



# City of Fenton

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

## **CITY OF FENTON COUNCIL AGENDA**

**Monday, August 27, 2018**

**City Hall Council Chambers**

**301 South LeRoy Street**

**7:30 PM**

**\*\*\*\*REVISED\*\*\*\***

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

**CONFIRMATION BY CITY COUNCIL OF CITY MANAGERS APPOINTMENT OF JON SATKOWIAK TO THE POSITION OF CITY TREASURER.**

**SWEARING IN OF JON SATKOWIAK AS CITY TREASURER**

### **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 \$100,127.92.
- Approve and place on file the minutes of the May 10, 2018 Oakwood Cemetery meeting, the June 5, 2018 Oakwood Cemetery Special meeting, June 19, 2018 Fenton Downtown Development Authority meeting, the May 31, 2018 Fenton Planning Commission meeting, July 23, 2018 City Council meeting, the August 6, 2018 City Council work session, and the August 13, 2018 City Council meeting.

- Approve the request from Jesse Anderson of Red Fox outfitters to conduct the 2<sup>nd</sup> Annual Red Fox “Block Party” 5K Run in the city on Saturday, October 20, 2018 starting at 4 PM and to close the primary route to traffic from 4 PM to the completion of the run.
- Approve the request from Fenton High School, Student Council to conduct the annual homecoming parade on Friday, September 21, 2018. Line-up will begin at 4 PM, the parade will start at 5 PM.

**B. CONTRACTS:**

**TYRONE TOWNSHIP CONTRACT FOR FIRE SERVICES** – Administration recommends the City Council approve the new five year contract with Tyrone Township for fire services.

**AT&T METRO ACT RIGHT OF WAY EXTENSION** – Administration recommends City Council approve and extension of their current Metro Act Right of Way Permit.

**C. PURCHASES:**

**PURCHASE OF REPLACEMENT A/C AND FURNACE FOR POLICE DEPARTMENT** – Administration requests the approval to have Dee Cramer remove and install a new furnace and air conditioner at a cost of \$4,885.00.

**NEW GEAR RACK PURCHASE** – Administration is requesting authorization to purchase 39 new gear racks and associated accessories in the amount of \$13,158 from Gear Grid Corporation out of Forest Lake Minnesota.

**PURCHASE OF REPLACEMENT 2 YARD DUMP TRUCK** – Administration recommends the purchase of a new 2017 5500 Cab and Chassis with 3-4 yard Monroe Stainless Dump Body from Lafontaine CDJR of Lansing, Michigan, at a cost of \$45,498.00 per their quote #82118, dated August 21, 2018.

**D. REQUESTS:**

**DISPOSITION OF SURPLUS VEHICLES** – Administration recommends City Council declare the listed vehicles, dated August 14, 2018, as surplus and authorize the administration to dispose of the vehicles.

**CALL TO AUDIENCE**

**ADJOURNMENT**

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