



City of Fenton

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CITY OF FENTON COUNCIL AGENDA
Monday, February 8, 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 \$412,488.49.
- Approve and place on file the minutes of the following meetings:
 - December 8, 2020 DDA meeting.
 - December 17, 2020 Planning Commission meeting.
 - December 23, 2020 Special DDA meeting.
 - January 25, 2021 City Council meeting.
 - February 1, 2021 Council Work Session meeting.
- Appoint the following to Arts & Culture Commission:
 - Annie Anglim to fill a vacant term expiring 12/31/2021.
- Reappoint the following to Board of Review:
 - Carl Hammond to a 6th term expiring 12/31/2021.
 - Connie Tabor to a 4th term expiring 12/31/2021.

B. AGREEMENTS:

SCADA SYSTEM UPGRADE – Administration recommends City Council approve the proposal for CCI to complete the phase one upgrade of the SCADA system at the water treatment facility at a cost not to exceed \$153,209.00 and authorize the City Manager to sign the documents.

AMERICA'S WATER INFRASTRUCTURE ACT (AWIA) – Administration recommends Council approve the proposal from OHM Advisors to complete the work required by America's Water Infrastructure Act at a cost not to exceed \$15,000.00 and authorize the City Manager to sign the documents.

C. PURCHASES:

ASSISTANCE to FIREFIGHTERS GRANT (AFG) PURCHASE – Administration recommends the purchase of the Quantifit 2 fit testing machine and the 5 year calibration, extended warrant, and maintenance contract from MES-Douglas Safety at a total price of \$11,975.83.

CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS

CALL TO AUDIENCE

ADJOURNMENT

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