 2010;
- B.** Approve city bills in the amount of \$2,449,521.33.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

Marshall City Council, Regular Session
Tuesday, February 16, 2010

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Bruce R. Smith, Mayor

Sandra Bird, Clerk-Treasurer