

CITY OF BURTON
REGULAR COUNCIL MEETING AGENDA
NOVEMBER 7, 2013, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.gov

COUNCILWOMAN ELLEN ELLENBURG LEADS THE INVOCATION:

COUNCILWOMAN ELLEN ELLENBURG LEADS THE PLEDGE OF ALLEGIANCE:

THE REGULAR MEETING IS CALLED TO ORDER BY _____ AT ____ P.M.

MEMBERS PRESENT: _____

MEMBERS ABSENT: _____

OTHERS PRESENT: _____

PURPOSE OF THE MEETING: Discussion and possible recommendations for the following:

- 1) Richard Austin bill 10/16-10/30/13**
- 2) Extend Contract with D.M. Burr**
- 3) Genesee County GIS 2014 Pictometry and Orthoimagery Project**
- 4) Transfer of \$1,000.00 from General Fund to Assessing Pictometry and Orthoimagery**
- 5) Creation of Special Revenue Police K9**
- 6) 2013-2014 Budget amendment to Police K9**
- 7) City Controller to transfer \$10,181.79 from Police fund to Police K9**
- 8) City Controller to transfer \$13,716.63 from Police fund to Drug Law Enforcement fund**

Approve and authorize the minutes of the following meeting:

Regular Council Meeting on October 21, 2013 at 7:00 p.m.

Moved by _____, Seconded by _____, Carried _____.

ADMINISTRATIVE REPORT:

COMMITTEE REPORTS:

AUDIENCE PARTICIPATION:

Now is the time set aside for the audience to address the Burton City Council on topics germane to the City of Burton. I would ask each individual to give their name and address for the record and limit comments to three (3) minutes.

COUNCIL DISCUSSION:

REGULAR COUNCIL MEETING AGENDA
NOVEMBER 7, 2013 / 7:00 P.M.
PAGE 2

COUNCIL ACTION:

1. Approve and authorize the Attorney Billing (Richard Austin) from October 16, 2013 through October 30, 2013 in the amount of \$4,838.64.

Moved by _____, Seconded by _____, Carried _____.

2. Approve and authorize the Mayor, Clerk and Human Resource Director to extend the contract with The D.M. Burr Group, 4252 Holiday Drive, Flint, MI 48507, for the purpose of retaining "2" labor workers" for the period of November 1, 2013 through December 31, 2013 for an amount not to exceed \$7,000.00. (Reason is we have 2 on workmen compensation and 1 on educational leave. Date for return is unknown at this time.)

Moved by _____, Seconded by _____, Carried _____.

3. Approve and authorize an agreement with Genesee County GIS 2014 Pictometry and Orthoimagery at an expected cost of \$17,135.36 over six years, and agrees to pay at least the initial payment of \$2,855.89 to Genesee County no later than January 17th 2014.

4. Approve and authorize the transfer of \$1,000.00 from General Fund appropriated surplus to General Fund Assessing Department Pictometry and Orthoimagery line item.

Moved by _____, Seconded by _____, Carried _____.

5. Approve and authorize the creation of special revenue fund #2067 Police K9 Fund in the 2013-2014 General Ledger.

Moved by _____, Seconded by _____, Carried _____.

6. Approve and authorize the following 2013-2014 budget amendment for the fund #2067 Police K9 Fund as follows:

Revenue:

Donations	\$ 1,500.00
Transfer in	<u>\$ 9,106.79</u>
Total	\$10,606.79

Expenditures:

Health & Safety Wear	\$ 300.00
Operating Supplies	\$ 600.00
Contingency	\$ 8,706.79
Training	<u>\$ 1,000.00</u>
Total	

\$10,606.79

REGULAR COUNCIL MEETING AGENDA

NOVEMBER 7, 2013 / 7:00 P.M.

PAGE 3

7. Approve and authorize the City controller to transfer \$10,181.79 from Police Fund #2007 to Police K9 Fund #2067.

Moved by _____, Seconded by _____, Carried _____.

8. Approve and authorize the City controller to transfer \$13,716.63 from Police Fund #2007 to Drug Law Enforcement Fund #2065.

Moved by _____, Seconded by _____, Carried _____.

MEETING ADJOURNED AT _____ P.M.