CITY OF BURTON

BURTON CITY COUNCIL MEETING

JUNE 1, 2015

AGENDA

Council Chambers	Regular Meeting	7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: STEVEN HEFFNER

B. THE PLEDGE OF ALLEGIANCE IS LED BY: STEVEN HEFFNER

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - May 18, 2015 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 five (5) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and authorize the acceptance of the low responsive bid and allow the Mayor and Clerk to enter into a contract with Waste Management of Michigan, Inc., effective July 1, 2015 through June 30, 2020, contingent upon the submittal of the required bonds and insurance documents, on behalf of the City of Burton and its residents, for the Solid Waste Collection and Disposal Services. The amounts per month/unit are as follows: July 1, 2015 – June 30, 2016 - $9.99 without carted service OR $11.95 with carted service. July 1, 2016 – June 30, 2017 - $10.29 without carted service OR $12.31 with carted service. July 1, 2017 – June 30, 2018 - $10.60 without carted service OR $12.68 with carted service. July 1, 2018 – June 30, 2019 - $10.92 without carted service OR $13.06 with carted service. July 1, 2019 – June 30, 2020 - $11.24 without carted service OR $13.45 with carted service.

2. Approve and authorize the Attorney Doyle billing from 05/13/15 to 058/27/15 in the amount of $4,432.75.

3. Approve and authorize the Keller Thoma bill for May 2015 in the amount of $89.78.

4. Approve and Authorize the Mayor and Clerk to execute an Advance Construction Contract with the Michigan Department of Transportation (MDOT) for the reconstruction of Belsay Road from Court Street to Davison Road. DPW Project No. 14-008-P, MDOT contract no. 15-5223, Control Section STU 25049; STU 25402, Job Number 121368A; 127431A, Federal Project No. STP 1525(017); STP 1525(016), Federal Item No. HK 0928; HK 0925.

5. To approve and authorize the Mayor and the City Clerk to enter into an agreement with Gabriel Roeder Smith & Company to provide the December 31, 2014 actuarial valuation of the City of Burton retiree health care plan in an amount not to exceed $19,250.