



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, June 10, 2019

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 \$98,666.29
- Approve and place on file the minutes of the April 18, 2019 Veteran's Memorial Committee meeting; the April 25, 2019 Planning Commission meeting; and the May 28, 2019 City Council meeting.
- Reappoint to the Museum Board; Ken Seger, Donna Seger, Leo Doan, Kim Wheeler, and April Parillo to their 1st term, expiring 02/01/2022 and Matt Adair to a 2nd term, expiring 02/01/2022.

B. CONTRACTS:

WELLHEAD PROTECTION PROGRAM – Administration recommends City Council approve the work order from Wood Environment and Infrastructure Solutions Inc., Novi Michigan to complete the work necessary for the Wellhead Protection Program as outlined

in work order 19, dated May 16, 2019 for a cost of \$19,000 and authorize the City Manager to sign the work order.

APM MOSQUITO CONTROL CONTRACT – Administration recommends City Council approve the contract with APM Mosquito Control for the 2018 season.

C. AGREEMENTS:

GENERATOR SERVICE AGREEMENT – Administration recommends City Council approve the quote from Cummins Inc., New Hudson Michigan, to provide a three year planned maintenance program for the two water plant generators as outlined in their proposal letter dated May 28, 2019, for a cost of \$3,300.44 year one, \$3,300.44 year two, and \$3,414.62 for year three, and authorize the City Manager to sign the agreement.

NORTH ROAD PROJECT STREET LIGHTS – Administration recommends City Council approve the quote from Millerbernd Manufacturing, Instead MN, to supply 6 Euro Style light poles in accordance with their quote dated May 20, 2019 for a total cost of \$13,518.00 and authorize the City Manager to sign the agreement.

CALL TO AUDIENCE

ADJOURNMENT

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