



City of Fenton

301 South Leroy Street • Fenton, Michigan 48430-2196 • (810) 629-2261 • FAX (810) 629-2004

CITY OF FENTON COUNCIL AGENDA

Monday, October 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

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 \$270,364.58
- Approve and place on file the minutes of the August 13, 2019 Parks and Recreation Board meeting; the August 20, 2019 Downtown Development Authority meeting; the August 22, 2019 Planning Commission meeting; the September 23, 2019 Council meeting; and the October 7, 2019 Council Work Session.
- Approve the appointment of Gary Muir to the Election Commission replacing Jennifer Kienast as Interim Commissioner.
- Approve the appointment of Kaylee Marcum to the Library Board for a first term expiring 08/01/2022.

B. RESOLUTIONS:

RESOLUTION NO. 19-26 A RESOLUTION TO ADOPT REVISED FOIA PROCEDURES AND GUIDELINES AND FOIA WRITTEN PUBLIC SUMMARY- Administration recommends City Council approve Resolution No. 19-26 to adopt revised FOIA Procedures and Guidelines and FOIA Written Summary.

C. CONTRACTS:

SAW GRANT CONTRACT – Administration recommends Council approve the costs associated with the SAW Grant for storm and sewer inspection/cleaning and award the bid to Pipeline Management, Milford, MI in the amount of \$344,600.

D. AGREEMENTS:

WELL #8 OVERHAUL AND WELL #6 PUMP AND NEW VALVE INSTALLATION– Administration recommends accepting the quote from Peerless Midwest, Fenton MI in the amount not to exceed \$32,500.00 for the overhaul of well #8 and pump and new valve installation of well #6 and to authorize the city manager to sign the necessary documents.

E. PURCHASES:

PURCHASE OF BULK ROAD SALT – Administration recommends Council approve the purchase of bulk road salt for winter operations from Detroit Salt Company, Detroit, MI at a cost per ton of \$69.53, with a 1,500 ton commitment for a total cost of \$104,295, per their quote dated September 25, 2019.

CALL TO AUDIENCE

ADJOURNMENT

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