

City Commission Meeting Agenda

Mayor Mapes will ask City Commissioner for additions and deletions to the agenda. All Commissioners will be given an opportunity to review late arriving supporting materials prior to roll call.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the [August 13, 2019](#) regular meeting.

Requested Action

A. Petitions:

B. Communications:

1. Receipt of a communication from The Nativity of the Lord Parish requesting permission from the City Commission to use Ammi Street for carnival styles games as part of their first Carnival Block Party. The group is requesting barricades for the event at Park and Prospect Avenues for Saturday, September 21st from 10 am to 7 pm. All other activities will be taking place on St. Mary's Church and School property,

Approve

(Subject: This is a low volume street which would allow volunteers to set the barricades and remove them for pick by the City crew on Monday, September 23rd. Staff and the Park Committee has reviewed the request and has no objections to the closure.)

C. Hearings:

D. Consent Agenda:

1. Ratify payment in the amount of \$10,303.00 to Core Technology Corp. for the annual software support and maintenance service for the Alma Police Department.

Approve

E. Requests for Purchase:

1. Request for purchase in the amount of \$40,512.00 to Detroit Salt Company for 600 tons of road salt per State contract M-DEAL pricing.

Approve

2. Request for purchase in the amount of \$80,023.00 to D & K Truck Company for the 2020 Freightliner Cab and Chassis per State contract M-DEAL pricing.

Approve

(Subject: This Cab and Chassis purchase will include the next request for purchase for the V-Box body, underbody with wing blade and plow. Budget FY2020 included this total truck purchase in the amount of \$195,000.00 for both pieces. This truck will be replacing Unit #203.)

3. Request for purchase in the amount of \$101,751.00 to Truck & Trailer Specialties for the V-Box body, underbody with wing blade and plow per State contract M-DEAL pricing for the new Cab & Chassis that is replacing Unit #203.

Approve

F. Recommendation on Bids:

G. Resolutions:

1. Consideration of a resolution authorizing Gregory S. Mapes, Mayor, Roxann Harrington, Vice-Mayor, Sheila Letourneau, City Clerk, and Sara Anderson, Deputy City Clerk of the City of Alma to obtain a digital signature using the DocuSign software with the Michigan Department of Transportation.

Approve

(Subject: MDOT is now requiring all State Trunkline Maintenance contracts with the City of Alma be formatted for digital signature using the DocuSign software. In order for City officials to sign the contracts, a digital signature has to be obtained and on file with Michigan Department of Transportation.)

H. Ordinances:

I. Agreements:

1. Consideration of a resolution authorizing the Revised Project Authorization 2017-0004 P9/R1 to increase the amount of Federal and State funds from \$76,699.00 to \$77,775.00 to provide additional funding to cover cost increases and to authorize Mayor Mapes and City Clerk Letourneau to execute the agreement on behalf of the City of Alma.

Approve

2. Consideration of a resolution approving the Development Agreement for a Dumpster Enclosure between the City of Alma and Ryan Smith in Parking Lot # 3.

Approve

(Subject: The City will set aside the land for the placement of the Dumpster Enclosure just south of the presently existing dumpster enclosure owned by the City of Alma and the Developer agrees to construct the Dumpster Enclosure on said parcel, the size of the City owned Dumpster Enclosure directly to the north and at the sole cost of the Developer. Developer shall not have exclusive use of said Dumpster Enclosure. Once constructed the City will maintain and repair the enclosure, if in the future the structure would need to be rebuilt, it will be finance through a special assessment spread among these peoerty owners in Block 3 whose tenants will use said dumpster enclosure.)

J. Reports:

1. Alma Police Report for July 2019.
2. Parks & Recreation Minutes of August 19, 2019.

Receive

K. Appointments:

1. Consideration of the appointment of Matt Schooley, City Manager and Gregory S. Mapes, Mayor to the Greater Gratiot Development, Inc. Board of Directors for the term October 1, 2019 through September 30, 2020.
2. Consideration of a resolution appointing Tadd Godfrey, Ben Lon, David Justin and Heather Therrien (alternate) to the City of Alma Board of Review for a one-year term.

Approve

Approve

L. Unfinished Business:

M. New Business:

1. Presentation from Kathy Phillips, Finance Director/City Treasurer on the Finance Department activities.

Appropriations

Approve

Commissioner's Comments

Invitation to Public

(Subject: Pursuant to Article II of the City Code, individuals requesting to address the City Commission may do so by moving to the podium and being recognized by the Mayor, following which they should state their name and address for the record. Individuals should address their comments to the Mayor. Comments are limited to a maximum of five (5) minutes per person, unless the Commission grants further time.)

Adjournment