

CITY OF BURTON
REGULAR COUNCIL MEETING AGENDA
DECEMBER 20, 2010, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

COUNCILWOMAN ELLEN ELLENBURG LEADS THE INVOCATION AND PLEDGE OF ALLEGIANCE:

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

MEMBERS PRESENT: _____

MEMBERS ABSENT: _____

OTHERS PRESENT: _____

Approve and authorize the minutes of the following meeting: Regular Council Meeting on December 6, 2010 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:

COUNCIL ACTION:

1. Approve and authorize the Attorney Billing (Richard Austin) from December 1, 2010 through December 15, 2010 in the amount of \$4,778.00.

Moved by _____, Seconded by _____, Carried _____.

2. Approve and authorize the Attorney Billing (Keller Thoma) 440 East Congress, 5th Floor, Detroit, MI 48226, for the month of October in the amount of \$340.27.

Moved by _____, Seconded by _____, Carried _____.

3. Approve and authorize the Attorney Billing (Keller Thoma) 440 East Congress, 5th Floor, Detroit, MI 48226, for the month of November in the amount of \$84.14.

Moved by _____, Seconded by _____, Carried _____.

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4. Approve and authorize a Resolution of Recognition and Appreciation for the Service of City of Burton Mayor Charles H. Smiley

Moved by _____, Seconded by _____, Carried _____.

5. Approve and authorize the Mayor and the City Clerk to acquire the following permanent easement:

1. Permanent easement for Parcel No. 59-21-577-065 as detailed on the attached Bridge and Sidewalk Easement and Right-Of-Way Grant, with compensation also as detailed on the Bridge and Sidewalk Easement and Right-Of-Way Grant.

Moved by _____, Seconded by _____, Carried _____.

6. Approve and authorize the Mayor and the City Clerk to acquire the following permanent easement:

1. Permanent easement for Parcel No. 59-21-577-066 as detailed on the attached Bridge and Sidewalk Easement and Right-Of-Way Grant, with compensation also as detailed on the Bridge and Sidewalk Easement and Right-Of-Way Grant.

Moved by _____, Seconded by _____, Carried _____.

7. Approve and authorize the low bid of \$3,132,000 subject to the sale of bonds, submitted by DCC Construction for the construction of Fire Station Number 2 at 1320 Belsay Rd.

Moved by _____, Seconded by _____, Carried _____.

8. Approve and authorize the Mayor and Clerk to sign contract with DCC Construction for the construction of Fire Station Number 2 at 1320 Belsay Road, subject to review of City Attorney.

Moved by _____, Seconded by _____, Carried _____.

9. Approve and authorize the low bid of \$488,765 subject to the sale of bonds, submitted by Usztan LLC for the construction and improvements to Fire Stations 1 and 3 at 2033 East Bristol Road and 4515 East Davison Road.

Moved by _____, Seconded by _____, Carried _____.

10. Approve and authorize the Mayor and Clerk to sign contract with Usztan LLC for construction and improvements to Fire Stations 1 and 3 at 2033 East Bristol Road and 4515 East Davison Road, subject to review of City Attorney.

Moved by _____, Seconded by _____, Carried _____.

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11. Approve and authorize bid of Schaefer's Office Source of \$62,150.41 subject to the sale of bonds, for furniture for Fire Stations 1, 2, and 3.

Moved by _____, Seconded by _____, Carried _____.

12. Approve and authorize the Mayor and Clerk to sign contract with Schaefer's Office Source for office furniture for Fire Stations 1, 2, and 3, subject to review of City Attorney.

Moved by _____, Seconded by _____, Carried _____.

13. Approve and authorize to adopt the attached schedule of fees for the use of the Police/Fire Administration Building Training Room Facility.

Moved by _____, Seconded by _____, Carried _____.

MEETING ADJOURNED AT _____ P.M.