

**City Council Agenda**  
**November 13, 2017**

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
- \* 4. Approval of the agenda.
- \* 5. Approval of the October 23, 2017 minutes of the regular and closed session meetings.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
  - \* A. Travis Alden, President Barry County Chamber of Commerce, Gus Macker Contract Renewal / change of date.
  - \* B. Consider request from Don Lee, Kisscross Events, LLC, to hold Cabin Fever CX & Fat Bike Event at Fish Hatchery Park on December 30, 2017.
- √ 10. Recommendations from other Boards:
  - \* Recommendation from Airport Commission to amend budget and build hangar.
- √ 11. Ordinances:
  - \* Discuss Vicious Animal Ordinance.
- √ 12. Resolutions:
  - \* Consider request from St. Rose School and **Resolution 2017-27** for a Gaming License.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider approval of, and authorize Mayor and Clerk to sign MDOT contract.
  - \* B. Consider disposal of pipe and pipefittings for \$26,000 to Etna Supply as recommended by Director of Public Services Hays.
  - \* C. Consider and authorize purchase of 1585 John Deere tractor for \$44,642 as

- \* recommended by Director of Public Services Hays.
- \* D. Consider and award purchase of water meters and supplies to Ferguson Meter for \$8,325.50 as recommended by Director of Public Services Hays.

15. 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. Consider setting a special workshop meeting at 6:00 PM on Monday, November 27, 2017 to hear the report of the independent auditor Rehmann Robson for the fiscal year ended June 30, 2017.

16. Consent items without individual discussion:

- \* A. Invoices:
  - \* Affordable Metal Roofing \$12,000.00 (Fish Hatchery Arts Building Roof).
  - \* Kent Oil & Propane Inc \$11,627.10 (Fuel).
  - \* Copperrock Construction \$13,817.00 (Hastings Riverside Arch Final Bill).
  - \* B & L Outdoor Services 11,421.00 (Mowing and Maintaining Parks).
  - \* Hallifax \$9052.00 (Sexton Operations October).
- \* B. Letter from GVMC October 16, 2017.
- \* C. Barry-Eaton District Health Department Community Highlights November 2017.
- \* D. Draft Minutes Barry County Board of Commissioners October 24, 2017.
- \* E. Draft Minutes Joint Planning Alliance October 16, 2017.
- \* F. Draft Minutes Joint Planning Commission October 18, 2017.
- \* G. Draft Minutes Hastings City / Barry County Airport Commission October 25, 2017.
- \* H. BCCD Stats Year to date October 2017.
- \* I. Draft Minutes BCCD October 19, 2017.
- \* J. Letter from hiby, publisher of Yellow Book, regarding Hastings-Middleville-Delton, MI Directory.
- \* K. Green Gables Haven Statistics October 2017.
- \* L. Election Results from November 7, 2017.
- \* M. Draft Minutes Hastings Public Library Board of Trustees November 6, 2017.
- \* N. Draft Minutes Planning Commission Minutes November 6, 2017.
- \* O. Draft Minutes Barry County Board of Commissioners – Committee of the Whole November 7, 2017.
- \* P. November 2017 Events Calendar.
- \* Q. Professional Code Inspectors 3<sup>rd</sup> Quarter Report.
- \* R. Family Support Center of Barry County Community Breakfast November 15, 2017.

17. City Attorney's Report:

18. Legislative Director's Report:

19. Open Public Discussion from the Floor:

20. Mayor and Council comment:

21. Adjourn.

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

### Guidelines for Public Comment

Public Comments 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.