

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, JANUARY 8, 2018 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,  
AT 1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Avoca Cub Scout Troop #141

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey, Hayman,  
Badley and Wessel  
ABSENT: None  
VISITORS: J. Lindberg, T. Osentoski, T. Beers and J. Vokes  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting and the Closed Session both held on Monday, December 18, 2017.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$631,849.03 and payroll for January 11, 2018. Motion passed unanimously.
2. Moved by Council Member Shirkey, supported by Council Member Badley to approve the amendment to the City Manager's Employment Agreement. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley congratulated Marysville native Chad Billins on being chosen for Team USA hockey in the 2018 Winter Olympics.

Council Member Hendricks wished everyone a Happy New Year.

Mayor Pro-Tem Hayman congratulated City Manager Fernandez; is looking forward to the New Year and thanked the DPW and Public Safety for their excellent work.

Council Member Shirkey mentioned that there will be a Chili Cook Off on February 10 to benefit Art in the Park and thanked everyone for their participation in Christmas in the Park.

Council Member Barber stated that is has been a pleasure working with the City Manager.

City Manager Fernandez thanked everyone and was very humbled by their kind words and announced that there will be a Goal Setting Session next Monday at 6:00 p.m.

Mayor Damman mentioned that City Manager Fernandez stresses the team and the mayor is very pleased to be part of the team and is looking forward to 2018.

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Renae Warnke, City Clerk

7:44 p.m. on motion, City Council adjourned.