



# City of Fenton

---

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

## **CITY OF FENTON COUNCIL AGENDA**

**Monday, July 22, 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 \$467,847.87.
- Approve and place on file the minutes of the June 24, 2019 and July 8, 2019 City Council meetings; and the July 1, 2019 Council Work Session.
- Approve the reappointments of: Sean Sage to a 2<sup>nd</sup> term, expiring 6/30/2020; Scott Adventt to a 1<sup>st</sup> term, expiring 6/30/2022; Carl Hammond to a 4<sup>th</sup> term, expiring 06/30/2022; and Brad Jacob to a 1<sup>st</sup> term, expiring 06/30/2022 to the Zoning Board of Appeals.
- Approve the resignation of Matt Adair from the Oakwood Cemetery Board, effective July 10, 2019 and approve the appointment of Doug Tebo to the vacated term, expiring 04/01/2022.
- Approve the reappointments of: Donald Bancroft to a 1<sup>st</sup> term, expiring 08/01/2021; Roberta Sweetman to a 4<sup>th</sup> term, expiring 08/01/2020; Sonja Kelso to a 4<sup>th</sup> term, expiring 08/01/2020; Sonja Melrose to a 5<sup>th</sup> term, expiring 08/01/2021; John Strayer to a 2<sup>nd</sup> term, expiring 08/01/2020; and Adam Hazlett to a 1<sup>st</sup> term, expiring 08/01/2022.

**B. AGREEMENTS:**

**LED CONVERSION PROGRAM** – Administration recommends Council approve entering into an agreement with the Consumers Energy Small Business Trade Ally Program to convert all lighting devices with the Police Department and City Hall buildings to LED at the cost of approximately, \$2,806.99 and authorize the City Manager to sign the necessary documents.

**C. BIDS:**

**PAVEMENT MARKING SERVICES** – Administration recommends Council approve the bid from PK Contracting for pavement marking services for a not-to-exceed amount of \$35,000.

**D. PURCHASES:**

**PURCHASE OF 4 TON HOT PATCH TRAILER** – Administration recommends Council approve the purchase of a new Falcon 4 ton asphalt patch trailer from Falcon Asphalt Repair Equipment at a cost of \$23,517.25 per their quote dated July 5, 2019.

**PURCHASE OF REPLACEMENT PICKUP TRUCK** – Administration recommends Council approve the purchases of a new 2019 Ram 1500 pickup from LaFontaine CDJR of Lansing at a cost of \$20,301.00 per their quote dated June 27, 2019.

**PURCHASE OF REPLACEMENT WHEEL LOADER** – Administration recommends Council approve the purchase of a new Caterpillar 926M Wheel Loader with attachments from Michigan Caterpillar at a cost of \$166,171.00 per their quote dated May 8, 2019.

**E. REQUESTS:**

**ADAMS PARK IMPROVEMENTS GRANT** – Administration requests Council approve the grant application to the Community Foundation of Greater Flint for the “Franklin D. Adams Park Improvements 2020” project and authorize the City Manager to sign the document.

**CALL TO AUDIENCE**

**CLOSED SESSION TO DISCUSS LEGAL OPINION**

**ADJOURNMENT**

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