

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
July 10, 2017

1. Regular meeting called to order at 7:00 PM in Council Chambers at City Hall.
2. Roll Call.
3. Pledge to the flag.
4. Approval of the agenda.
- * 5. Approval of the minutes of the regular meeting of June 26, 2017.
6. Proclamations:
 - * Mayor Tossava to present Proclamation to Daryl Waggoner, for the Very Barry Family Event.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider Jim Yarger, Coordinator Barry County Emergency Management Department request to conduct a full scale emergency mass casualty exercise on Saturday, August 19, 2017 9:00 AM to 1:00 PM.
 - * B. Consider YMCA request for use of Fish Hatchery Soccer field for youth flag football.
 - C. Consider Bill Redman request for permission to construct a skating rink at Tyden Park.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments:
 - * A. Consider appointment of Dan King as Officer Delegate and Jeff Pratt as Alternate Officer Delegate to the MERS Annual Conference in September 2017.
 - * B. Consider appointment of S. Brent Cowan to the LDFA Board for a partial term expiring December 31, 2018.

- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and authorize Mayor and Clerk to sign MERS Defined Benefit Plan Adoption Agreement.
 - * B. Consider award of contract to A-1 Asphalt for \$31,300 for HMA Hand Patching as recommended by Director of Public Services Hays.

- 14. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Ortiz monthly report.
 - * D. Discuss changes to the notice requirements in the Zoning Code related to text amendments.

- * 15. Consent items without individual discussion:
 - * A. Invoices:
 - A-1 Asphalt, Inc. \$52,916.00 (Paving Church and Court).
 - Integrated Controls, Inc. \$13,275.28 (Oxidation Treatment Site)
 - Copperrock \$17,895.00 (Riverside Cemetery Arch).
 - Consort Display Group \$5,304.71 (Banner).
 - Hallifax \$8,042..00 (June Cemetery Sexton Duties, etc.).
 - B & L Outdoor Services \$11,241.00 (Mowing/Maintenance Parks).
 - * B. Draft Minutes Barry County Board of Commissioners June 27, 2017.
 - * C. Draft Minutes Hastings City / Barry County Airport Commission June 28, 2017.
 - * D. Barry-Eaton District Health Department Community Highlights July 2017.
 - * E. Letter Barry County Transit, William Voigt, June 21, 2017.
 - * F. Draft Minutes Hastings Public Library Board of Trustees July 3, 2017.
 - * G. Events Calendar July 2017.
 - * H. Draft Minutes Planning Commission July 3, 2017.

- 16. City Attorney's Report:

- 17. Legislative Director's Report:

- 18. Open Public Discussion from the Floor:

- 19. Mayor and Council comment:

- 20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation.

- 21. Adjourn.

- * Items with enclosures.
- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.