



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 5, 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 - Regular Meeting - Feb 5, 2018 7:00 PM
2. City Council - Special Meeting - Feb 12, 2018 7:00 PM
3. City Council - Regular Meeting - Feb 19, 2018 7:00 PM

F. ADMINISTRATIVE REPORTS

1. Revenue and Expenditure Report as of January 31, 2018

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. Closed Session - Motion to go into closed session prior to audience participation under Section 8 C -Strategy and Negotiation sessions connected with a collective bargaining agreement E - Consult with attorney regarding trial or settlement strategy in connection with pending litigation. H - Consider material exempt from discussion or disclosure by state or federal statute of the Open Meetings Act to consult with attorney.

2. Approve and authorize the Attorney Billing (A Doyle) 2/14/2018 to 2/27/2018 in the amount \$3020.75.
3. Approve and authorize the following 2017-2018 budget amendment: Decrease 2002-4078-705.0000 Supervision Salaries-Winter Maintenance by \$1,000; Decrease 2002-4078-706.0000 Salaries Permanent-Winter Maintenance by \$4,000; Decrease 2003-4078-705.0000 Supervision Salaries-Winter Maintenance by \$1,600; Decrease 2003-4078-706.0000 Salaries Permanent-Winter Maintenance by \$1,000; Decrease 2003-4081-705.0000 Supervision Salaries-Roadside Cleanup by \$200; Increase 2002-4078-709.0000 Overtime-Winter Maintenance by \$1,000; Increase 2002-4078-757.0000 Operating Expenditures-Salt by \$4,000; Increase 2003-4078-709.0000 Overtime-Winter Maintenance by \$2,600; Increase 2003-4081-709.0000 Overtime-Roadside Cleanup by \$200.
4. Approve and authorize the following 2017-2018 budget amendment: Decrease 6061-6061-706.0000 Salaries Permanent-Motor Pool by \$3,000; Increase 6061-6061-706.7007 Equipment Maintenance Salaries-Motor Pool by \$3,000.
5. Approve and authorize the following 2017-2018 budget amendment: Decrease 6036-6036-719.0000 Fringe Benefits-Information Technology Fund by \$200; Increase 6036-6036-709.0000 Overtime-Information Technology Fund by \$100 and 6036-6036-818.6036 Information Technology Lease by \$100.
6. Approve and authorize the following 2017-2018 budget amendment: Decrease 1001-8005-718.0000 Retirement -MERS Retirees-Zoning by \$300; Increase 1001-8005-709.0000 Overtime-Zoning by \$300.

K. FIRST READING OF ORDINANCE**L. SECOND READING OF ORDINANCE****M. AGENDA ITEMS**