CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
MONDAY, MARCH 30, 1998
6:00 P.M.

The Special Meeting was called to order at 6:00 P.M. by Ted Hammon, Council President.

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

MEMBERS ABSENT: Martinbianco.

OTHERS PRESENT: D. Lowthian, Assessor; J. Major, DPW Director and C. Ladd, Deputy City Clerk.

PRESIDENT STATES THE PURPOSE OF THE MEETING:

P-97-2 - James Street Paving District

The President announces that this is the time fixed for hearing and considering any objections and/or favorable comments to the construction of asphalt paving with open ditch drainage, in the following streets, to-wit:

James Street - Saginaw Street to Kenneth Street

PRESENTATION:

Mr. Major said a price was quoted in the amount of $3,312.05 and the actual cost came back slightly lower in the amount of $3,228.65. Genoak Construction out of Holly will be the contractor and construction will start after May 15th. Everything is on schedule at this time.

AUDIENCE PARTICIPATION:

There was no one who wished to speak.

President declared the hearing closed.

COUNCIL DISCUSSION:

None.

A. RESOLUTION #5:

Resolution that the Council desires to proceed with the making of said improvements and the confirming of Special Assessment Roll Number P-97-2 and said costs of special assessed against the lands within the respective districts.

B. BOND AUTHORIZING RESOLUTION:

Resolution authorizing the sale of municipal bonds, establishing the bond form, appointing a transfer agent, approving the notice of sale, maturity dates, and bond denominations, etc., to be acted upon at 7:45 P.M. tonight.

C. NOTICE OF INTENT RESOLUTION:

Resolution instructing the City Clerk to publish Notice of Intent to Issue Special Assessment Bonds for P-97-2 was authorized by the City Council on December 15, 1997 and did expire on February 3, 1998.

D. CONSTRUCTION CONTRACT, AWARDING RESOLUTION:

Resolution was adopted at City Council meeting of March 16, 1998, and contingent upon sale of bonds.

E. PHASE III ENGINEERING RESOLUTION:

Resolution authorizing and approve Phase III Engineering for P-97-2 (supervision of construction and preparation of as-built drawings).

Cross moved and Walls seconded the following motion:

Approve and authorize Resolution #5, Items A and E for P-97-2, James Street Paving District. Motion carried 6-0.

Meeting Adjourned at 6:03 P.M.

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML