



CITY OF BURTON
BURTON CITY COUNCIL MEETING
AUGUST 2, 2021
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: VAUGHN SMITH

B. THE PLEDGE OF ALLEGIANCE IS LED BY: VAUGHN SMITH

C. ROLL CALL

D. APPROVAL OF AGENDA

E. STAFF PRESENT

F. APPROVAL OF MINUTES

1. City Council - Public Hearing - Jul 19, 2021 6:30 PM
2. City Council - Regular Meeting - Jul 19, 2021 7:00 PM

G. ADMINISTRATIVE REPORTS

H. COMMITTEE REPORTS

I. 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.

J. COUNCIL DISCUSSION

K. COUNCIL ACTION

1. Approve and authorize the payment of Attorney Billing (Doyle) 7/14/21 to 7/27/21 in the amount of \$5,890.00.
2. Approve and authorize the Mayor and Clerk to enter into an agreement with Stantec Consulting Michigan Inc., 3754 Ranchero Drive, Ann Arbor, MI 48108-2771 to complete the preliminary engineering, design and plan preparation phases of the 2021 State Revolving Fund for improvements Phase 2 to the City of Burton's Sanitary Sewer System at a cost not to exceed \$196,500.

3. Approve and Authorize the resolution that the City of Burton deems all that part of Rose Avenue lying within the recorded plat of Country Gardens adjoining lot 17 on the North unnecessary for public use and approves vacating.
4. Approve and authorize the Mayor and City Clerk to execute a contract with ACE Saginaw Paving Co. 115 S. Averill Ave., Flint, MI 48506, for the 2021 Pavement Preservation contract which will include the Milling and Resurfacing of Center Road from Atherton to Maple and McLaren Ave from Columbine to Fern, for the Not-to-Exceed fee of \$770,242.00
5. Approve and authorize the Mayor and City Clerk to execute a contract with RW Mercer P.O. Box 180 2322 Brooklyn Rd. Jackson, MI 49204, for the removal of underground fuel tanks at the DPW and the Police Department and the install of new aboveground fuel tanks, for the Not-to-Exceed fee of \$219,999.
6. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 2007-2007-975.0002 Gasoline Storage Tank by \$85,000; Decrease Police Fund Balance by \$85,000.
7. Budget Amendment Approve and authorize the following 2021-2022 Capital Expenditure Amendment: Increase DPW Gasoline Storage Tank by \$71,000; Decrease General Fund Balance by \$71,000.

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