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LAINGSBURG CITY COUNCIL PROCEEDINGS August 5, 2019 **Proposed**

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

Councilor Rhodabeck led the Pledge of Allegiance.

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

The following public comments were offered: Jody Frank- Hiring Practices, Jason Michaels- Deerwood Lane Cul-de-sac, Reanee Unger- 209 N Shiawassee Electrical Conduit Box, Cindy Garber- County Commission.

Moved by Rhodabeck, seconded by Ducastel to approve the minutes of July 1, 2019, as presented. Motion carried.

Moved by Fredline, seconded by Hill to approve the Treasurer's Report subject to audit. All in favor, Motion carried.

Moved by Hill, supported by Fredline to appoint David Casler as the DPW Superintendent. Roll call vote: Yeas: Hetherington, Fredline, Rhodabeck, Hill, Ducastel, Nickols, and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Ducastel to approve the employment agreement for the DPW Superintendent. Roll call vote: Yeas: Hetherington, Fredline, Rhodabeck, Hill, Ducastel, Nickols, and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, seconded by Nickols to accept the LSW Emergency Services Authority 2019-20 Budget, as presented. Roll call vote: Yeas: Hetherington, Fredline, Rhodabeck, Hill, Ducastel, Nickols, and Culpepper. Nays: None. Absent: None. Motion carried

Moved by Fredline, seconded by Hill to pay the bills in the amount of \$141,737.70, using General Fund check numbers 40674 - 40724 and electronic payments of \$59,477.02 for August. Roll call vote: Yeas: Hetherington, Fredline, Rhodabeck, Hill, Ducastel, Nickols, and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, Supported by Fredline to purchase new tires for the 1989 Dump truck in the amount of \$1,356.76. Roll Call Vote: Yeas: Hetherington, Fredline, Rhodabeck, Hill, Ducastel, Nickols, and Culpepper. Nays: None. Absent: None.

Moved by Rhodabeck, seconded by Nickols to approve the request from Mike Putnam, representing Twilliger's Tavern to have the "Bottom of the Blues Festival" on Saturday September 28, 2019, and to grant temporary authorization for outdoor consumption of beer, wine and liquor in the fenced in area in front of the premises as long as all licenses, permits and/or bonds are obtained as required by law and to further authorize closure for Grand River Road from Roosevelt Row to South Laing Street from 2:00pm until 12:30am. Cement barriers will be placed on Grand River at Crum, Roosevelt Row and near the intersection of South Laing. Ingress and Egress for Boondocks will be kept clear. Roll call vote: Yeas: Hetherington, Fredline, Rhodabeck, Hill, Ducastel, Nickols, and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, seconded by Culpepper to adjourn. The motion was unanimous and the meeting adjourned at 7:35 p.m.

