

**CALL TO ORDER**

IN REGULAR SESSION Tuesday, January 3, 2012 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 Dyer.

**ROLL CALL**

Roll was called:

Present: Council Members: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Members: None.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Kris Tarkiewicz of Family Bible Church gave the Invocation and Mayor Dyer led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

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

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Metzger, supported Williams, to approve the consent agenda:

- A. Schedule a public hearing for Tuesday, January 17, 2012 to hear public comment regarding the proposed July 1, 2012 through June 30, 2018 Capital Improvement Program;
- B. Approve minutes of the City Council Regular Session and Work Session held on Monday, December 19, 2011 and the Special Session held on Wednesday, December 7, 2011;
- C. Approve city bills in the amount of \$201,721.20.

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

**PRESENTATIONS AND RECOGNITIONS**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. FY 2013 and 2014 Financial Forecast Presentation:**

Clerk-Treasurer Bird and City Manager Tarkiewicz gave a Power Point presentation on the Fiscal Year 2013 and 2014 Financial Forecast for the City of Marshall.

**Moved** Miller, supported Booton, to schedule a public hearing for Tuesday, January 17, 2012 to receive public comment on the FY 2013 and 2014 Financial Forecast. On a voice vote – **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

**A. Historic Preservation District Study Committee:**

No action was taken at this time.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 8:03 p.m.

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James L. Dyer, Mayor

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Sandra Bird, Clerk-Treasurer