



City of Fenton

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**CITY OF FENTON COUNCIL AGENDA
ORGANIZATIONAL MEETING
Monday, November 13, 2017
City Hall Council Chambers
301 South LeRoy Street
7:30 PM**

Call to Order.

Invocation.

Pledge of Allegiance.

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

Roll Call.

APPOINTMENT OF MAYOR PRO TEM

APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMISSIONS

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 \$150,537.12.
- Approve and place on file the minutes of the June 22nd and August 24, 2017 Planning Commission meetings, the September 20, 2017 Beautification Commission meeting, the September 26, 2017 Zoning Board of Appeals meeting,

the September 25th and October 26, 2017 City Council meetings and the October 2, 2017 City Council work session.

- Approve request from Old Newsboys of Flint to conduct the annual “Old Newsboys Paper Sale” on December 8, 2017 from 9:00 AM–3:00 PM.
- Approve request from the Fenton Regional Chamber of Commerce to conduct the annual Jinglefest Parade and 5K run on Saturday, December 2, 2017.

- B. GEAR DRYER PURCHASE** – Administration recommends the Fenton City Council approve the purchase of a gear dryer from Ram-Air Gear Dryer in the amount of \$7,624.
- C. JINGLEFEST FIREWORKS PERMIT** – Administration recommends the Fenton City Council approve a fireworks permit for Zambelli Fireworks to conduct a fireworks display at Jinglefest on Saturday, December 2, 2017.
- D. OVERHAUL OF HIGH SERVICE PUMP #1** – Administration recommends the Fenton City Council approve the quotes from Peerless Midwest to overhaul High Service Pump #1 and install a Variable Frequency Drive at a cost not to exceed \$27,500 and authorize the City Manager to sign the agreement.
- E. REPLACE METER READING DEVICE** – Administration recommends the Fenton City Council approve the purchase of a Sensus Field Logic Handheld Device/Programmer (FL6502-GB) from ETNA Supply in the amount of \$9,000.
- F. ORCHARD HILLS ENVIRONMENTAL STUDY** – Administration recommends the Fenton City Council approve an expenditure not to exceed \$12,000 for a modified Phase II Environmental Study to confirm the geographic area and degree of arsenic contamination within the Orchard Hills Development and to authorize the City Manager to finalize the proposal from McDowell and Associates and sign the necessary documents.
- G. LIBRARY NEW CHILDREN CIRCULATION DESK PURCHASE** – Administration recommends the Fenton City Council approve the purchase of a new library children’s circulation desk, including installation, per the proposal submitted by Library Design Associates, Inc. in the amount of \$7,091 and authorize the City Manager to sign the proposal as submitted.
- H. PROPOSAL FOR ACTUARIAL SERVICES** – Administration recommends the Fenton City Council accept the proposal from GRS for the December 31, 2017 Actuarial Valuation of the City Retiree Health Care Plan and the June 30, 2018 and June 30, 2019 GASB Statement No. 75 Accounting Valuations and authorize the City Manager to sign the Acceptance of Letter of Engagement.

CALL TO AUDIENCE

ADJOURNMENT

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