



# City of Fenton

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**CITY OF FENTON COUNCIL AGENDA**  
**Monday, February 22, 2021**  
**Electronic and Telephonic Meeting per Meeting Notice**  
**7:30 PM**  
**\*\*\*REVISED\*\*\***

Call to Order.

Roll Call.

**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 \$200,282.50.
- Approve and place on file the minutes of the following meetings:
  - February 8, 2021 City Council meeting.
- Reappoint the following to the Brownfield Redevelopment Authority:
  - Nancy Draves to a 4<sup>th</sup> term expiring 4/1/2024
  - Doug Tebo to a 3<sup>rd</sup> term expiring 4/1/2024
  - John Wiley to a 4<sup>th</sup> term expiring 4/1/2024
  - Roy Width to a 3<sup>rd</sup> term expiring 4/1/2024
  - Scott Grossmeyer as Council Representative

**B. AGREEMENTS:**

**RENEWAL OF WATER TREATMENT PLANT ANNUAL HVAC AGREEMENT**  
– Administration recommends the renewal of a three-year service agreement with ATI

Group for HVAC and exhaust fan maintenance at the Water Treatment Plant at an annual cost of \$4,466.00 per year based on their proposal dated October 15, 2020.

**RENEWAL OF ENVIRONMENTAL MONITORING CONTRACT FOR THE WATER TREATMENT PLANT** – Administration recommends the renewal of a three-year agreement with Wood Environmental & Infrastructure Solutions for environmental monitoring survey services at the Water Treatment Plant at a cost of \$21,885.00 from their proposal dated January 11, 2021.

**C. PURCHASES:**

**PURCHASE & INSTALL SECURITY SYSTEM FOR THE DPW FACILITY** – Administration recommends the purchase and installation of a security surveillance system for the DPW facility from EOS Solutions at a cost of \$9,480.00 from their quote dated January 11, 2020.

**CLOSED SESSION TO DISCUSS PENDING MTT AND LEGAL OPINION**

**CALL TO AUDIENCE**

**ADJOURNMENT**

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