

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 27, 2015. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons McGee and Harri. Councilpersons Brown and Burke were absent and excused.

The invocation was given by Pastor Jim Riley of the Assembly of God Church.

The Agenda was approved as printed.

The July 13, 2015, Regular Minutes and the July 6, 2015, and July 20, 2015 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$514,355.92 be approved with the breakdown being General Fund Checks in the amount of \$140,399.37 - check numbers 64059 through 64134; and Wire Fund Transfers in the amount of \$373,956.55; seconded by Councilman McGee, passed unanimously.

Tom Motyka, 300 King Street, appeared before Council regarding the streets and sidewalks on Hall Street; and the handicap restroom door accessibility issue.

Councilman McGee moved Council approve the Engineering Service Proposal from GRP Engineering, Inc., for the 2015 system appraisal at a cost not to exceed \$11,000.00; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the Engineering Service Proposal from GRP Engineering, Inc., for the system arc-flash study at a cost not to exceed \$9,800.00; seconded by Councilman McGee, passed unanimously.

Councilman McGee moved Council approve the engineering service proposal from GRP Engineering, Inc., for the water and waste water arc-flash studies at a cost not to exceed \$5,200.00; seconded by Councilman Harri, passed unanimously.

Councilman McGee moved Council approve the CASA Superhero Run on Saturday, October 3rd from 8:30 a.m. until 10:00 a.m., with the route being Hamlin Square to Main to State to McArthur River Drive and surround neighborhood, back to state, to Main and ending on Hamlin Square; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the proposal from BS&A for software and services for General Ledger, Accounts Payable and Payroll in the amount of \$32,035.00, which is a budgeted item; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the proposal from HRC Consulting Engineers for the road maintenance contract and work order #1 to award the contract to Mike and

Son Asphalt for an amount not to exceed \$55,000.00; seconded by Councilman McGee, passed unanimously.

Reuben Green, 630 Forest Street, appeared before Council regarding the replacement of the City Assessor.

Mike Mills, 518 S. Main Street, appeared before Council regarding the Cemetery.

Barbara Rogers, Eaton County Commissioner, appeared before Council and gave a brief update on what is happening at the County level.

Councilman Harri reported on the following: thanked Mr. Motyka for his concerns regarding the Hall Street Bridge and that Council is aware and is in the process of fixing the area.

City Manager Stoppels reported on the following: thanked Utility Director Poyer on his work on the Safe Routes to School Program; that the footbridge leading to the Island is moving right along; thanked Staff and Committees for all of the work that they have done on the Advanced Auto project on setting the bar high and making this a class act project and addition to the City; that the baseball and softball recognition night will be happening this week; that music and movies events continue to grow and thanked Quality of Life Director Stowell and the Mayor for their work on these projects.

Mayor Platte reported on the following: thanked everyone who has helped with the Safe Routes to School Project and what a nice addition this is to the City; and commended staff and committees on the work that has been done at Advanced Auto.

The meeting was adjourned at 7:40 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk