

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, October 9, 2017**  
**City Hall Council Chambers**  
**301 South LeRoy Street**

Mayor Osborn called the meeting to order at 7:30 PM.

The invocation for the evening was given by Reverend Lindsey Carnes of Fenton First Presbyterian Church and was followed by the Pledge of Allegiance.

Present: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.  
Absent: None.  
Others Present: Lynn Markland, City Manager and Christopher Patterson, Legal Counsel.

**MAYOR'S COMMENTS** – Osborn commented on the sculpture unveiling event and thinks it will be a good economic tool for the City. She thanked the Department of Public Works, City Administration and Councilmembers Lockwood, Draves and Grossmeyer for their work on this project. She commented Dale Hagerman passed away today. She also stated she still needs City Manager evaluation forms submitted to her.

**CITY MANAGER'S REPORT** – Markland reported on the following:

- Gave an update on the Poplar, Riggs and Caroline Streets projects.
- The new telephone system has been installed and is in use.
- He thanked all that worked on the sculpture reveal event.
- He signed a CDBG contract today for senior programming at the Community Center.

**COUNCIL MEMBER COMMENTS**

Lockwood gave an update on recent Jinglefest meetings. She reminded all the Beautification Commission and Parks Board will be holding a park clean-up/tulip planting event on Saturday, October 21<sup>st</sup>.

Smith commented the Red Fox 5k Fun Run and Block Party is scheduled for October 14<sup>th</sup> and tickets are still available.

McDermott commented the Parks Board cleanup is scheduled for October 21st

Draves gave a dog park update.

All Council members commented regarding the sculpture reveal event stating how great of an event it was and thanked all involved in planning the event.

**LEGAL COUNSEL REPORT** – Patterson commented his office is working on the liquor license fee resolution. He is working with Mike Reilly regarding the civil infraction process. His office just completed the closing on the four lots the City sold in the Orchard Hills and Waters Edge subdivisions. He is also working on a memo regarding food trucks.

**CITIZEN COMMENTS** – None.

**CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

A motion was made by McDermott and seconded by Grossmeyer to approve the consent agenda containing the following items:

- Authorize payment of invoices in the amount of \$411,661.02.
- Approve and place on file the minutes of the September 5, 2017 City Council work session.

YEAS: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.

NAYS: None.

ABSENT: None. Motion carried by a roll call vote.

**SET PUBLIC HEARING DATE**

A motion was made by Osborn and seconded by McDermott to set a public hearing for Monday, October 23, 2017 to consider adopting a fee schedule for liquor licenses. Motion carried by a unanimous voice vote.

**CALL TO THE AUDIENCE** – None.

Meeting was adjourned at 7:50 PM.

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Mayor Sue Osborn

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City Clerk, Renee Wilson

Date approved: October 23, 2017