



City of Fenton

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CITY OF FENTON COUNCIL AGENDA

Monday, March 23, 2020

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

PUBLIC 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 \$121,061.02
- Approve and place on file the minutes of the February 24, 2020 Council meeting; the March 2, 2020 Council Work Session; and the March 16, 2020 Emergency Council Meeting.

B. PUBLIC HEARING:

PUBLIC HEARING – Council will hold a public hearing to obtain any public comment towards the Riverwalk Trail Improvements MNRTF Grant Application. Pursuant to public comment, City Council may adopt Resolution No. 20-05 to support the application for a Michigan Natural Resources Trust Fund (MNRTF) grant.

C. RESOLUTIONS:

RESOLUTION NO. 20-05 – Administration recommends Council support the application for a Michigan Natural Resources Trust (MNRTF) Grant by Resolution.

RESOLUTION NO. 20-06 - Administration recommends Council approve Resolution No. 20-06 a resolution authorizing 2020 Limited Tax General Obligation Refunding Bonds.

D. AGREEMENTS:

SCOPE OF ENGINEERING SERVICES, MULTIPLE CITY BRIDGE LOCATIONS – Administration recommends Council approve the costs associated with the Scope of Engineering services submitted by OHM for the 2021 Local Bridge Maintenance Program based on their March 6, 2020 proposal for the not-to-exceed cost of \$61,500.00.

SAW GRANT CHANGE ORDER #4 – Administration recommends Council approve Change Order #4 for Pipeline Management to perform additional storm and sewer assessment/cleaning under the current SAW Grant contract for the not-to-exceed \$72,116.30.

E. OTHER:

APPROVAL TO DISPOSE OF CITY ASSETS - Administration recommends Council approve the sale of a 2001 Sterling /Vactor Sewer Truck and a 2002 Kubota Zero Turn Mower as surplus/obsolete vehicles and equipment.

CALL TO AUDIENCE

ADJOURNMENT

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