

CALL TO ORDER

IN REGULAR SESSION Monday, October 19, 2009, 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 Smith.

ROLL CALL

Roll was called:

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

Also Present: City Manager Tarkiewicz

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Dennis Croy from the Marshall Wesleyan Church gave the Invocation and Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

Clerk-Treasurer Bird presented the First Quarter Financial Report and the Quarterly Investment Portfolio for the period ending September 30, 2009. No action required.

City Manager Tarkiewicz provided an update on the implementation of recommendations from the Motor Pool Operational Study performed by the Corradino Group.

PUBLIC COMMENT ON AGENDA ITEMS

John LaPietra of 386 Boyer Court questioned changes to agenda item 11 B.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Administrative Lieutenant Position:

Moved Dyer, supported Williams, to approve the creation of an Administrative Lieutenant position and the position be paid for by not filling the second part-time police officer position currently budgeted and authorize administration to make any budget changes necessary to reflect that change. On a roll call vote - ayes: Dyer, Metzger, Miller, Mayor Smith, Traver, and Williams; nays: none. **MOTION CARRIED.**

B. Utility Standard Rules and Regulations Revisions:

Moved Miller, supported Metzger, to approve the revisions to the City of Marshall Utility Rate Classification and Standard Rules and Regulations effective November 1, 2009; On a roll call vote – ayes: Metzger, Miller, Mayor Smith, Traver, Williams, and Dyer, nays: none. **MOTION CARRIED.**

C. Pickup Truck Bid Award:

Moved Williams, supported Dyer, to accept the bid from Boshears Ford in the amount of \$39,179.42 for two Ford 4 x 4 heavy duty pickups. On a roll call vote - ayes: Miller, Mayor Smith, Traver, Williams, Dyer, and Metzger; nays: none. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

None.

CONSENT AGENDA

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

- A.** Approve the request to close Michigan Avenue to hold the Annual Holiday Parade on Monday, November 30, 2009;
- B.** Minutes of the Regular City Council and Council Work Session meeting held Monday, October 5, 2009;
- C.** Approve city bills in the amount of \$1,206,628.38.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

John LaPietra of 386 Boyer Court reminded the public of the upcoming election on November 3rd.

COUNCIL AND MANAGER COMMUNICATIONS

None

ADJOURNMENT

Marshall City Council, Regular Session
Monday, October 19, 2009

The meeting was adjourned at 8:05 p.m.

Bruce R. Smith, MAYOR

Sandra Bird, Clerk-Treasurer