

## City of Marysville

Council Agenda – Monday, October 11, 2021 Joseph S. Johns Council Chambers Municipal Building 1255 Delaware Avenue Marysville, Michigan 48040

- 1. CALL TO ORDER Mayor Wayne Pyden
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL Mayor Wayne Pyden, Councilmembers Badley, Barber, Hayman, Shirkey, Wessel, Winston
- 4. AGENDA AMENDMENTS
- 5. COMMUNICATIONS/PRESENTATIONS
- 6. CITIZENS TO BE HEARD

### 7. CONSENT AGENDA

- A.) Approve City Council Meeting Minutes and Goal Setting Session Minutes of Monday, September 27, 2021
- B.) Receive minutes from the Diversity Initiative of St. Clair County meetings held on July 6, 2021 and August 10, 2021

### 8. ACTION AGENDA

- A.) Approve bills in the amount of \$585,373.33, payroll for October 15, 2021 and electronic payments in the amount of \$206,438.98
- B.) Approve BMJ Engineers & Surveyors, Inc. of Port Huron, Michigan to provide Design and Construction Engineering for Connecticut water main replacement (15<sup>th</sup> St. to 18<sup>th</sup> St.) with a cost not to exceed \$80,000.00
- C.) Approve purchase of LUCAS 3 device from Stryker Medical for the quoted amount of \$15,911.15
- D.) Authorize Public Safety Director to sign lease agreement with Enterprise Fleet Management for department vehicles
- E.) Approve Resolution to purchase property at 502 Busha Highway and authorize City Manager to execute and sign all documents pertaining to the property

#### 9. FOLLOW UP BUSINESS

- A.) Gratiot Blvd./MDOT
- 10. MAYOR/COUNCIL & MANAGER COMMENTS
- 11. ADJOURNMENT

Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (810) 364-6613 or via e-mail at rstoia@cityofmarysvillemi.com at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations



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