

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
MARCH 6, 2006, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

Pastor Ed Norton of Faith Tabernacle Church led the Invocation.
Vice-President Jamie Curtis 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, Tinnin and Wells.

MEMBERS ABSENT: Isham.

OTHERS PRESENT: Mayor C. Smiley; Attorney R. Austin and G. Webster, City Clerk.

Curtis moved and Wells seconded the following motion:

Approve and authorize the minutes of the following meeting: The Regular Council Meeting on February 20, 2006 at 7:00 p.m. Motion carried 6-0.

COMMITTEE REPORTS:

A Finance Committee was set for March 9, 2006 at 5:00 p.m. for discussion and possible recommendation concerning water and sewer rates.

A Legislative Committee was set for March 20, 2006 at 6:00 p.m. for discussion and possible recommendation concerning sidewalks.

COUNCIL ACTION:

Curtis moved and Wells seconded the following motion:

Approve and authorize the Regular Council Consent Agenda items 1-4 for March 6, 2006.
Motion carried 6-0.

Curtis moved and Wells seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from February 15, 2006 through March 1, 2006 in the amount of \$3,878.03.

Motion carried 6-0.

Curtis moved and Wells seconded the following motion:

2. Approve and authorize the Mayor and City Clerk authority to execute a contract with the Michigan Department of Transportation (M-DOT) on behalf of the City of Burton and its City Council for the reconstruction of I-69 within the City of Burton. The segment in Burton has an estimated project cost of \$14,085,600.00 with \$12,677,000.00 on federal aid, \$1,285,300.00 by M-DOT and \$123,300.00 for Burton City's share at 8.75% of the project estimated costs (DPW Job #05-008-P, M-DOT Job #60478, FHWA Proj. #IM0625 (015) Control Sec. IM25084, M-DOT Contract #60478/FHWA Contract #05-5480).

Motion carried 6-0.

Curtis moved and Wells seconded the following motion:

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3. Approve and authorize the City Controller to transfer \$123,300.00 or the mandatory 8.75% of the as-constructed project costs as invoiced by M-DOT from the 2005/06 Major Street / Unappropriated Surplus to DPW Job #05-008-P.

Motion carried 6-0.

Curtis moved and Wells seconded the following motion:

4. Approve and authorize a resolution of the Burton City Council relating to office of the City Attorney. ie: Attorney Guidelines

Motion carried 6-0.

Meeting adjourned at 7:30 P.M.

Gayle Webster, CMC
City Clerk