

CALL TO ORDER

IN REGULAR SESSION Monday, November 19, 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: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Miller, supported Mankerian, to add to the agenda item 11A Investment Policy, Debt Management Policy and Capital Improvement Program Policy. On a voice vote – **MOTION CARRIED.**

Moved Metzger, supported Mankerian, to approve the agenda with the amendments. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Metzger, supported Williams, to approve the Consent Agenda:

- A. Approve minutes of the City Council Regular Session and Work Session held on Monday, November 5, 2012;
- B. Approve city bills in the amount of \$992,625.04.

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

City Manager Tarkiewicz provided an update on discussions with Marshall Public Schools regarding the City Garage.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Financial Policies:

Moved Williams, supported Metzger, to approve the Investment Policy, Debt Management Policy, and Capital Improvement Program Policy presented by Clerk-Treasurer. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

REPORTS AND RECOMMENDATIONS

A. CCAIS Agreement:

Moved Metzger, supported Mankerian, to approve the agreement with the County Agricultural & Industrial Society for the ice skating rink. On a roll call vote – ayes: Metzger, Miller, Reed, Williams, Booton, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

B. Goal Setting Work Session:

Moved Miller, supported Booton, to schedule a work session on Saturday, January 5, 2013 from 9:00 a.m. to 12:00 p.m. at the Public Services Building Training Room to establish goals for 2013 and 2014. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

A. Calhoun County Consolidated Dispatch Authority Board Appointment:

Moved Metzger, supported Miller, to approve the appointment of Council Member Brent Williams to the Calhoun County Consolidated Dispatch Authority Board for a term of January 1, 2013 to December 31, 2014. On a voice vote – **MOTION CARRIED.**

Marshall City Council, Regular Session
Monday, November 19, 2012

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer