

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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CITY COUNCIL AGENDA  
**December 22, 2014**

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 workshop and regular meetings of December 8, 2014.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* Request from Chase Youngs of the YMCA to use Fish Hatchery fields for the Hastings Football Club 2015 Season, Mondays – Thursdays and Saturdays Apr 1<sup>st</sup> - June 15<sup>th</sup> and September 1<sup>st</sup> – October 30<sup>th</sup>.
- √ 9. Recommendations from other Boards: (None.)
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider purchase of Body Cameras for the police department from Taser International for \$20,704.18 as recommended by Police Chief Jeff Pratt.
  - \* B. Consider **Resolution 2014-25** to amend the operating budget.
14. Consent items without individual discussion:
  - \* A. Invoices:
    - Greenmark Equipment, Snowblower (\$5,181.51).
    - Greenmark Equipment, Drop Sander (\$3,248.00).
  - \* B. Draft minutes for BC Board of Commissioners meeting of December 9, 2014.
  - \* C. Green Gables November 2014 Report.
  - \* D. BED Health Department Newsletter.

- \* E. Waste Management rate change.
  - \* F. Hats Off to Barry County invitation.
  - \* G. Draft minutes of BC Board of Commissioners Committee of the Whole meeting held December 16, 2014.
  - \* H. GVMC Weekly Update for December 18, 2014.
  - \* I. Agenda for BC Board of Commissioners meeting of December 23, 2014.
  - \* J. Minutes of DDA meeting for November 20, 2014.
  - \* K. Invoice for Council approval, Vactor emergency repair.
15. City Manager's report:
- \* A. Police Chief Pratt monthly report.
  - \* B. Clerk/Treasurer Emery monthly report.
  - \* C. Community Development Director Hart monthly report.
  - D. Discuss Policy for Regulating Digital Entry Sign Content (non-City specific content).
  - E. Consider setting a workshop at 6:00 PM on January 12, 2015 to discuss Riverside Cemetery improvements.
  - \* F. Report on energy incentives from Consumer's Energy for the Waste Water Plant Improvement project.
16. City Attorney's Report:
17. Legislative Director's Report:
18. Open Public Discussion from the Floor:
19. Mayor and Council comment:
20. 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.