



City of Fenton

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CITY OF FENTON COUNCIL AGENDA

Monday, January 14, 2019
City Hall Council Chambers
301 South LeRoy Street
7:30 PM

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 \$197,626.48
- Approve and place on file the minutes of the November 8, 2018 Oakwood Cemetery Board meeting; the Parks and Recreation Board meeting of December 11, 2018; the Downtown Development Authority meeting of October 16, 2018, the City Council meeting of December 10, 2018; the Special City Council Meeting of December 19, 2018 and the City Council Work Session of January 7, 2019.
- Approve the request to re-appoint Sean Sage, Wade Shelton and Nick Tanton to a second term on the Parks and Recreation Board.
- Approve the re-appointment of Susan Yeotis to a first term (filled Farella vacancy), appoint Tyler Rossmassler and Terry Steffey to a first term on the Fenton City Planning Commission.

B. BIDS:

GROUND STORAGE TANK 1 REPAIRS – Administration recommends City Council approve the estimate from DN Tanks, Wakefield, MA to make the listed repairs on the million gallon storage tank, per their quote dated May 18, 2018, for a total amount of \$148,000 and authorize the City Manager to sign the related documents.

CALL TO AUDIENCE

ADJOURNMENT

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