



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 26, 2018

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

COMMENTS & REPORTS

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

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 \$69,882.08.
- Approve and place on file the minutes of: the January 9, 2018 Parks and Recreation Board meeting; the January 16, 2018 Downtown Development Authority meeting; and the February 5, 2018 City Council Work Session meeting.

B. PURCHASES AND AGREEMENTS:

GROUNDWATER DISCHARGE PERIT AMEC - Administration recommends Fenton City Council approves hiring AMEC Foster Wheeler Environment and Infrastructure, Inc., Novi office, to provide professional environmental monitoring services as required by our MDEQ groundwater discharge permit, as outlined in their proposal dated February 8, 2018,

for a three year period (2018 through 2020) for an amount of \$6,430.00 each year, and authorize the City Manager to sign the agreement.

WATER PLANT HIGH SERVICE PUMP ONE REPAIR – Administration recommends Fenton City Council approves the quote from Peerless Midwest to make the additional repairs to high service pump one to replace the current bowl, as quoted, for a cost of \$9,150.00

CALL TO AUDIENCE

ADJOURNMENT

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