CITY OF BURTON
REGULAR COUNCIL MEETING AGENDA
JULY 2, 2007, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

THIS MEETING WAS CANCELLED ON JUNE 28, 2007.

PASTOR DALE PATTEE OF BEULAH LAND CHRISTIAN CENTER LEADS THE INVOCATION:

COUNCILMAN RALPH LADUKE LEADS THE PLEDGE OF ALLEGIANCE:

THE REGULAR MEETING IS CALLED TO ORDER BY ___________________AT _____P.M.

MEMBERS PRESENT: ____

MEMBERS ABSENT: ____

OTHERS PRESENT: ____

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Approve and authorize the minutes of the following meetings: Special Council Meeting on June 18, 2007 at 6:30 p.m., Special Council Meeting on June 18, 2007 at 6:45 p.m., Regular Council Meeting on June 18, 2007 at 7:00 p.m., Special Council Meeting on June 21, 2007 at 4:30 p.m., Special Council Meeting on June 27, 2007 at 4:30 p.m., and Special Council Meeting on June 27, 2007 at 5:00 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:

COUNCIL ACTION:

Approve and authorize the Regular Council Consent Agenda items 1-7 for July 2, 2007.

Moved by ____________________, Seconded by _____________________, Carried ___________.

1. Approve and authorize the Attorney Billing (Richard Austin) from June 13, 2007 through June 27, 2007 in the amount of $4,947.75.

Moved by ____________________, Seconded by _____________________, Carried ___________.

2. Approve and authorize the Resolution Of Intent To Sell Real Estate to give tentative approval for the sale of property described as Lot 493 Bendlecrest (Parcel No. 59-32-502-017) to Ronald D. Kelly and Ettie P. Kelly, his wife, for the sum of $2,929.39, and place the resolution on the Council agenda for July 2, 2007, for final adoption per City Charter Section 11.3(a)(1).

Moved by ____________________, Seconded by _____________________, Carried ___________.

3. Approve and authorize the Mayor and City Clerk to execute a construction contract with the Michigan Department of Transportation for the widening, traffic signal work, milling, and Paving of the Lapeer/Vassar intersection. DPW project number 04-006P. (MDOT CS STH 25609; STU 25402, Job Nos. 78219; 100358, Federal Project Nos. STP 0725 (039) (044), Federal Item Nos. RR 5707; HH 5040, CFDA No. 20.205, Contract No. 07-5290) at an estimated cost of $533,000.00 of which the City of Burton’s share will be $106,600 contingent upon approval of the City Controller.

Moved by ____________________, Seconded by _____________________, Carried ___________.

4. Approve and authorize the City Controller to transfer $533,000.00 from the 2006/2007 Major Street budget unappropriated surplus to DPW Job No. 04-006-P with an estimated actual cost to the City of $106,600.00.

Moved by ____________________, Seconded by _____________________, Carried ___________.

5. Approve and authorize the Controller to transfer $83,447.00 from Major Street budget unappropriated surplus to DPW Job No. 04-017-PA for inspection services with an estimated actual cost to the City of $15,145.63.

Moved by ____________________, Seconded by _____________________, Carried ___________.

6. Approve and authorize Council to adopt the Genesee County Hazard Mitigation Plan.

Moved by ____________________, Seconded by _____________________, Carried ___________.

7. Approve and authorize Mayor Charles Smiley or Controller Karen Foster as designated signatories for Community Development Block Grant Reimbursements.

Moved by ____________________, Seconded by _____________________, Carried ___________.

MEETING ADJOURNED AT ____________P.M.