

## LAINGSBURG CITY COUNCIL PROCEEDINGS June 1, 2020 Approved

Mayor Culpepper called the meeting to order at 7:02 p.m. remotely where, due to the COVID19 pandemic, all members of the City Council were in separate locations with no one participating from the Laingsburg City Hall Council Chambers.

Present: Mayor Culpepper, Marcie Nickols, Alan Ducastel, Gail Geasler, David Rhodabeck and Brian Fredline. Members Absent: Mary Hetherington.

Public Comment – The floor was opened to public comment hearing none the Mayor moved onto the agenda.

Moved by Fredline, seconded by Nickols to approve the minutes of May 4 and May 11, 2020, as presented. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Nickols to approve the Treasurer's Report, subject to audit. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Ducastel, seconded by Nickols to approve Resolution #2007 to approve submittal of the Category B Funding Grant Application in the amount of \$250,000. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, supported by Ducastel to cancel the following summer events for July 2020: Movies in the Park, Music in the Park and the Pancake Breakfast. If circumstances change and guidelines allow these events will be reevaluated in August. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Rhodabeck, supported by Ducastel to authorize opening of the Farmers Market, requiring written procedures that follow the CDC and or MDHHS and Shiawassee County Health Department guidelines. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Nickols to close Roosevelt Row from Grand River to McClintock from 2:00 p.m. until 8:00 p.m. on Wednesdays only, from June 10 through October 14 for the Farmers Market. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Ducastel to approve the 2020-2021 City Council Meeting Schedule as provided. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Rhodabeck, seconded by Fredline to approve the 2019-2020 Budget Adjustments, as presented. *Copy of the budget adjustments attached to the minutes.* Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Rhodabeck, seconded by Nickols to pay the bills in the amount of \$21,678.73 from the General Fund using check #41135-41159; Electronic payments of \$15,781.09 from 5/1 through 6/1. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

The meeting adjourned at 7:48 p.m.

Paula Willoughby Clerk Micheal Culpepper Mayor