

Marshall City Council, Regular Session  
Monday, October 15, 2012

### **CALL TO ORDER**

IN REGULAR SESSION Monday, October 15, 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, Reed and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Miller.

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

### **INVOCATION/PLEDGE OF ALLEGIANCE**

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

### **APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Mankerian to approve the agenda with the addition of the MSCPA invoice in the amount of \$697,125.66. On a voice vote – **MOTION CARRIED.**

### **PUBLIC COMMENT ON AGENDA ITEMS**

None.

### **CONSENT AGENDA**

**Moved** Williams, supported Mankerian to approve the Consent Agenda:

- A. Approve minutes of the City Council Regular Session held on Monday, October 1, 2012;
- B. Approve city bills in the amount of \$4,187,395.81.

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

### **PRESENTATIONS AND RECOGNITIONS**

None.

### **INFORMATIONAL ITEMS**

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None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Emergency Purchase – Sludge Mixer Drives:**

**Moved** Reed, supported Williams, to ratify staff's emergency purchase of three sludge mixers at the wastewater treatment facility in the amount of \$40,277. On a roll call vote – ayes: Mankerian, Metzger, Reed, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Ann Rhodes commented that the Downtown Tree Project looks fabulous.

**COUNCIL AND MANAGER COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:18 p.m.

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James L. Dyer, Mayor

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Sandra Bird, Clerk-Treasurer