



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 21, 2016
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 - Committee of the Whole - Mar 10, 2016 6:00 PM
2. City Council - Regular Meeting - Mar 10, 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) 03/02/16 to 03/15/16 in the amount \$6,772.99.
2. Approve and authorize Gregory Kray to purchase five (5) months of MERS pension generic service time. The total cost of \$8,325.00 will be at the employee's expense.
3. Approve and authorize a permit for a Fireworks Display for Wolverine Fireworks Display, Inc., 205 W. Seidlers Road, Kawkawlin, MI 48631, for the City of Burton's Memorial Day Parade & Festivities on Memorial Day, May 30, 2016.
4. Approve & authorize the Mayor and Clerk to enter into a contract with Wolverine Fireworks Display, Inc., 205 W. Seidlers Road, Kawkawlin, MI 48631 for the City of Burton's Memorial Day Parade & Festivities on Memorial Day, May 30, 2016 to provide the fireworks performance.
5. Approve and authorize the Resolution 2016-12 of Intent to Sell the City Owned Properties.

6. Approve and authorize the request for Residential Sanitary Sewer & Water Installer's License for Steve's Plumbing & Heating Co., Inc. G1212 N. Genesee Rd. Burton, MI. 48509
7. Lease/Purchase of Dump/Snowplow Truck From 2016-2017 Budget Approve and authorize the lease/purchase of two dump/snowplow trucks from the 2016-2017 Budget
8. Approve and authorize the ratification of Teamsters Local 214 Administrative/Supervisory agreement for 2016-2020.
9. Budget Amendment 213-215 Approve and authorize the following 2015-2016 budget amendment: Increase 2006-2006-991.0001 Principal Portion of lease by \$44,500; Increase 2006-2006-995.0001 Interest Portion of Lease by \$15,900; Decrease 2006-2006-985.7094 Vehicle by \$60,400.
10. Approve and authorize Resolution 2016-11 for Mayor and Clerk to submit the passport grant application for the Douglas E. Halstead Police Fire Living Memorial Park.
11. Budget Amendment 216-217 Approve and authorize the following 2015-2016 budget amendment: Increase 5090-5090-995.2015 SRF Loan Interest by \$10,000 and Decrease 5090-5090-999.7094 Transfer to other funds by \$10,000.
12. Budget Amendment 218-220 Approve and authorize the following 2015-2016 budget amendment: Increase 5091-5091-995.2016 Interest on DWRF Financing Phase 2 by \$42,000; Increase 5091-5091-995.7860 Revenue Refunding bond interest by \$1,000 and Decrease 5091-5091-957.0000 Contingency by \$43,000.
13. Budget Amendment 221-223 Approve and authorize the following 2015-2016 budget amendment: Increase 6061-6061-699.0000 Contingency by \$15,300; Increase 6061-6061-983.1000 Lease Expense - Equipment by \$10,500 and increase 6061-6061-983.0000 Lease Expense - Building by \$4,800.
14. Budget Amendment 224-225 Approve and authorize the following 2015-2016 budget amendment: Increase 2003-4078-757.0000 Material-Salt by \$13,000 and Decrease 2003-4078-943.0000 Equipment Rental by \$13,000.
15. Budget Amendment 226-227 Approve and authorize the following 2015-2016 budget amendment: Increase 6061-0000-650.0607 Material Sales Revenue - Traffic Signs by \$400 and Increase 6061-6061-749.7007 Traffic Signs Expenditure by \$400.