CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 20, 2006, 7:00 P.M., COUNCIL CHAMBERS
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Dr. Ted Whitely of Christ United Methodist Church led the Invocation.
Councilwoman Tina Conley led the Pledge of Allegiance.
The Regular Meeting was called to order by President Charles Cross at 7:00 P.M.

MEMBERS PRESENT: Bement, Conley, Cross, Curtis, Isham, Tinnin and Wells.
MEMBERS ABSENT: None.
OTHERS PRESENT: Mayor C. Smiley; C. Abbey, DPW Director; G. Kray, Deputy DPW Director; L. Moss, Purchasing Agent; Attorney R. Hamilton and G. Webster, City Clerk.

Curtis moved and Isham seconded the following motion:

Approve and authorize the minutes of the following meetings: The Regular Council Meeting on February 6, 2006 at 7:00 P.M., and Special Council Meeting on February 13, 2006 at 6:00 P.M. Motion carried 7-0.

Council President Charles Cross and Vice President Jamie Curtis presented Attorney Richard Hamilton with a plaque for many years of dedicated service to the City of Burton. Mr. Hamilton will be retiring on March 1, 2006.

COUNCIL DISCUSSION ACTION:

Curtis moved and Tinnin seconded the following motion: Remove items 9 and 10 from the agenda and send them to the Finance Committee. Motion carried 7-0.

COUNCIL ACTION:

Wells moved and Bement seconded the following motion:

Approve and authorize the Regular Council Consent Agenda items 1-8 for February 20, 2006. Motion carried 7-0.

Wells moved and Bement seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from February 1, 2006 through February 15, 2006 in the amount of $2,370.00.

Motion carried 7-0.

Wells moved and Bement seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from February 1, 2006 through February 15, 2006 in the amount of $1,759.29.

Motion carried 7-0.

Wells moved and Bement seconded the following motion:

3. Approve and authorize a resolution supporting the Genesee County HOME Program Project for Kings Lane Apartments, 4400 Kings Lane, Burton, MI 48529.

Motion carried 7-0.

Wells moved and Bement seconded the following motion:

4. Approve and authorize the request from Brady Diversified, Inc., 4020 Somers Drive, Burton, MI 48529, for a new Small Wine Maker License, located at 4020 Somers Drive, Burton, MI 48529.

Motion carried 7-0.

Wells moved and Bement seconded the following motion:

5. Approve and authorize the Mayor and City Clerk to execute the authorization for changes in the standard street lighting contract with Consumers Energy company for:
   1) One (1) street light at 5252 E. Court St. S.

Motion carried 7-0.

Wells moved and Bement seconded the following motion:

6. Approve and authorize the following developments with their interior local public Streets to be entered into the City of Burton, Act. 51 local street system, as the rights-of-way were dedicated and opened for public street purposes and that public rights-of-way were under the municipal control of the city as part of the local street system before December 31, 2005:

   A. Spring Gardens/Standard Plat
      1) Wild Orchid Lane from phase line to Tulip Drive
      2) Aster Drive from Wild Orchid Drive to West Terminus
      3) Tulip Drive from Wild Orchid Drive to Dahlia Drive
      4) Daisy Way from Dahlia Drive to Tulip Drive
      5) Dahlia Drive from phase line to Tulip Drive

   B. Mallard Ponds Condominium Phase I/Condominium
      6) Mallard Drive from Davison Road to South Terminus
      7) Mallard Court from Mallard Drive to West Terminus
      8) Loon Lane from Mallard Drive to Swan Drive
      9) Wood Duck Court from Mallard Drive to South Terminus
      10) Swan Drive from Mallard Drive to East Terminus
      11) Pintail Court from Swan Drive to South Terminus

Motion carried 7-0.

Wells moved and Bement seconded the following motion:

7. Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its City

Council authority to execute a Construction Engineering contract with Rowe, Inc. for the reconstruction of Belsay Road from Maple Ave. to Atherton Road (DPW Job #04-004-P M-DOT Job #74549A / Control Section STU 25405) in the amount not in excess of $98,514.00 @ 80% Federal / State share of $78,811.20 and 20% city share of $19,702.80 contingent upon the approval of the City Controller and City Attorney.

Motion carried 7-0.

Wells moved and Bement seconded the following motion:

8. Approve and authorize the City Controller to transfer and/or reserve $98,514.00 from the 2005/06 Major Street budget / unappropriated surplus to DPW Job #04-004-P with an estimated actual City cost of $19,702.80.

Motion carried 7-0.

Removed from the agenda and sent to the Finance Committee.

9. Approve and authorize the rates for the Sanitary Sewer System per the attached resolution.

Removed from the agenda and sent to the Finance Committee.

10. Approve and authorize the rates for the Municipal Water System per the attached resolution.

Meeting adjourned at 8:30 p.m.

Gayle Webster, CMC
City Clerk