CITY OF BURTON
LEGISLATIVE COMMITTEE MEETING MINUTES
SEPTEMBER 7, 2006, 4:00 P.M., COUNCIL CHAMBERS
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The Meeting was called to order by Councilman Gary Isham at 4:07 P.M.
MEMBERS PRESENT: Conley and Isham.

MEMBERS ABSENT: Curtis

OTHERS PRESENT: Atty. M. Joliat and M. Snow, Clerk's Office.

PURPOSE OF THE MEETING: **Discussion and review of the following items:**

1. **Ordinance 5-2C**

2. **Proposed Ordinance dealing with a 5% bid preference to local contractors.**

PRESENTATION:

Attorney Joliat gave an explanation of Ordinance 5-2C and offered 4 proposals for revisions of the current language in dealing with the bid openings. He explained the details of the proposals and gave recommendations to the Board.

Regarding the 5% bid preference, Attorney Joliat commented on notification to the public, decreased costs, and suggested a shortened ad such as a synopsis be published. He said the DPW Director requested a larger threshold number due to increased prices and this Ordinance would allow the Mayor to award a bid contract to a Burton based business rather than a business from out of town, if qualifications are met. He offered minor changes to the proposed Ordinance.

AUDIENCE PARTICIPATION: None.

COMMITTEE DISCUSSION:

Mrs. Conley asked if the Ordinance given today was strictly 5-2C due to the Charter stating the Council President cannot set a Special Meeting.

COMMITTEE RECOMMENDATIONS:
Isham moved and Conley seconded the following motion:

The Legislative Committee recommends Council to: 1) adopt the language that bid openings would be held only at a Regular Council Meeting, 2) if a Special Meeting is needed, it may be called by the Mayor or 2 Council members, 3) to raise the threshold dollar pertaining to the first action item for competitive bids, 4) to adopt the same language that the City of Flint uses in reference to a 5% bid preference to local contractors, with minor changes. Motion carried, 2-0.

Meeting adjourned at 4:17 P.M.
mrs