



# City of Fenton

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## **CITY OF FENTON COUNCIL AGENDA**

**Monday, November 27, 2017**

**City Hall Council Chambers**

**301 South LeRoy Street**

**7:30 PM**

**\*\*REVISED\*\***

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

**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 \$105,896.92.
- Approve and place on file the minutes of the July 20, 2017 Museum Board meeting and the October 23, 2017 City Council meeting.
- Appoint Brad Jacob to the Zoning Board of Appeals.

#### **B. RESOLUTIONS**

**RESOLUTION 17-19** – Administration recommends the Fenton City Council adopt Resolution No. 17-19, which presents the method of funding the City of Fenton will use to meet bond obligations for water and sewer facilities in the City.

**RESOLUTION 17-20** – Administration recommends the Fenton City Council adopt Resolution No. 17-20, which elects to comply with the provisions of Public Act 152 of 2011 by exercising the City's right to exempt itself from the requirements of the Act for year 2018.

- C. PREVENTATIVE MAINTENANCE PROGRAM FOR WATER TREATMENT FACILITY HVAC UNITS** – Administration recommends the Fenton City Council approve the proposal from ATI Group for a three year preventative maintenance program on the Water Treatment Facility roof top HVAC units in an amount not to exceed \$2,700 annually for a period of three years and authorize the City Manager to sign the agreement.

**CALL TO AUDIENCE**

**ADJOURNMENT**

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