



Discover ★ Enjoy ★ Celebrate.

P.O. BOX 178 • 114 WOODHULL STREET • LAINGSBURG, MICHIGAN 48848-0178
PHONE (517)651-5374 • FAX (517) 651-5604 • www.laingsburg.us

LAINGSBURG REMOTE SPECIAL CITY COUNCIL PROCEEDINGS

May 11, 2020

Approved

Mayor Culpepper called the meeting to order at 5:02 p.m. remotely in compliance with Executive Order #2020-75.

Present: Micheal Culpepper, Marci Nickols, Mary Hetherington, Gail Geasler, Brian Fredline and David Rhodabeck. Absent: Alan Ducastel.

Public comment – none

Moved by Fredline, seconded by Nickols to set the City's millage rate as follows: city operations 14.8643 mills; library operations .9754 mill; fire operations .9754 mill; road millage 2.2257 mills and ambulance special assessment millage of 1.030 mills for 2020. Roll call vote: Yeas: Nickols, Hetherington, Rhodabeck, Fredline, Geasler and Culpepper. Nays: None; Absent: Ducastel. Motion carried.

Moved by Fredline, seconded by Hetherington to adopt the 2020-21 Budget. Roll call vote: Yeas: Nickols, Hetherington, Rhodabeck, Fredline, Geasler and Culpepper. Nays: None; Absent: Ducastel. Motion carried.

Moved by Rhodabeck, seconded by Fredline to the award the Amphitheater Construction contract to Woodhull Construction for an amount not to exceed \$539,000, authorizing Paula Willoughby, Clerk/Treasurer to sign the contract and issue a Notice Of Award, NOA. Roll call vote: Yeas: Nickols, Hetherington, Rhodabeck, Fredline, Geasler and Culpepper. Nays: None; Absent: Ducastel. Motion carried.

Moved by Rhodabeck, seconded by Fredline to approve Resolution #2006 to approve submittal of the Category B Funding Grant Application in the amount of \$120,500. Roll call vote: Yeas: Nickols, Hetherington, Rhodabeck, Fredline, Geasler and Culpepper. Nays: None; Absent: Ducastel. Motion carried.

Moved by Rhodabeck, second by Culpepper to adjourn. Roll call vote: Yeas: Nickols, Hetherington, Rhodabeck, Fredline, Geasler and Culpepper. Nays: None; Absent: Ducastel. Motion carried and the meeting adjourned at 5:11 p.m.

Paula Willoughby
City Clerk

Micheal Culpepper
Mayor