CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
MARCH 2, 1998, 7:30 P.M., COUNCIL CHAMBERS

Invocation and Pledge of Allegiance was led by Council President Ted Hammon.

The Regular Meeting was called to order by Ted Hammon, Council President, at 7:35 P.M.

MEMBERS PRESENT: Centilli, Cox, Cross, Hammon, Martinbianco, Walls and Zelenko.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor Charles Smiley; B. Becker, Treasurer/Controller; J. Major, DPW Director; D. Halstead, Fire Chief and C. Ladd, Deputy City Clerk.

Zelenko moved and Cross seconded the following motion:

Approve and authorize the minutes of the following meetings: Regular Meeting of February 16, 1998 at 7:30 P.M., as printed. Motion carried 7-0.

ADMINISTRATIVE REPORT:

Mayor Smiley presented to Brad Becker a certificate of achievement from the Government Finance Officers Association, a national organization concerned with government accounting and finance. This is the 10th consecutive year Mr. Becker has won this award.

Mayor Smiley said he gave Council a copy of the correspondence from TV5 that the City of Burton will be involved in Our Town. We met with TV5 staff and mulled over some ideas for the event. One of the items suggested was the flower planting around the buildings and they will probably be contacting Mrs. Zelenko for this project. Other ideas that surfaced were the Block Clubs, Veteran's Memorial, Senior Citizens, Churches, Courtland Center, Parks and Recreation and the Bendle Mentor program. He asked Council for their input and ideas.

Mayor Smiley also noted that again this year for Memorial Day, he is hoping to have a parade and would like to discuss this with the Council. Fireworks, children's games, etc., all depend on the funding available. It's important to know what Council would like to see done. If Council agrees, a minimum of $20,000.00 is needed to cover such items at the fireworks, children's games, tent, etc. He said he hoped Council would be in favor of the event. If the funding or the ideas don't meet Council's approval, we can downsize the event.

The Mayor said in regards to Item #30 on the agenda, the Parks and Recreation Commission has been under the leadership of Council Vice President, Paula Zelenko. This Board has done an outstanding job in preparing for the transfer of funds. To become a full service City, we need parks, whereby hoping to alleviate the problem with graffiti. The Commission Members have put in long hours and are hoping to have 100% support by the Council to transfer funds for the State grant.

Mayor Smiley said he needs a finance meeting to address MERS for the SEIU group. MERS will not accept the checks and will not change the billing until a resolution has been passed by the City Council.

COMMITTEE REPORTS:

Mrs. Zelenko gave a report on the Parks and Recreation Commission. She said they met on February 25th at 4:00 P.M. and items 28-31 on tonight's agenda deal with the Parks and Recreation resolutions. Mrs. Zelenko said the Commission is asking for approval of a transfer of funds in the amount of $17,000.00 from the City Council. We need to show there is a commitment from Council when we apply for the grant. If the grant is not approved, you will maintain the $17,000.00.

Mr. Cox said a Finance Meeting was held on February 23rd, to discuss the County water rate increase, LEIN system for the Police Department, Black Creek, and heaters for the Fire Department. A vote of 3-0 was taken to recommend the rate increase to $1.65 per cubic foot. This increase has been passed on from the County with no increase by the City. There was no action taken on Black Creek. There is a question of timeliness of bills that are two years old. A recommendation to approve the LEIN system has been made to the Council, as well as heaters to be replaced for the Fire Department. Since our meeting, other bids were obtained and the Fire Chief is asking for the Council to accept the new low bid of $5,100.00.

Mr. Cross said a Legislative Meeting is scheduled for Tuesday, March 3rd, at 4:00 P.M., to discuss graffiti, parental guidance and attorney to resume his civil duties.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh, referred to freedom of information and a work order she received for charges stemming from her requests. She spoke about the discrepancies in charges and said she is uncertain about what materials were used in her request.

Mr. Sauerman, 6259 E. Maple Rd., said he has been trying to get his yard repaired since the work was done on Maple Road. He said his driveway is cracked and it wasn't cracked prior to the work being done. He would like this repaired and put back in its original state. He said he also reported a fire on February 7th that was burning west of Vassar Rd. in a new subdivision. I have been told it was an illegal fire because building materials were being burned. He said no citations were given by the fire department and if he can't burn, why is someone else allowed to burn.

Mr. Hammon asked Mr. Major if the DPW is still receiving complaints about the work on Maple Road.

Mr. Major said this complaint was passed on to the County, because it was their inspector who worked on that particular job. He said he would get a report back from the County and will bring to the next meeting.

Mr. Hammon also asked the Fire Chief to make a report at the next meeting, regarding the fire on Vassar Road.

Chief Halstead said it's rare a citation is issued because he tries to work with the residents and explain the burning policy.

John Stapish, 5160 E. Atherton Rd., questioned items #26 and #27 on the agenda. He asked what the payment of $14,298.00 to Barkman Excavating was for. He also asked why Mr. Perez isn't writing the grants for the Parks and Recreation instead of Rowe, Inc.

Mr. Major responded that the payment was for the low bid to demolish three structures at 3318 Grand Traverse, 3406 S. Saginaw and 5046 E. Bristol Rd. The bids were received and properly advertised in the paper.

Mr. Hammon said he isn't certain the grants can be written in-house. The Parks and Recreation Commission recommended Rowe, Inc. write the grants to the State.

Jeff Wright, 2174 Sycamore, questioned item #6 on the agenda. He asked what the former rate of water was and if any additional information was passed on to the City as to what the additional costs would be used for.

Mr. Becker said the prior rate was $1.45 per cubic foot. We received a packet from the Drain Commission that the last time they had an increase was in 1994 and they have absorbed any increases since then.

Karen Howe, 6051 Bellingham Ct., questioned items #30 and #31. She asked if the transfer of funds are being requested because the application has to be applied for prior to the next meeting.

Mrs. Zelenko responded that the City has to show a commitment when we apply for the grant, but the check doesn't have to be cut until the grant is approved.

Mrs. Howe said she doesn't think Kelley Lake is a priority at this time and something could be done in the way of parks on a smaller scale. She said the $17,000.00 is just the beginning of what will be needed because of the maintenance of the parks.

Laurie Tinnin, 2340 Harmony Dr., spoke concerning item #6, increase in water rates. Also, she spoke about item #30 and asked if this would be $17,000.00 per year for the next five years. She also noted that she has had numerous delays in her freedom of information requests and questioned the amounts charged for such.

Mrs. Zelenko advised her no, there would be a 25% match from the State. The $17,000.00 is for the first year for gravel access for the lake area to the property. In year 2 the match will be $14,000.00; year 3, $13,500.00; year 4, $33,000.00 and year 5, $38,500.00. Mrs. Zelenko said these amounts are to match the grant. We have two capital improvement schedules, but nothing will happen without this one. She asked Mr. Cheli when the City would receive word about the grant approval.

Mr. Cheli replied, probably not until December, 1998. In July the City will be put on the list for a grant.

COUNCIL DISCUSSION:

Mr. Cross asked if the City would be paying the full amount of the fire works for the Memorial Day celebration, should Council approve funds for this. He suggested we look at how other areas pay for the fireworks displays.

Mayor Smiley noted, how this event is funded is left up to the Council. He said he doesn't know how other areas fund their events.

Mr. Cox said he is disappointed to have this request come before the Council in March. The people who were involved last year have not been contacted and other areas also have parades during this time of year. Is there any reason why this wasn't included as a budget item when this budget was adopted.

Mayor Smiley said we still have time to get the fireworks for Memorial Day. As to why this wasn't included in the budget, he doesn't know. He said no one has shown him or called him to let him know they are interested in working on another event. He said it is up to the elected officials as to how much we are willing to pay for this event. He said he doesn't see private businesses donating a significant amount of money this year.

Mr. Cross suggested if the funding is approved, the fireworks should be set off from another location.

Mr. Hammon asked if the celebration would be held on the Saturday before Memorial Day, or on Memorial Day.

Mayor Smiley replied it would be held on Memorial Day.

Mrs. Zelenko stated there was a committee that organized that event last year. Possibly we could speak to the committee and see what expenses could be cut back. Whether we have a celebration or not, it comes down to dollars and cents. She asked if the $20,000.00 request came from the committee chairpersons. She was advised yes.

Mr. Martinbianco said last year's parade was fitting because of the celebration for the City's 25th Anniversary and the Veteran's Memorial. Possibly the Finance Chairman could add this to the agenda and decide upon a figure that might be reasonable. The Chamber of Commerce might also be able to help. He also asked questions regarding the proposed Ordinance No. 87 C. He referenced the section dealing with the flow of funds.

Mr. Major said there has been no determination on what the entire project will be. This will be discussed during budget sessions.

Mr. Becker said this is a lengthy ordinance. When I first received this from Mr. Neiman, the mechanics of it would not be a burden on our accounting system. This is legislation from the State of Michigan from the 1930's. Discussion continued on this issue.

Mr. Martinbianco said side road grading was done in front of his home and there are some low areas along Lapeer Heights.

Mr. Cox stated if Council has any ideas or recommendations regarding the Memorial Day festivities, please get them to him and he will compile them and give them to the Mayor. He also questioned whether there is any intent to change, define or create a policy regarding Freedom of Information Act.

Mr. Hammon said he and Mr. Cross would meet with the Administration and possibly have Counsel there for any legal ramifications. He will contact the Administration and set a meeting date.

Mr. Cox said he would like to have a Finance Meeting on Friday, March 6, 1998 at 10:30 a.m., to discuss purchase of fire department vehicles, MERS for SEIU, Memorial Day Festivities and Black Creek.

Mayor Smiley said he would not be at the Finance Meeting due to a prior commitment. He said to please let him know if they need any questions answered regarding the parade. He then reviewed the costs for several of the major events held during 1997. He said he could live with whatever funding the Council approves for the Memorial Day festivities.

Mr. Cross suggested the Mayor generate a memo with the cost figures from last year.

Mr. Cox questioned item #3 on the agenda. He noted that Mrs. Crawford was ill and had resigned and her resignation was accepted. She is again serving on the Board and voting prior to her reappointment. He is just questioning the procedures.

Mayor Smiley said Council's approval is not needed for the appointments to Parks and Recreation. He had 30 days to bring this appointment before Council for confirmation. We are glad she is able to come back to work on the Commission.

Mr. Cox asked if the membership of this Commission is limited.

Mayor Smiley said yes, the by-laws allow for 11 members. We have school board members, as well as residents and the Commission is working very well together.

Mrs. Walls noted that Mrs. Crawford serving on the Parks and Recreation Commission, without being reappointed, is no different than the Zoning Board of Appeals member's term expiring and still voting.

Discussion was held concerning a deed from Wal-Mart to get a street to service as a public road. Wal-Mart has been a problem to work with. Mr. Hamilton also had a problem working with them.

Mr. Cox stated that item #4 on the agenda was not budgeted for and he asked that if there are other items that should be taken care of through the budget process, please have them included when the budget sessions are held.

Mr. Cross noted that in item #5 on the agenda, the new low bid is $5,100.00. He asked for this figure to be changed to reflect the correct amount.

Mr. Cox stated he lives on Chicory and for Council's knowledge, nine residents said no to the watermain. If Chicory had been added to the Meadowcroft Water project, it would have failed. All the homes on Chicory are newer and I would have liked to have water.

Mr. Cross asked if there would be nude dancing if item #23 is approved. He was advised no, there are no dressing rooms. Mr. Cross also noted he would not be voting in favor of item #28, because the residents do not want this.

Mr. Cox questioned item #29 regarding transfer of funds. Mr. Becker stated $5,000.00 was approved for a transfer and also approved for funding was $8,600.00 with no additional transfer of funds. We will need to transfer funds in the near future. However, the intent is uncertain as to whether an additional $3,600.00 was to be transferred on top of the $5,000.00, or an additional $8,600.00. We have not incurred any invoices to date, but we are on borrowed time.

Mr. Major said he would like to see $5,000.00 kept as operating expenses. We are waiting for a final bill.

Mrs. Zelenko stated she thought it was $5,000.00 plus $8,600.00 for Rowe's contract.

Mr. Cox said regarding item #31, he would be voting in favor of this because the health, safety and welfare is important. He said the Council has been assured they will have a say in the future and the grant can be applied for and without approval, it couldn't. If the grant is not approved, we have Plan B.

Mr. Martinbianco asked if the State would give the full amount of the grant or just a portion of it. He also questioned the need for the Kelley Lake proposal.

Mr. Cheli said the State has been very flexible and looks at what the community's needs are.

Mr. Becker suggested that the Council could continue with the resolution as it currently reads or choose to put in Capital Improvements in the place of Parks & Recreation.

Mr. Martinbianco asked how item #31 would be advertised. He was advised through the Flint Journal. He also asked to have the residents within 300 feet notified by first class mail.

Mr. Cox asked to have Jean Morgan attend the Finance Meeting on March 6th , if at all possible.

Mayor Smiley stated he would have to check her schedule.

COUNCIL DISCUSSION ACTION:

Walls moved and Martinbianco seconded the motion to approve and authorize grouping items 11 through 17 on the agenda as one motion. Motion carried 7-0.

Martinbianco moved and Zelenko seconded the motion to amend the wording on item #30 to Capital Improvement Budget, in place of Parks and Recreation. Motion carried 7-0.

Moved by Martinbianco, seconded by Cox to amend item #31 by adding the following: Mail notification to the residents within 300 feet. Motion carried 6-1 with Hammon voting no.

COUNCIL ACTION:

Cox moved and Walls seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from February 11, 1998 to February 25, 1998 in the amount of $1,468.00.

Motion carried 7-0.

Walls moved and Zelenko seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from February 11, 1998 to February 25, 1998 in the amount of $508.06.

Motion carried 7-0.

Centilli moved and Walls seconded the following motion:

3. Approve and authorize the Mayor's reappointment of Mary Crawford, 6203 Briggs St., Burton, MI 48509, to the Parks and Recreation Commission. Term to expire February, 2001.

Motion carried 7-0.

Cross moved and Zelenko seconded the following motion:

4. Approve and authorize transfer of funds of $6,170.00 from General Fund-Contingency to Police-Office Equipment for LEIN System.

Motion carried 7-0.

Zelenko moved and Centilli seconded the following motion:

5. Approve and authorize transfer of funds not to exceed $5,100.00 from General Fund-Contingency to Fire-Building Maintenance for overhead heater replacement at Station #1.

Motion carried 7-0.

Centilli moved and Walls seconded the following motion:

6. Approve and authorize the water commodity charge to be increased to $1.65 per 100 cubic feet, with an effective date of April 1, 1998.

Motion carried 7-0.

Martinbianco moved and Zelenko seconded the following motion:

7. Approve and authorize the acceptance of the low bid of Genoak Construction Co., 14300 Shield Rd., Holly, MI 48442, in the amount of $570,831.09 for the projects known as: P-97-2 James Street; P-97-3 Mandeville Street; P-97-4 Howe Road; P-97-5 Judd Road; P-97-6 Allen Street; P-97-7 Christner Street; and P-97-8 Springfield Street.

Motion carried 7-0.

Walls moved and Zelenko seconded the following motion:

8. Approve and authorize Standard Resolution #4 for W-97-1, Meadowcroft Estates (except Chicory) Watermain Special Assessment District:
   A. Accept and file Special Assessment Roll;
   B. Set date of Monday, March 30, 1998, at 7:45 p.m. for the Second Public Hearing;
   C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Motion carried 7-0.

Zelenko moved and Centilli seconded the following motion:

9. Approve and authorize the acceptance of the low bid of Barker Brothers, 10517 Bishop Rd., Dimondale, MI 48821, in the amount of $264,277.50 for the Meadowcroft Subdivision (except Chicory) Watermain (DPW Job #97-004-W).

Motion carried 7-0.

Walls moved and Zelenko seconded the following motion:

10. Approve and authorize the Mayor and Clerk to enter into a contract with Barker Brothers, 10517 Bishop Rd., Dimondale, MI 48821, in the construction amount of Two Hundred Sixty Four Thousand, Two Hundred Seventy Seven Dollars and 50/100 ($2,64277.50), for DPW Job No. 97-004-W, Meadowcroft Subdivision (except Chicory) Watermain, contingent upon the submittal and approval by the City Attorney, Controller/ Treasurer, and the City of the required bonds and insurance documents, and the receipt of the bond sale.

Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

11. Approve and authorize Standard Resolution #4 for P-97-2, James Street Open Ditch Paving Special Assessment District:
    A. Accept and file Special Assessment Roll:
    B. Set date of Monday, March 30, 1998, at 6:00 p.m. for the Second Public Hearing;
    C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

12. Approve and authorize Standard Resolution #4 for P-97-3, Mandeville Street Open Ditch Paving Special Assessment District:
    A. Accept and file Special Assessment Roll:
    B. Set date of Monday, March 30, 1998, at 6:15 p.m. for the Second Public Hearing;
    C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

13. Approve and authorize Standard Resolution #4 for P-97-4, Howe Road Open Ditch Paving Special Assessment District.:
    A. Accept and file Special Assessment Roll:
    B. Set date of Monday, March 30, 1998, at 6:30 p.m. for the Second Public Hearing;
    C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

14. Approve and authorize Standard Resolution #4 for P-97-5, Judd Road Open Ditch Paving Special Assessment District.:
    A. Accept and file Special Assessment Roll:
    B. Set date of Monday, March 30, 1998, at 6:45 p.m. for the Second Public Hearing;
    C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

15. Approve and authorize Standard Resolution #4 for P-97-6, Allen Street Open Ditch Paving Special Assessment District.:
    A. Accept and file Special Assessment Roll:
    B. Set date of Monday, March 30, 1998, at 7:00 p.m. for the Second Public Hearing;
    C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

16. Approve and authorize Standard Resolution #4 for P-97-7, Christner Street Open Ditch Paving Special Assessment District.:
    A. Accept and file Special Assessment Roll:
    B. Set date of Monday, March 30, 1998, at 7:15 p.m. for the Second Public Hearing;
    C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

Walls moved and Martinbianco seconded the following motion:

17. Approve and authorize Standard Resolution #4 for P-97-8, Springfield Street, Lombardy Street, Howe Road and Munson Street Open Ditch Paving Special Assessment District.:
    A. Accept and file Special Assessment Roll:
    B. Set date of Monday, March 30, 1998, at 7:30 p.m. for the Second Public Hearing;
    C. Instruct the City Clerk through the Department of Public Works to provide notifications of said District as per Ordinance #12.

Martinbianco moved and Zelenko seconded the following motion:

18. Approve and authorize a bond-authorizing resolution including Exhibit A in the amount of $2,500,000.00 for the City of Burton 1998 Michigan Transportation Fund Bond Issue pursuant to Act 175 of P.A. of MI. 1952, as amended for the purpose of major street construction and reconstruction and instruct the City Clerk through the DPW to publish said resolution in the legal section of the Flint Journal.

Motion carried 7-0.

Walls moved and Cross seconded the following motion:

19. Approve and authorize the Notice of Sale Resolution for the City's $2,500,000.00 Michigan Transportation

Fund Bonds - 1998 Series and instruct the City Clerk through the Bond Counsel/Financial Consultant to publish said notice in the Bond Buyer, New York, New York, in accordance with said resolution.
Motion carried 7-0.

Centilli moved and Zelenko seconded the following motion:

20. Approve and authorize DuPuis & Ryden to provide audit services for the fiscal years ended June 30, 1998, 1999, 2000.
Motion carried 7-0.

Centilli moved and Zelenko seconded the following motion:

21. Approve and authorize the request for Sanitary Sewer Installer's License for Theron Jory, dba AJ Company, L.T.D., 6195 Miller Rd., Suite B, Swartz Creek, MI 48473.
Motion carried 7-0.

Centilli moved and Zelenko seconded the following motion:

22. Approve and authorize the request for Watermain Installer's License for Theron Jory, dba AJ Company, L.T.D., 6195 Miller Rd., Suite B, Swartz Creek, MI 48473.
Motion carried 7-0.

Martinbianco moved and Zelenko seconded the following motion:

23. Approve and authorize the request from Lynn M. Lewis, LTD., to add Donna J. Gould as new stockholder in 1997 Class C licensed business with Dance Permit and Entertainment Permit without dressing rooms, located at G-4225 S. Saginaw, Burton, MI 48529, Genesee County, through transfer of partial shares (4,900) from existing stockholder, Lynn M. Lewis.
Motion carried 7-0.

Centilli moved and Zelenko seconded the following motion:

24. Approve and authorize the request for Sanitary Sewer Installer's License for George Ranney, dba D & G Excavating, Inc., 8245 Washburn Rd., Goodrich, MI 48438.
Motion carried 7-0.

Walls moved and Zelenko seconded the following motion:

25. Approve and authorize the request for Watermain Installer's License for George Ranney, dba D & G Excavating, Inc., 8245 Washburn Rd., Goodrich, MI 48438.
Motion carried 7-0.

Zelenko moved and Centilli seconded the following motion:

26. Approve and authorize acceptance of the certified low bid of Bartman Excavating, Inc., 4068 Dowdall Street, Flint, MI 48506, in the amount of $14,298.00.
Motion carried 7-0.

Zelenko moved and Centilli seconded the following motion:

27. Approve and authorize the Mayor and City Clerk to execute contracts with Bartman Excavating, Inc., 4068 Dowdall Street, Flint, MI 48506, in the amount of $14,298.00 on behalf of the City Council, contingent on approval of City Controller and City Attorney.

Motion carried 7-0.

Centilli moved and Zelenko seconded the following motion:

28. Approve and authorize the DPW and Rowe Engineering to submit a grant application to MDNR/MNRIF for Kelly's Lake Regional Park/ Year One of the Master Plan as recommended by the Parks and Recreation Commission.

Motion carried 6-1 with Cross voting no.

Centilli moved and Zelenko seconded the following motion:

29. Approve and authorize the fee of $850.00 to Rowe Engineering for preparation of the MDNR/MNRIF grant application for Kelly's Lake Regional Park and transfer $850.00 from Unappropriated surplus general fund to Parks and Recreation Budget.

Motion carried 6-1 with Cross voting no.

Centilli moved and Zelenko seconded the following motion:

30. Approve and authorize the transfer of $17,050.00 (25%) from General Fund Contingency to Capital Improvements Budget for the City's share of the Kelly's Lake Regional Park Project (total project costs $68,200.00 with State share at $51,500.00 for Year One improvements of Master Plan.

Amended motion to change Parks and Recreation to Capital Improvements, carried 7-0.
Main motion carried 6-1 with Cross voting no.

Centilli moved and Zelenko seconded the following motion:

31. Approve and authorize setting the date of March 16, 1998 at 7:15 P.M. for a public hearing relative to the grant application for Kelly's Lake Regional Park/ Year One Master Plan and the formal approval of the grant application. Notification to be given to residents within 300 feet of the property.

Amended Motion carried 6-1 with Hammon voting no.
Main Motion carried 7-0.

Walls moved and Centilli seconded the following motion:

32. Approve and authorize the notice of sale resolution for the City's $2,500,000.00 Water Revenue Bond Issue-Series 1998 and instruct the City Clerk, through the Bond Counsel/Financial Consultant to publish said notice in the Bond Buyer of New York, New York, in accordance with said resolution.

Motion carried 7-0.

READING AND ADOPTION OF AN ORDINANCE

Walls moved and Centilli seconded the following motion:

1. Approve and authorize the introduction, first reading and adoption of Ordinance No. 87(c), an ordinance to provide for the issuance and sale of revenue bonds to pay for the acquisition and construction of additions, improvements and extensions to the city's water supply and sewage disposal system.

Motion carried 7-0.

Meeting Adjourned at 9:26 P.M.

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML