



City of Fenton

301 South Leroy Street • Fenton, Michigan 48430-2196 • (810) 629-2261 • FAX (810) 629-2004

CITY OF FENTON COUNCIL AGENDA

Monday, February 13, 2017

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

COMMENTS & REPORTS

- Mayor's Comments
- City Manager's Report
- Council Member Comments
- Legal Counsel's Report

CITIZEN'S COMMENTS: IF YOU WISH TO ADDRESS ANY AGENDA ITEMS, PLEASE IDENTIFY YOURSELF AND YOU WILL BE CALLED ON WHEN THAT ITEM IS REACHED. COMMENTS ON ITEMS NOT ON THE AGENDA MAY BE MADE AT THE CALL TO THE AUDIENCE.

A. CONSENT AGENDA:

- Authorize payment of invoices in the amount of \$142,399.99.
- Approve and place on file the minutes of the January 9, 2017 and January 23, 2017 City Council meetings.
- Appoint Jennifer Wenzel to a first term and Debbie McCarty to a second term on the Parks and Recreation Board.

B. RESOLUTION 17-2 – Administration recommends the Fenton City Council approve Resolution 17-2, which supports the Lake Fenton Property Owners Association's application to the MDNR to participate in the Canada Goose Nest & Egg Destruction Program in 2017.

- C. TRAFFIC CONTROL ORDER 16-02** – Administration recommends the Fenton City Council approve Traffic Control Order 16-02 which installs/changes speed limit signs on South Leroy to comply with the most recent traffic study.
- D. AMENDMENT TO THE MUTUAL AID BOX ALARM SYSTEM (MABAS) AGREEMENT** – Administration recommends the Fenton City Council adopt the amended MABAS agreement as presented.
- E. SALE OF FIRE DEPARTMENT VEHICLE** – Administration recommends the Fenton City Council accept the bid and sell a 2003 Chevy Tahoe to STAT EMS Inc. in the amount of \$5,000.
- F. VOIP SYSTEM** – Administration recommends the Fenton City Council accept the bid from BSB Communications for a new VoIP telecommunications system in the amount of \$58,144.04.
- G. PEG GRANT** – Administration recommends the Fenton City Council approve the FACT consortium grant request.
- H. RESCHEDULE MARCH 13, 2017 CITY COUNCIL MEETING** – Administration recommends the Fenton City Council reschedule the March 13, 2017 City Council meeting to Monday, March 20, 2017 at 7:30 PM.

CALL TO AUDIENCE

ADJOURNMENT

IF ACCOMMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.