

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, August 18, 2014 by Mayor Jim Hicks.

### **ROLL CALL**

Present: Mayor Hicks; Council members: Bridson, Particka, Perez, Peterson, Rapson and Rochefort.  
 Absent: None.  
 Staff Present: City Manager VanDeVusse and Deputy Clerk Glasgow.

### **APPROVAL OF MINUTES**

Motion by Particka second by Bridson to approve the minutes from August 4, 2014 meeting.  
 Voice vote: all voting aye motion carried.

### **PUBLIC COMMENTS**

None

### **ORDER OF BUSINESS**

1. Motion by Peterson second by Bridson to approve Resolution 2014-14; MDOT Trunkline contract authorized signers.

AYES: Rochefort, Perez, Bridson, Hicks, Particka, Peterson, Rapson.  
 NO: None.

2. Motion by Particka second by Rochefort to schedule a public hearing for September 2, 2014 at 7:30 p.m. regarding Ordinance 2014-1, Code of Ordinances; amend Bad Axe Area Fire Protection Association Ordinance Section 12-456 Charges. Voice vote: all voting aye, motion carried.

3. Motion by Rapson second by Particka to approve the proposal from Maurer Electric, Inc. for \$2,974.00 to replace an electrical panel in the 1955 wastewater treatment plant building.

AYES: Rochefort, Perez, Bridson, Hicks, Particka, Peterson, Rapson.  
 NO: None.

4. Motion by Rapson second by Particka to pay the monthly bills totaling \$48,409.21.

AYES: Particka, Hicks, Peterson, Bridson, Rochefort, Rapson, Perez.  
 NO: None.

**Department Head Reports**

None

**Mayor and Council Comments**

Motion by Hicks second by Rapson to appoint councilman Bridson as Chairman of the Public Safety Committee who's next meeting Wednesday August 27<sup>th</sup> at 3:00 p.m.

City Manager VanDeVusse advised Council that 2014 Summer Day camp concluded August 15, 2014 and went very well this year.

Mayor Hicks reported that he attended the Michigan Association of Mayors conference August 14<sup>th</sup> and 15<sup>th</sup>.

**ADJOURNMENT**

Motion by Rapson second by Particka to adjourn at 7:39p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Bridget Glasgow, Deputy Clerk