

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, DECEMBER 17, 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 Mayor Pro-Tem Hayman

ROLL CALL:

PRESENT: Mayor Pro-Tem Hayman, Council Members Barber, Badley, Hendricks, Shirkey and Wessel  
ABSENT: Mayor Damman (Excused)  
VISITORS: J. Cramer, T. Osentoski, J. Papineau, J. Vokes and T. Beers  
ADMIN: R. Fernandez, G. Fletcher, B. Kreiner, T. Konik, R. Buckmaster, B. Wrubel and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Paul Bailey from Stewart, Beauvais & Whipple gave a review of the FY18 Audit.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and the Closed Session held on Monday, December 3, 2018.
2. Approved minutes of the Goal Setting Session held on Monday, December 10, 2018.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Shirkey to approve bills in the amount of \$228,049.05, payroll for December 28, 2018 and January 11, 2019 and electronic payments in the amount of \$159,530.98. Motion passed unanimously.
2. Moved by Council Member Badley, supported by Council Member Hendricks to approve lowest cost responsive bid from Berger Chevrolet of Grand Rapids, Michigan for the purchase of a 2019 Chevrolet Equinox LS for a cost not to exceed \$20,504.00. Motion passed unanimously.
3. Moved by Council Member Shirkey, supported by Council Member Barber to approve FY19 Budget Amendments. Motion passed unanimously.
4. Moved by Council Member Barber, supported by Council Member Wessel to approve City Manager's Employment Agreement. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Attorney Gary Fletcher wished everyone a Merry Christmas and Happy New Year.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber and all the rest of council wished everyone a Merry Christmas and Happy New Year.

Council Member Shirkey congratulated City Manager Fernandez on his new employment contract.

Council Member Hendricks expressed her appreciation for the City Manager and all he does for the city.

Council Member Badley congratulated the city manager on his new contract and thanked him for all he does.

Council Member Wessel congratulated the City Manager and reminded everyone to drive safely with school letting out soon for the holidays.

City Manager Fernandez was humbled and thankful for his new contract; announced that the SOS Food Pantry will serve Christmas Dinner at the Marysville United Methodist Church on Christmas Day from noon to 2 p.m.; expressed his gratitude and thanked faithful council attendees Jean Cramer, Jim Vokes, Tom Beers and Tony Osentoski; thanked Pastor Jim Turner from the Marysville Assembly of God Church; and lastly mentioned that the next council meeting will be held on January 14, 2019.

Mayor Pro-Tem Hayman thanked the finance team for another successful year; thanked all the council members for serving and expressed how much she enjoys serving with them; thanked the city employees who always go above and beyond; acknowledged the council meeting attendees; urged everyone to go visit the park that is so beautifully decorated; and lastly encouraged everyone to enjoy their families, be safe and to reach out to those who may be alone during the holidays.

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Renaë Warnke, City Clerk

8:18 p.m. on motion, City Council adjourned.