

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, OCTOBER 22, 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 Hudson and Adelaide Colmer

ROLL CALL:

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

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Council Member Barber, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, October 8, 2018.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$103,027.32, payroll for November 2, 2018 and electronic payments of \$175,207.84.  
Yes – Mayor Damman, Council Members Barber, Badley, Hendricks and Wessel.  
Abstained – Council Member Shirkey abstained given that his company had a check listed under city expenditures.  
Motion passed.
2. Moved by Council Member Badley, supported by Council Member Shirkey to approve purchase of a 2020 Freightliner 108SD Dump Truck outfitted with plowing equipment through Mi-Deal for a total price of \$149,828.00. Motion passed unanimously.
3. Moved by Council Member Barber, supported by Council Member Badley to approve contract award recommendation for membrane roofing for new city hall to Zimmer Roofing and Construction, Ltd. in the low bid amount of \$80,959.00. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Manager Fernandez provided information on the grants that were received for the reconstruction of Huron Blvd. from Busha Highway to Connecticut.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Members Wessel, Badley, Hendricks, Shirkey and Barber all offered their thoughts and prayers to the Johns and Hayman families.

City Attorney Al Francis gave his condolences to the Johns and Hayman families as well.

City Manager Fernandez also offered up prayers to the Johns and Hayman families; announced that the leaf vac program started October 15<sup>th</sup> and will continue through December 7<sup>th</sup>; and reminded everyone to vote on November 6<sup>th</sup>.

Mayor Damman gave his appreciation to Joe Johns for his dedication, time and energy given to the city for over at least 55 years and now his daughter Kathy Hayman is following in his footsteps; Mayor Damman announced the candidate forum sponsored by the city and the Blue Water Chamber of Commerce for the U.S. Congressional 10<sup>th</sup> District that will be held at City Hall in the Joseph S. Johns Council Chambers on Wednesday, October 24<sup>th</sup> from 5:30 – 6:30 p.m.; reminded everyone to vote on November 6<sup>th</sup> between 7:00 a.m. and 8:00 p.m.; and congratulated City Manager Randy Fernandez for being named the 2018 SC4 Alumnus of the year.

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Renaë Warnke, City Clerk

8:03 p.m. on motion, City Council adjourned