

CITY OF FENTON COUNCIL AGENDA

Monday, May 13, 2019

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

PRESENTATION FOR DOUG & SHELLY TEBO

COMMENTS & REPORTS

- Mayor's Comments
- City Manager's Report
- Council Member Comments
- Legal Counsel's Report

PUBLIC 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 \$214,185.16
- Approve and place on file the minutes of the March 14, 2019 Oakwood Cemetery Board meeting; and the April 22, 2019 and May 6, 2019 City Council meetings.
- Authorize the Fenton Shrine Club and Elf Khurafeh Shrine Temple to conduct their annual Shrine Club Paper Sale on Friday, June 7th from 9:00 AM to 3:00 PM and Saturday, June 8th, from 8:00 AM to 4:30 PM. In case of a rain event on Friday or Saturday, the paper sales will move to Monday, June 10th from 9 am to 3:00 pm.

B. PUBLIC HEARING - A public hearing will be held to receive citizen comments on the proposed 2018-2019 amended budget, the proposed 2019-2020 fiscal budget and the property tax millage rate to be levied to support this budget. Pursuant to public comment, City Council may adopt Resolution No. 19-17 and No. 19-18 to approve the fiscal year 2019 amended budget and the 2020 budget and setting the supporting millage at 10.2095 mills.

C. RESOLUTIONS

RESOLUTION 19-17 – Administration recommends the Fenton City Council approve Resolution 19-17, this resolution shall be the general appropriations of the City of Fenton for the fiscal year 2018-2019: A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the City of Fenton.

RESOLUTION 19-18 – Administration recommends the Fenton City Council approve Resolution 19-18, this resolution shall be the general appropriations of the City of Fenton for the fiscal year 2019-2020: A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the City of Fenton.

D. CONTRACTS

ELECTRONIC ONLINE BANKING PAYMENTS CONTRACT – Administration recommends City Council approve the contract with Fiserv to collect the payments and submit them electronically.

MML MEMBERSHIP RENEWAL – Administration recommends City Council approve the invoice for membership in the Municipal League.

E. AGREEMENTS

PRELIMINARY MAINTENANCE INSPECTION SERVICE AGREEMENT – Administration recommends City Council approve the Preliminary Maintenance Inspection Service agreement with Dixon Engineering and Inspection Services, Lake Odessa, Michigan, in accordance with their proposal (#22-25-05-30/31) dated March 12, 2019 for a cost of \$5,200 and authorize the city Manager to sign the contract.

F. REQUESTS

REQUEST FROM THE KEEPERS OF THE SHIAWASSEE - Administration recommends City Council approve a request for revision to the RiverFest parking plan.

CALL TO AUDIENCE

ADJOURNMENT

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