



CITY OF BURTON
BURTON CITY COUNCIL MEETING
SEPTEMBER 18, 2017
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: TOM MARTINBIANCO

B. THE PLEDGE OF ALLEGIANCE IS LED BY: TOM MARTINBIANCO

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Special Meeting - Aug 30, 2017 5:30 PM
2. City Council - Committee of the Whole - Aug 30, 2017 6:30 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) 08/30/17 to 09/12/17 in the amount \$4,260.50.
2. Approve and authorize the Attorney Billing (F. Jack Belzer) 08/04/17 to 08/30/17 in the amount \$1,400.00.
3. Approve and authorize the Mayor and Clerk to enter into an agreement with Rowe Professional Services Company 540 S. Saginaw Street, Flint, MI 48502, to provide contract administration services for the completion of the Belsay Road Court to Davison and Center Road CMAQ Signal Interconnect projects in the amount of \$42,000.

4. Budget Amendment (Budget #1936-1937) Approve and authorize the following 2017-2018 budget amendment: Decrease (5091-0000-390.0000 Water Unappropriate Surplus) by \$20,000; Increase (5091-5091-970.0500 Storz Hydrant Couplings) by \$20,000.

5. Budget Amendment (Budget #1938-1939) Approve and authorize the following 2017-2018 budget amendment: Increase (5090-0000-539.0003 SAW Grant Revenue) by \$45,000; Increase (5090-5090-956.2014 SAW Grant Expenditures by \$45,000.

6. Budget Amendment (Budget #1940-1941) Approve and authorize the following 2017-2018 budget amendment: Decrease (2049-0000-390.0000 Building Unappropriated Surplus) by \$7,000; Increase (2049-2061-818.0000 Building Contractual Services) by \$7,000.

7. Approve and authorize the sale of Vacant Lot - E. Hemphill Rd., Parcel No. 59-28-554-012, to give first and final approval for the sale of this improved parcel to Cherry Atherton Properties, 5904 Dixie Highway, Clarkston, MI 48346 for the sum of \$500 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.