



LAINGSBURG CITY COUNCIL PROCEEDINGS
July 10, 2017
Approved

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

Councilman L.L. Sparkes led the Pledge of Allegiance.

Present: Alan Ducastel, Marcie Nickols, David Rhodabeck, Larry C. Sparkes, Brian Fredline, Larry L. Sparkes and Micheal Culpepper. Members absent: None

Public Comment – none

Moved by Rhodabeck, seconded by Ducastel to approve the minutes of June 5, 2017, as presented. Motion carried.

Moved by L.L. Sparkes, seconded by L.C. Sparkes to approve the Treasurer's Report, including a balance sheet and year to date budget vs. actual 6/30/2017, subject to audit. Motion carried.

Judge Matt Stewart – Presented the 35th Circuit Court 2016 Year in Review.

Moved by L.L. Sparkes, seconded by Fredline to extend the assessor contract with HSC Services, Inc. for a monthly retainer fee of \$1,350 per month for one year, commencing September 1, 2017, and further authorize the Clerk to sign the contract on behalf of the City. Roll call vote: Yeas: Ducastel, Fredline, Rhodabeck, L. L. Sparkes, L.C. Sparkes, Nickols and Culpepper. Nays: None. Absent: None. Motion carried.

The RRC Quarterly Report was presented to the Council.

Moved by L.C. Sparkes, supported by Rhodabeck to approve the proposal for professional services to assist in obtaining RRC Certification, services to include zoning updates and CIP Plan Development. Roll call vote: Yeas: Ducastel, Fredline, Rhodabeck, L. L. Sparkes, L.C. Sparkes, Nickols and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by L.L. Sparkes to approve the contract with American Asphalt, in the amount of \$268,600, to complete the 2017 Road Improvement Projects. Roll call vote: Yeas: Ducastel, Fredline, Rhodabeck, L. L. Sparkes, L.C. Sparkes, Nickols and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, seconded by Fredline to approve the HAVA Grant Agreement with the State of Michigan for new Voting Equipment, and further authorize the Clerk to sign the contract on behalf of the City. Roll call vote: Yeas: Ducastel, Fredline, Rhodabeck, L.C. Sparkes, Nickols and Culpepper. Nays: L. L. Sparkes. Absent: None. Motion carried.

Moved by L.C. Sparkes, seconded by Fredline to schedule a public hearing on August 7th, 2017 for Traffic Control Orders to establish no parking areas along Prospect Street from Crum to Elm in front of the Elementary School and along the 100-200 Block of Railroad Street. All in favor, Motion carried.

Moved by Fredline, seconded by Ducastel to appoint Randy Martin to the Zoning Board of Appeals for a 3-year term ending June 2020, Jean Austin to the LSW Emergency Services Authority for a 3-year term ending April 2020, Sue Bates to the Library Board for a 5-year term ending June 2022 and John Lancour to the DDA for a 4-year term ending July 2021. Roll call vote: Yeas: Ducastel, Fredline, Rhodabeck, L. L. Sparkes, L.C. Sparkes, Nickols and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Ducastel to pay the bills in the amount of \$88,693.22, General Fund checks # 39450 – 39512 and electronic payments of \$11,455.98 for June. Roll call vote: Yeas: L.L. Sparkes, Fredline, Rhodabeck, L. C. Sparkes, Nickols, Ducastel and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by L.C. Sparkes to adjourn. The motion was unanimous and the meeting adjourned at 7:50 p.m.

Paula Willoughby
Clerk

Micheal Culpepper
Mayor