

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 28, 2013. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Greenhoe, Brown and Harri. Councilman Burke was absent and excused.

The invocation was given by Pastor Sondra Carpenter of the Assembly of God Church.

The Agenda was approved as printed.

The October 14, 2013, Regular Minutes and the October 21, 2013, Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$261,345.20 be approved, with the breakdown being General Fund Checks in the amount of \$67,836.25 - check numbers 61259 through 61308; Meter Deposit Refund Checks in the amount of \$1,323.34 - check numbers 100928 through 100939 and Wire Transfers in the amount of \$192,185.61; seconded by Councilman Greenhoe, passed unanimously.

Mayor Platte read Council's Resolution Honoring David Baker for his 32 years of service to the City and presented him with the Resolution as well as a gift from the City. Mr. Baker received a standing ovation.

Councilwoman Brown moved Council authorize Utility Director Poyer to purchase power through an Agreement with the Michigan Public Power Association for a 20 year term at a beginning price of \$47.00 a MWH, for the Renewable Energy Project, and with a price escalator of 2% for each year of the contract; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the Resolution and Application for Certification of the Title VI and EEO Compliance and Assurances and approval of the Title VI Non-Discrimination Plan as approved by MDOT; seconded by Councilman Harri, passed unanimously.

Tama Gustafson from the Barry/Eaton Health Department, appeared before Council and gave a brief update of what is happening at the Health Department and reminded everyone to get their flu shots.

Mayor Platte reported on the following: thanked Dave for his years of service to the City and wished him well in his retirement; that Thursday is Halloween from 6-8 and to drive carefully and watch out for children; that the City Election is next Tuesday and the voters will be voting on Mayor, Council-at-Large and Precinct 3 Representative; and congratulations to the Eaton Rapids High school football team for making the playoffs the first time ever in school history and urged everyone to attend the game on Friday at Charlotte against Charlotte at 7:00 p.m.

Councilman Greenhoe reported on the following: congratulated Dave on his retirement and he will be missed and thanked him for his 32 years of dedicated service; that the Greyhounds are making history and this is great to see; make sure to vote next Tuesday and do your homework as the Council-at-Large candidates are all write-ins.

Councilwoman Brown reported on the following: congratulated Mrs. Baker and thanked her for loaning her husband to the City for 32 years and thanked Dave for the journey and he will be missed; and thanked the Health Department for the update.

Councilman Harri reported on the following: congratulated Dave on his 32 years of service to the City and was sure that he had seen many changes throughout his tenure and hoped that he would enjoy his freedom that retirement gives you; and thanked the City staff for all of the work that they do in preparing and running the elections.

City Clerk Reinecke reported on the following: congratulated Dave on his retirement.

City Manager Stoppels reported on the following: that working in the Water Department is a difficult job and required a lot of training and attention to detail and Dave's diligence and training has enabled him to handle the job with professionalism and wished him good luck on his retirement.

Utility Director Poyer reported on the following: that it has been a pleasure to work with Dave over the last 13 years and he will be missed.

City Assessor Baker reported on the following: congratulated Dave on his retirement.

Fire Chief McNutt reported on the following: congratulated Dave on his retirement.

Police Chief FitzGerald reported on the following: congratulated Dave on his retirement; and thanked the Council for allowing him to serve the City for the past 6 months.

The meeting was adjourned at 7:25 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk