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## LAINGSBURG CITY COUNCIL PROCEEDINGS December 4, 2017

Mayor Micheal Culpepper called the meeting to order at 7:05 p.m. in the City Hall Council Chambers.

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

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

Public Comment – Mr. McMaster, representative for County Commissioner Bartz, presented a report on the activities of the Shiawassee County Board of Commissioners.

Moved by Fredline, seconded by Ducastel to approve the minutes of November 6, 2017, as presented. Motion carried.

Moved by L.L. Sparkes, seconded by Fredline to approve the Treasurer's Report subject to audit. All in favor, Motion carried. The Council was provided a year to date budget status report.

NuSystems presented a progress report on the Lagoon treatment. The Lagoons have been treated with the NuSystems product for a year. We have a baseline for the sludge and will be provided a status of sludge reduction as the treatment continues.

Moved by Rhodabeck, supported by Fredline to open the floor for consideration of letters of interest to fill the vacant City Council seat. All in favor, motion carried.

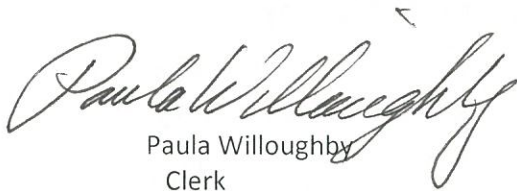
Each candidate that was present was given the opportunity to speak. The City Council was pleased to have received ten letters of interest in the position. There was a discussion on how to proceed and it was decided that Council would like to review the candidates before making a decision.

Moved by Ducastel, supported by Fredline to review the ten letters of interest received and appoint one of the candidates at the January City Council meeting to fill the vacant City Council seat. The appointment will be for a term from January 2018 until term expires in November of 2020. Each council member is to return in January with their top three choices for the position. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

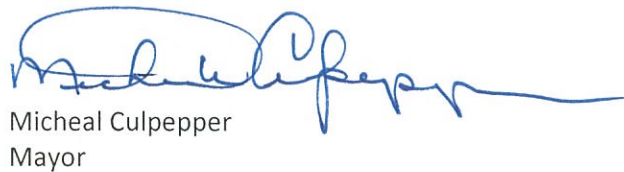
Moved by Fredline, supported by Rhodabeck to approve the \$3,000 proposal from Michigan State University to provide community engagement services to develop a conceptual design for an entertainment structure. Deliverables will include drawings and documents that can be used in the grant submittal process. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Ducastel to pay the bills in the amount of \$76,971.05, using General Fund check numbers 39728 – 39764 and electronic payments of \$12,905.29 for November and Check #39765 – 39817 in the amount of \$70,081.01 and electronic payments in the amount of \$3,010.73 dated 11/16/17-12/5/17. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Ducastel to adjourn. The motion was unanimous and the meeting adjourned at 7:53 p.m.



Paula Willoughby  
Clerk



Micheal Culpepper  
Mayor