

PROPOSED LAINGSBURG CITY COUNCIL PROCEEDINGS
January 9, 2012

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Roll call found Jessica Bayer, Brian Fredline, David Hartman, Tim Leonard, Lawrence C. Sparkes, Michael B. Woodworth and Mayor Culpepper present.

Councilman Hartman led the Pledge of Allegiance.

Public comment – none.

01-12. Moved by Leonard, seconded by Sparkes to approve the minutes of December 5, 2011, as presented. Motion carried.

02-12. Moved by Leonard seconded by Woodworth to approve the Treasurer's report, subject to audit. Motion carried.

03-12. Moved by Leonard, seconded by Fredline to purchase an electric drive salt spreader from Shults Equipment in the amount of \$12,933.00.

Ayes: Bayer, Fredline, Hartman, Leonard, Sparkes, Woodworth and Culpepper

Nays: None

Absent: None

Motion carried.

04-12. Resolved by Hartman, seconded by Fredline that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Laingsburg, dated 9/1/1978, in accordance with the Authorization for Change in Standard Lighting Contract dated as of 8/13/2010, heretofore submitted to and considered by this Council and;

Resolved, further, that the City Clerk be and is authorized to execute such authorization for change on behalf of the City.

Ayes: Bayer, Fredline, Hartman, Leonard, Sparkes, Woodworth and Culpepper

Nays: None

Absent: None

Resolution declared adopted.

- 05-12. Moved by Fredline, seconded by Bayer to appoint Christine Nowacki to the Board of Review for a three-year term. Motion carried.
- 06-12. Moved by Leonard, seconded by Woodworth to renegotiate the City's Building Inspection Contract with Shiawassee County Community Development. Motion carried.
- 07-12. Moved by Leonard, seconded by Sparkes to pay the bills in the amount of \$389,892.53. General Fund checks # 35057 – 35099. Also electronic payments of EFPTS \$4,524.84 – Federal Withholding, Social Security and Medicare and MERS \$1,712.92 - retirement.

Ayes: Bayer, Fredline, Hartman, Leonard, Sparkes, Woodworth and Culpepper
Nays: None
Absent: None

Motion carried.

- 08-12. Moved by Leonard, seconded Fredline to accept a quote of \$650 from Tyler Heating and Cooling for annual Maintenance of City owned HVAC equipment, as recommended by the DPW Committee.

Ayes: Bayer, Fredline, Hartman, Leonard, Sparkes, Woodworth and Culpepper
Nays: None
Absent: None

Motion carried.

- 09-12. Moved by Leonard, seconded by Bayer to adjourn. The motion was unanimous and the meeting adjourned at 7:27 p.m.

Lana Kaiser
Clerk

Michael Culpepper
Mayor

