



CITY OF BURTON
BURTON CITY COUNCIL MEETING
DECEMBER 5, 2016
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR. MARTINBIANCO

B. THE PLEDGE OF ALLEGIANCE IS LED BY: MR MARTINBIANCO

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Nov 21, 2016 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 (Amanda Doyle) 11-17-16 to 11-29-16 in the amount \$3,579.75.
2. Approve and authorize the sale of Vacant Lot – Kleinpell St., Parcel No. 59-28-502-090, to give first and final approval for the sale of this improved parcel to Cherry Atherton Properties, 5904 Dixie Highway, Clarkston, Michigan 48346 for the sum of \$5,000.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
3. Approve and authorize the "_____" Resolution 2016-20 regarding the cost sharing model set forth in State of Michigan Public Act 152 of 2011. (Choose "opt out" or "hard cap" or "80/20").

4. Approve and authorize the City Treasurer to pay MERS a lump sum of \$1,000,000.00 via wire transfer by 12/31/16 to be applied to the unfunded liability of the City of Burton.

5. Approve and authorize the amended employment agreement with Sue Warren, Human Resource Director expiring December 31, 2017.