A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on January 3, 2024, by Mayor Particka.

ROLL CALL

Present: Mayor Particka, Council Members: Glaza, McKimmy, Harrison,

Rochefort.

Absent: Perez, Peterson.

Staff: City Manager Bachman, City Clerk, Zagorski.

APPROVAL OF MINUTES

Motion by Rochefort second by Harrison to approve the December 18, 2023, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Harrison to approve the 2024 Council Meeting Dates.

AYES: Glaza, Harrison, McKimmy, Rochefort, Particka.

NO: None.

2. Motion by Particka second by McKimmy to approve the Appointment of Mayor Pro Tem for the next two years, coinciding with the Mayor's term. Mayor Particka Appointed Council Member Rochefort.

AYES: Glaza, Harrison, McKimmy, Rochefort, Particka.

NO: None.

Recommendations from Finance Committee

Finance Minutes: December 18, 2023

- 1. Motion by Glaza second by Harrison to recommend payment of bills in the amount of \$76,978.76.
 - -December 21, 2023
 - -December 29, 2023

AYES: Glaza, Harrison, McKimmy, Rochefort, Particka.

No:

Mayor and Council Comments

Mayor Particka would like to thank the residents of Bad Axe for Electing her for another term.

Council Information

1. Memo-Council Follow UP.

ADJOURNMENT

Motion by McKimmy second by Harrison to adjourn at 6:40 p.m. Voice vote: all voting aye, motion carried.
Kathleen Particka, Mayor
Tara Zagorski, City Clerk