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LAINGSBURG CITY COUNCIL PROCEEDINGS

June 4, 2018

Approved

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

Councilman Ducastel led the Pledge of Allegiance.

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

Public Comment – Mike Putnam, Representing Twilligers, was present to ask the Council to close the street and approve the plan for the “Bottom of Hill Blues Festival”. Kelly Rossman-McKinney introduced herself as a candidate for the 24th State Senate Seat.

Moved by Sparkes, supported by Rhodabeck to approve the request from Twilliger’s Tavern to grant temporary authorization for outdoor sale, service and consumption of beer and wine and that consumption for outdoor sale and service be confined to a tent on city property located at 208 Railroad Street on Saturday, July 28, 2018, as long as all licenses, permits and/or bonds are obtained as required by law. Roll call vote: Yeas: Rhodabeck, Ducastel, Fredline, Nickols, Sparkes, Hill and Culpepper. Nays: None; Absent: None. Motion carried.

Moved by Sparkes, seconded by Rhodabeck to approve the request from Twilliger’s Tavern to have the “Bottom of the Hill Blues Festival” on Saturday September 8, 2018 , and to further authorize closure for Grand River Road from Roosevelt Row to South Laing Street from 3:30pm until 12:30am. Cement barriers will be placed on Grand River at Crum, Roosevelt Row and near the intersection of S. Laing. Ingress and Egress for Boondocks will be kept clear. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Fredline, Rhodabeck and Hill. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Nickols to approve the minutes of May 7 and May 21, 2018, as presented. Motion carried.

Moved by Fredline, seconded by Hill to approve the Treasurer’s Report, subject to audit. Motion carried.

John Lancour, DDA Treasurer, presented the DDA’s 2018/19 Budget and Annual Report. It was moved by Fredline and supported by Sparkes to approve the DDA’s Annual report and their 2018-2019 Preliminary Budget. Roll call vote: YEAS: Culpepper, Nickols, Sparkes, Ducastel, Fredline, Rhodabeck and Hill. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Fredline to approve the concept for the design of an entertainment area and structure in McClintock Park as presented by the MSU Design Team and proceed with how to fund the project. All in favor, motion carried.

Moved by Fredline supported by Sparkes to appoint Jim Burner, Huntington Bank Laingsburg Branch Manager, to the Laingsburg Downtown Development Authority for a term to expire in July of 2020. All in favor, motion carried.

Moved by Fredline, supported by Ducastel to keep the scope of the MDOT Mill and Resurface of Grand River Road Project and the Infrastructure Grant for Shiawassee Street drain improvements separate as planned, understanding that there will be cuts into the passing/parking lane on Grand River when the Shiawassee Drain Project is implemented. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Fredline, Rhodabeck and Hill. Nays: None. Absent: None. Motion carried.

Moved by Fredline, supported by Culpepper to have a survey completed to determine where the right-of-way is on the corner of Railroad Street and Grand River Road. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Fredline, Rhodabeck and Hill. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Nickols to close Grand River Road from High Street to S. Laing Street, Crum Street from Grand River to N. Laing Street and Roosevelt Row from 6:00 a.m. until 10:00 p.m. on Saturday, July 28, 2018, for the LBCA Pancake Breakfast, Laingsburg Classic Car Show and Chad Hill Memorial Cruise-In. All in favor, Motion carried.

Moved by Fredline, seconded by Rhodabeck to approve the 2018-19 City Council Meeting Schedule, as amended. The July Council Meeting date was changed to July 9, 2018. All in favor, motion carried.

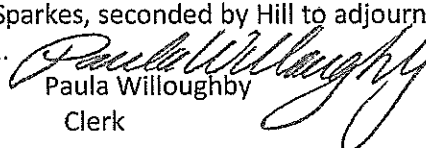
Moved by Sparkes, seconded by Rhodabeck to approve the 2017-2018 Budget Adjustments, as presented. *Copy of the budget adjustments attached to the minutes.* Roll call vote: Yeas: Rhodabeck, Sparkes, Nickols, Hill, Fredline, Ducastel and Culpepper. Nays: None. Absent: None. Motion carried.

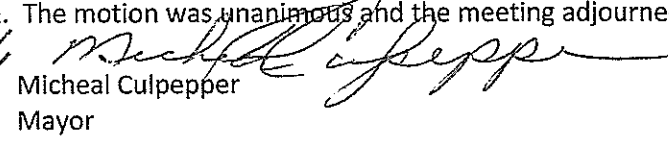
Moved by Rhodabeck, seconded by Fredline to pay the bills in the amount of \$45,658.55 from the General Fund using check #40031-40073; Electronic payments of \$8,802.52 from 5/8 through 6/4. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Rhodabeck, Fredline and Hill. Nays: None. Absent: None. Motion carried.

Moved by Sparkes, supported by Fredline to order woodchips for the playground areas at McClintock Park at an approximate cost of \$2,645.00. Roll Call vote: Yeas: Rhodabeck, Sparkes, Nickols, Hill, Fredline, Ducastel and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Ducastel to close McClintock Street from the Post Office Parking Lot drive (keeping the drive accessible) and Woodhull (keeping Woodhull accessible) during the Music in the Park for vendors, from 6pm until 8pm on Wednesdays from July 11 through August 15th. All in favor, motion carried. Roll Call vote: Yeas: Rhodabeck, Sparkes, Nickols, Hill, Fredline, Ducastel and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Sparkes, seconded by Hill to adjourn. The motion was unanimous and the meeting adjourned at 8:24 p.m.


Paula Willoughby
Clerk


Micheal Culpepper
Mayor