



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 24, 2020
AGENDA

Council Chambers

Regular Meeting- Rescheduled

5:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: DANNY WELLS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DANNY WELLS

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Mar 2, 2020 7:00 PM

F. ADMINISTRATIVE REPORTS

1. Revenue and Expenditure Report as of February 29, 2020

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 2/26/2020 to 3/10/2020 in the amount \$3,980.25.
2. Approve and authorize the Attorney Billing (Doyle) 3/11//2020 to 3/23/2020 in the amount \$4,248.50.
3. Approve and authorize the payment of Attorney Billing (Masud) 1/30/2020 to 2/26/2020 in the amount of \$9,950.91.

4. Extension of Professional Services Agreement Presentation by Plante Moran.
5. Approve and authorize the sale of Vacant Lot - McKeighan, Parcel No. 59-28-528-192, tax reverted to the City of Burton in 2012, to give first and final approval for the sale of this improved parcel to Rebound Funding, LLC, 3079 S. Baldwin Rd., #121, Lake Orion, MI 48359 for the sum of \$100 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
6. Approve and Authorize the Mayor and City Clerk to execute a contract with Wade Trim, Inc. 555 S. Saginaw Street, Suite 201 Flint, MI 48502, for Preliminary Engineering of South Bound Grand Traverse, from Hemphill Road to Bristol Road (DPW Project No. 20-003-P), at an estimated cost of \$52,700.00, contingent upon approval of the City Attorney.
7. Approve and authorize the Mayor and Clerk to enter into an agreement with Stantec Consulting Michigan Inc., 3754 Ranchero Drive, Ann Arbor, MI 48108-2771 to complete the preparation of the State Revolving Fund project plan for improvements to the City of Burton's Sanitary Sewer System at a cost not to exceed \$32,500.00
8. Approve and authorize the following 2019-2020 budget amendment in the K9 Fund: Increase 2067-0000-671.0000 Donations by \$11,200; and Increase 2067-0000-757.0000 Operating Expenditures by \$11,200.
9. Approve and authorize the following 2019-2020 budget amendment in the General Fund: Increase 1001-0000-674.0001 Tree Lighting Donations by \$1,600; and Increase 1001-6090-973.1300 Tree Lighting Ceremony by \$1,600.
10. Approve and authorize the following 2019-2020 budget amendment in the Major Streets Fund: Increase 2002-0000-802.7589 Bristol Rd Bridge by \$1,000; Increase 2002-4051-802.7591 Belsay Rd (Court to Davison) by \$12,500; Increase 2002-4051-802.7593 Center Light Signal CMAQ by \$300; Increase 2002-4051-802.7597 Center Rd (Lippincott to Lapeer) by \$3,900; Increase 2002-4051-802.7599 Saginaw St (Bristol to Hemphill) by \$15,000 and Decrease 2002-0000-390.0000 Unappropriated Surplus by \$32,700.

Agendas and minutes may be found at www.burtonmi.gov