

AGENDA SYNOPSIS

PLEDGE OF ALLEGIANCE

ROLL CALL: MAYOR DAMMAN; COUNCIL: BARBER, SHIRKEY,
HAYMAN, HENDRICKS, BADLEY, WESSEL

AGENDA AMENDMENTS:

- 1.
- 2.

COMMUNICATIONS/PRESENTATIONS:

- 1.
- 2.

CITIZENS TO BE HEARD

- 1.
- 2.

CONSENT AGENDA:

Items in the Consent Agenda will be handled by a single motion unless pulled and placed under the Action Agenda. Placement on the Action Agenda only requires a request by a Councilmember.

1. APPROVE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JANUARY 22, 2018
2. CONFIRM MAYOR'S APPOINTMENTS
3. CONFIRM CITY MANAGER'S APPOINTMENTS

ACTION AGENDA:

1. APPROVE BILLS IN THE AMOUNT OF \$615,434.81 AND PAYROLL FOR FEBRUARY 23, 2018
2. APPROVE INTRODUCTION OF ORDINANCE NO. 471 TO AMEND TITLE V, CHAPTER 51, OF THE MARYSVILLE CITY CODE BY AMENDING THE ZONING MAP AND LAND USE MASTER PLAN TO REFLECT THE LAND USE CHANGE

3. APPROVE RECOMMENDATION TO ACCEPT THE LOWEST COST RESPONSIVE BID FROM HANK GRAFF CHEVROLET OF LAPEER, MICHIGAN IN THE AMOUNT OF \$33,218.72 TO PURCHASE A 2018 CHEVY TAHOE 2WD, PPV

FOLLOW UP BUSINESS:

- 1.
- 2.

MAYOR & COUNCIL/MANAGER COMMENTS:

ADJOURNMENT:

