



CITY OF BURTON
BURTON CITY COUNCIL MEETING
AUGUST 20, 2018
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: DUANE HASKINS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DUANE HASKINS

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Budget Workshop - May 30, 2018 6:30 PM
2. City Council - Budget Workshop - Jun 5, 2018 6:30 PM
3. City Council - Regular Meeting - Jun 7, 2018 6:30 PM
4. City Council - Regular Meeting - Jun 18, 2018 7:00 PM
5. City Council - Public Hearing - Jul 2, 2018 6:00 PM
6. City Council - Regular Meeting - Jul 2, 2018 7:00 PM
7. City Council - Regular Meeting - Jul 16, 2018 7:00 PM
8. City Council - Regular Meeting - Aug 6, 2018 7:00 PM

F. ADMINISTRATIVE REPORTS

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 7/31/2018 to 8/13/2018 in the amount \$6,725.75.

2. Approve and authorize the payment of Attorney Billing (Masud) June 28, 2018 - July 31, 2018 in the amount \$4,446.00
3. Approve and authorize the Attorney Billing for Jack Belzer (July 2018 consultations with Council President) in the amount of \$568.75.
4. Approve and Authorize the Mayor and City Clerk to execute a contract with ROWE Professional Services Company, 540 S. Saginaw Street, Flint, MI 48502, for Preliminary Engineering of Center Road from Davison Road to the north City limit (DPW Project No. 18-006-P), at an estimated cost of \$129,687.23, contingent upon approval of the City Attorney.
5. Approve and authorize the sale of Lot 25 in the Burton Estates Subdivision number 1 - commonly known as 6084 Burton Estates Drive, Parcel No. 59-24-502-025, to give first and final approval for the sale of this parcel to VIP Land Holdings, LLC, 52188 Van Dyke Ave., Suite 105, Shelby Township, MI 48316, for the sum of \$7,142.80 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
6. Consumers Energy Company Gas and/or Electric Franchise Ordinance Approve and Authorize, AN ORDINANCE, granting to CONSUMERS ENERGY COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services, and to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances on, under, along and across the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas and/or electric business in the CITY OF BURTON, GENESEE COUNTY, MICHIGAN, for a period of thirty years.

Agendas and minutes may be found at www.burtonmi.gov