

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, March 4, 2024, by Mayor Particka.

ROLL CALL

Present: Council Members: Glaza, Peterson, McKimmy, Harrison, Rochefort, Perez, Particka.
 Absent: None.
 Staff: City Manager Bachman, City Clerk, Zagorski.

APPROVAL OF MINUTES

Motion by Rochefort second by Harrison to approve the February 20, 2024, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Harrison to approve the re-appointment of Mary Rapson to the Planning Commission Board.

AYES: Peterson, Glaza, Harrison, McKimmy, Rochefort, Perez, Particka.
 NO: None.

2. Motion by Rochefort second by Perez to approve the final draft of the marijuana ordinance.

AYES: Glaza, Harrison, Rochefort, Perez, Particka.
 NO: Peterson.
 ABSTAIN: McKimmy.

Recommendations from Finance Committee

1. Motion by Particka second by Glaza to approve the annual maintenance contract with Corpro, for our water towers, in the amount of \$1,850.00.

AYES: Glaza, Harrison, McKimmy, Rochefort, Perez, Particka.
 NO: Peterson.

2. Motion by Glaza second by McKimmy for the approval of the upgrade proposal from Ferguson Waterworks, in the amount of \$5,802.91.

AYES: Harrison, McKimmy, Rochefort, Peterson, Glaza, Perez, Particka.
 NO: None.

3. Motion by Rochefort second by Particka for the approval of the payroll deduction program for the RDS equipment system for BAPD officers.

AYES: McKimmy, Harrison, Rochefort, Peterson, Glaza, Perez, Particka.
NO: None.

4. Motion by Glaza second by Particka for the approval of a new cell phone for the BAPD patrol officers in the amount of \$25 per month, with an initial cost of \$79 for Apple Care.

AYES: Glaza, Peterson, McKimmy, Harrison, Rochefort, Perez, Particka.
NO: None.

5. Motion by Perez second by McKimmy to recommend payment of bills in the amount of \$479,725.47.

-February 23, 2024.

-February 29, 2024.

AYES: Peterson, Glaza, McKimmy, Harrison, Rochefort, Perez, Particka.
NO: None.

Mayor and Council Comments

-Mayor Particka would like to thank Mary Rapson for renewing her appointment on the Planning Commission Board.

ADJOURNMENT

Motion by Particka second by Harrison to adjourn at 6:55 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Tara Zagorski, City Clerk