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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 3, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Moore offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Bill Ostash, and Mayor Floyd Kloc: 8. Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The City's Yard Waste Collection will continue on your regular collection day and has been extended through December 7<sup>th</sup>.
- City Council's next regular meeting will be held on Monday, December 17<sup>th</sup> at 6:30 p.m.
- City Hall will be closed for the Christmas Holiday on December 24 and 25, and for New Year's Day on January 1, 2019.

PUBLIC INPUT

Public input addressing the Council was: Levante Carrington, and Wes Banning.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Bryant, Forbes, Ostash, Milne, Scherzer, Moore, Boensch, and Mayor Kloc.

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Jamie L. Rivette, CPA, Principal, Yeo & Yeo Financial Services. Ms. Rivette presented the audit report for Fiscal Year 2018.

Manager Tim Morales provided information updates on various meetings, events and City projects.

CONSENT AGENDA:

1. Approve the November 26, 2018 regular council meeting minutes.
2. Approve the 2019 City Council meeting schedule.
3. Approve to increase the blanket purchase orders to various vendors by \$25,500, for a new total of \$82,000, for vehicle parts and supplies for the Garage Division.
4. Approve to increase the blanket purchase order to Larry's Auto Parts by \$2,100, for a new total of \$4,000, for vehicle supplies for the Garage Division.
5. Approve to increase the blanket purchase order to Engel's Auto Body by \$4,000, for a new total of \$17,000, for vehicle services for the Garage Division.

6. Approve the purchase with Todd Wenzel Buick GMC for \$31,754.90 for a 2019 GMC Sierra 2500 HD Double Cab pickup truck equipped as specified for the Maintenance and Service Division.
7. Approve the purchase with Todd Wenzel Buick GMC for \$25,370.70 for a 2019 GMC Sierra 1500 pickup truck equipped as specified for the Maintenance and Service Division.
8. Approve the purchase with Todd Wenzel Buick GMC for \$46,794.40 for a 2019 GMC Sierra 3500HD Mini Dump truck equipped as specified for the Streets Division.
9. Approve the purchase with Todd Wenzel Buick GMC for \$42,479.40 for a 2019 GMC Sierra 3500 HD Stake Rack truck equipped as specified for the Traffic Engineering Division.
10. Approve the purchase with Shults Equipment, LLC for \$14,500 for 50 snowplow blades for the Streets Section, Right of Way Division.
11. Approve the purchase with BendPak, Inc. for \$5,723 for a Ranger model R-26FLT truck tire changer for the Motor Pool Division.
12. Approve the purchase with MTF Equipment Sales, Inc. for \$5,769 for a COATS Model 1400-2D tire balancer for the Motor Pool Division.
13. Approve the purchase with CorrPro Companies, Inc. for a total of \$5,130 for FY 2019 through FY 2021 for maintenance services of the cathodic protection systems for the Water Treatment Plant.
14. Ratification of a purchase with York Electric for an amount not to exceed \$75,000 for the repair of two pump motors for the Water Treatment Division.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to approve consent agenda items 1 through 14, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

#### BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Bryant reported that the Planning Commission reviewed and approved site plans for Solutions for Automation.

#### APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Bryant, seconded by Council Member Scherzer to approve the Mayoral appointment of Paul Reinsch, Thomas Darnell, Carissa Hillman, Ron Sharp, and Rick Hopper to the Saginaw Water System Advisory Council each with a term to expire December 3, 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

#### RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution authorizing to accept payments by financial transaction devices. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution to eliminate the deficit fund balance in the Andersen Enrichment Center Operation Fund. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Bryant to adjourn the meeting at 7:18 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC  
City Clerk

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