



City of Fenton

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

CITY OF FENTON COUNCIL SPECIAL AGENDA

**Friday, November 12, 2021
City Hall Council Chambers
301 South Leroy Street
5:00 PM**

Call to Order.

Oath of Office for newly elected Mayor and City Council Members.

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 \$103,265.46.
- Approve minutes of the following meetings:
 - September 30, 2021 Veterans Memorial Committee meeting.
 - October 14, 2021 Arts & Culture Commission meeting.
 - October 25, 2021 City Council meeting.
 - October 27, 2021 Post-Covid Planning/Positioning meeting.
 - November 1, 2021 Council Work Session.
- Appoint Mayor ProTem Lockwood as delegate to the National League of Cities Virtual Summit Business Meeting.
- Approve Jinglefest Fireworks Permit.

B. AGREEMENTS:

ADDENDUM TO EXISTING MAINTENANCE CONTRACT – Administration recommends the approval of adding service for two Roots blowers at the Fenton Water Treatment Facility to ATI Contract # PC08042 at a cost of \$1,000.00 per year to the current contract, for twice a year maintenance.

DRAINAGE WORK ON S. LEROY – Administration recommends the approval of the cost for excavation services for drainage improvement work on S. Leroy and award the project to Rhode Bros. Excavating, Inc. at a cost of \$12,200.00 based on their November 3, 2021 proposal.

C. PURCHASES:

PURCHASE OF HEAVY EQUIPMENT – Administration recommends the approval of the purchase of Caterpillar attachment and accessories from Michigan Caterpillar for a cost of \$11,195.00 from their October 21,2021 quote.

CALL TO AUDIENCE

ADJOURNMENT

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