

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
December 23, 2019

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 minutes of the regular and closed session meetings of December 9, 2019 and the minutes of the Special Meeting of December 16, 2019.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- ✓ 8. Public Hearings: (None).
- ✓ 9. Formal presentations and requests: (None).
- ✓ 10. Recommendations from other Boards: (None).
- ✓ 11. Ordinances: (None).
- ✓ 12. Resolutions:
 - * A. Consider and adopt **Resolution 2019-43** to approve application and acceptance of a Grant for MEDC and CDBG.
- ✓ 13. Appointments: (None).
- ✓ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Approval of Marilyn Smith of Smith Housing Consulting as grant administrator for the CDBG Rental Rehab project at 118 E. Court St.
 - * B. Adoption of Section 3 Policy as required to receive Federal Funds for CDBG Rental Rehab projects.
15. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. City Clerk/Treasurer Saurman monthly report.
 - * C. Community Development Director King monthly report.

16. Consent items without individual discussion.
 - A. Invoices: (None)
 - * B. Draft Minutes Barry County Board of Commissioners December 10, 2019.
 - * C. Green Gables Haven Statistics November 2019.
 - * D. Thank you note from Northeastern Elementary.
 - * E. Event Calendars December 2019 and January 2020.
 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.