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LAINGSBURG CITY COUNCIL PROCEEDINGS

September 9, 2019

Approved

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers. Councilor Hill led the Pledge of Allegiance.

Present: Marcie Nickols, Dennis Hill, David Rhodabeck, Mary Hetherington, and Micheal Culpepper.
Members absent: Alan Ducastel and Brian Fredline

Public Comment: None

Moved by Rhodabeck, seconded by Nickols to approve the minutes of August 5, 2019, as presented. Motion carried.

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

Moved by Rhodabeck, supported by Nickols to schedule a Public Hearing on the proposed Marihuana Ordinance to be held during the regular City Council Meeting October 7, 2019. Yeas: Hetherington, Rhodabeck, Hill, Nickols, and Culpepper Nays: None. Absent: Ducastel, Fredline. Motion carried.

Moved by Nickols, seconded by Hill to continue a Uniform Video Service Local Franchise Agreement ("Agreement), pursuant to 2006 PA 480, MCL 484.3301 *et seq*, (the "Act") by and between the City of Laingsburg MI, a municipal corporation (the "Franchising Entity"), and Millennium Digital Media Systems, LLC, a State of Delaware corporation doing business as WOW! Internet Cable Phone. The Franchise Fee in said Agreement is to continue to be three percent. Roll call vote: Yeas: Hetherington, Rhodabeck, Hill, Nickols, and Culpepper. Nays: None. Absent: Ducastel, Fredline. Motion carried.

Moved by Rhodabeck, seconded by Hetherington to purchase a new sign for Bates Scout Park. Roll call Vote: Yeas: Hetherington, Rhodabeck, Hill, Nickols, and Culpepper. Nays: None. Absent: Ducastel, Fredline. Motion Carried.

Moved by Hill, seconded by Nickols to approve the proposal from Landmark Surveying survey of the alley between Woodhull and Railroad St. not to exceed \$2500.00. Roll Call Vote: Yeas: Hetherington, Rhodabeck, Hill, Nickols and Culpepper. Nays: None. Absent: Ducastel, Fredline. Motion Carried.

Moved by Rhodabeck, seconded by Hill to pay the bills in the amount of \$751,177.01, using General Fund check numbers 40725– 40766 and electronic payments of \$140,501.13 for August. Roll call vote: Yeas: Hetherington, Rhodabeck, Hill, Nickols, and Culpepper. Nays: None. Absent: Ducastel, Fredline. Motion carried.

Moved by Culpepper, seconded by Rhodabeck to adjourn the meeting at 7:49 p.m. Motion carried.

Paula Willoughby
Clerk

Micheal Culpepper
Mayor