



CITY OF BURTON
BURTON CITY COUNCIL MEETING
OCTOBER 6, 2014
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY STEVEN HATFIELD

B. THE PLEDGE OF ALLEGIANCE IS LED BY STEVEN HATFIELD

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Sep 15, 2014 7:00 PM

F. ADMINISTRATIVE REPORT

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and authorize the Attorney bill (Rick Austin) from 09/10/14 to 10/01/14 in the amount of \$9,751.25.
2. Approve and authorize the acceptance of the revised bid from Case Construction Company, Inc., G-6235 Corunna Road, Flint, MI 48532, of \$330,531.00 for the Kelly Lake boardwalk construction project.
3. Approve and authorize the acceptance of the bid of \$105,400.00 from Industrial Painting Contractors, 25163 Darin, Taylor, MI 48180, to perform DPW project No. 14-001-W "Water Tower": 400,000 Gallon Spheroid - Exterior Repaint, Dry Interior Spot Repainting, Miscellaneous Repairs, and Cathodic Protection System Installation.
4. Approve and authorize the Mayor and Clerk to enter into a contract with Dixon Engineering, 1104 Third Avenue, Lake Odessa, MI 48849, for the amount not to exceed amount of \$8,575.00 to provide contract administration and inspection services for DPW project No. 14-001-W "Water Tower", Water Tower updates, repairs, and painting.
5. Approve and authorize the Controller to transfer \$131,071.25 from Water Unappropriated Surplus to DPW project 14-001-W "Water Tower": 400,000 Gallon Spheroid - Exterior Repaint, Dry Interior Spot Repainting, Miscellaneous Repairs, and Cathodic Protection System Installation.

6. Approve and authorize the Mayor and the Clerk to execute a contract with Industrial Painting Contractors to perform DPW project No. 14-001-W "Water Tower": 400,000 Gallon Spheroid - Exterior Repaint, Dry Interior Spot Repainting, Miscellaneous Repairs, and Cathodic Protection System Installation.
7. Approve and authorize the Mayor's appointment of Sherry Adams, 4229 Hillary Circle, Burton, MI 48519, to the Park and Recreation Commission, with a term ending October 2017.
8. Approve and authorize the Mayor's appointment of Robert E. Wilson, 4059 Grand Oaks Court, Burton, MI 48519, to the Park and Recreation Commission, with a term ending October 2017.
9. Approve and authorize the acceptance of the bid from Ahern Contracting, Inc., 25875 New Forest Court, Chesterfield, MI 48051 in the amount of \$33,745.00 to reconstruct the City Hall North (Admin) Parking Lot.
10. Approve and authorize the Mayor and Clerk to enter into a contract with Ahern Contracting, Inc., 25875 New Forest Court, Chesterfield, MI 48051, in the amount Of \$33,745.00 to reconstruct the City Hall North (Admin) Parking Lot.

K. SECOND READING OF AN ORDINANCE

1. Approve and authorize Second Reading of an Ordinance 2014-9-144.08 amending Chapter 144 of The City of Burton Code of Ordinances to define and prohibit the act being a Disorderly Person and to provide penalties for the violation thereof.