

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 4, 2017 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,
AT 1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey, Badley and Wessel
ABSENT: Council Member Hendricks (Excused)
VISITORS: T. Osentoski, J. Vokes and T. Beers
ADMIN: R. Fernandez, B. Kreiner, T. Konik, S. DeNardin, A. Ratliff and R. Warnke

AGENDA AMENDMENTS: Revised agenda presented

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman presented the Employee of the Quarter award to City Assessor Ann Ratliff.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and Public Hearing held on Monday, November 27, 2017.
2. Approved 2018 Council Meeting Schedule and Goal Setting Session Schedule.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$65,410.52 and payroll for December 15, 2017. Motion passed unanimously.
2. Moved by Council Member Wessel, supported by Council Member Shirkey to approve purchase of a John Deere 310 SL Backhoe through the MiDeal State Purchasing Program for a total cost of \$93,056.00 and transfer of ownership of the 2005 CAT Backhoe to the Marysville Golf Course instead of trading it in. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber stated that he had spoken to Drain Commissioner Bob Wiley concerning the drain issue brought up by Mr. Path at the last council meeting and that the issue will be addressed.
2. Council Member Badley asked about the progress of the Community Center upgrades. Management responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley remarked how well the Santa Parade and Tree Lighting went.

Mayor Pro-Tem Hayman commented on the Santa Parade and all the festivities; congratulated Ann Ratliff on receiving Employee of the Quarter; reminded everyone to look out for others during the holiday season; and lastly reminded everyone of the Goal Setting Session to be held Monday, December 11th at 6 p.m.

Council Member Shirkey commented how well the Santa Parade went and complimented Recreation Director Stefanie DeNardin for a job well done.

Council Member Barber complimented City Assessor Ann Ratliff on always doing a nice job.

City Manager Fernandez thanked Council Member Hendricks for another successful Christmas in the Park which had 24 businesses participating; thanked Pat Shirkey and the Business Council for all their efforts; Shirkey Electric for getting the power where needed; the DPW for all the set up; and Mr. Duso and the Viking Regiment for their part in the parade.

Mayor Damman remarked how well the parade went and gets better every year and congratulated Ann Ratliff again on receiving the Employee of the Quarter award.

Renae Warnke, City Clerk

8:07 p.m. on motion, City Council adjourned.