



CITY OF BURTON
BURTON CITY COUNCIL MEETING
NOVEMBER 21, 2016
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR.. SMITH

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

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Nov 10, 2016 7:00 PM
2. City Council - Special Meeting - Nov 15, 2016 6:30 PM

F. ADMINISTRATIVE REPORTS

1. Revenue and Expenditure Report October 2016

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) 11/02/16 to 11/15/16 in the amount \$4,195.00.
2. Approve and authorize the Attorney Billing (Masud) in the amount \$10,089.00.
3. Approve and authorize the Burton City Council Regular meeting schedule 2017.

4. Approve and authorize the Mayor and City Clerk to execute a contract w/ROWE PSC, 540 S. Saginaw Street, Ste 200, Flint, MI 48502, for CE assistance for the Center Road CMAQ project, (DPW Project No. 15-004-P), for the fee of \$21,000.
5. Approve and authorize the Mayor and City Clerk to execute a contract w/ ROWE PSC, 540 S. Saginaw Street, Ste 200, Flint, MI 48502, for the design of Bristol Road over Thread Creek, (DPW Project No. 11-003-P), for the Not-to-Exceed fee of \$46,805.
6. Approve and authorize Resolution 2016-20 authorizing notice of intent to issue bonds and declaration of intent to reimburse from bond proceeds (2017 DWRP Project # 7399-01 Phase 4).
7. Approve and authorize the employment agreement of Sue Warren, City of Burton Human Resource Director.
8. Approve and authorize the adoption of the resolution to extend the moratorium on the acceptance or issuance of applications or permits for medical marijuana facilities in the City of Burton to December 15, 2017.