



City of Fenton

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CITY OF FENTON COUNCIL AGENDA
Monday, January 22, 2018
City Hall Council Chambers
301 South LeRoy Street
7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

POLICE OFFICER OATH OF OFFICE

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 \$173,179.27.
- Approve and place on file the minutes of the December 12, 2017 Parks and Recreation Board meeting; the December 12, 2017 Downtown Development Authority meeting; the December 11, 2017 and January 8, 2018 City Council meetings and the January 2, 2018 City Council work session.

- B. RESOLUTION 18-1** – Administration recommends the Fenton City Council adopt Resolution 18-1, which dedicates the public infrastructure and public right-of-way of the Lexington Oaks Condominium Development to the City.

- C. RATIFY PURCHASE OF REPLACEMENT FURNANCE FOR POLICE DEPARTMENT**
– Administration recommends the Fenton City Council ratify the purchase of a replacement furnace for the Police Department from Dee Cramer in the amount of \$4,735.00.
- D. RENEWAL OF APPRAISAL SERVICES CONTRACT** – Administration recommends the Fenton City Council approve the Independent Contractor Agreement for Appraisal Services with David Cook.

CALL TO AUDIENCE

CLOSED SESSION

Administration recommends the Fenton City Council enter into a Closed Session to discuss pending litigation.

RECONVENE TO OPEN SESSION

ADJOURNMENT

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