



CITY OF BURTON
BURTON CITY COUNCIL MEETING
SEPTEMBER 15, 2014
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY ELLEN ELLENBURG.

B. THE PLEDGE OF ALLEGIANCE IS LED BY ELLEN ELLENBURG.

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Sep 2, 2014 7:00 PM
2. City Council - Special Meeting - Sep 10, 2014 6:30 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 08/27/14 to 09/10/14 in the amount of \$3,879.25.
2. Approve and authorize the Attorney bill (Keller Thoma) from 08/14/14 to 08/29/14 in the amount of \$1,585.78.
3. Approve and authorize the Mayor's appointment of William Fowler as the City Assessor, per acceptance of the employment agreement, effective date September 15, 2014 through June 30, 2015.
4. Approve and authorize the Mayor and Clerk to enter into an agreement with Stantec Consulting Michigan Inc., 3754 Ranchero Drive, Ann Arbor, MI 48108-2771. Task 1 Preliminary Engineering (70%) \$120,000.00, Task 2 Detailed Design, Plan Preparation and Contract Documents \$52,000.00 and Task 3 Bidding Assistance \$8,000.00. Total not to exceed fee \$180,000.00.

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.