

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, August 19, 2013 by Mayor Jim Hicks.

### **ROLL CALL**

Present: Mayor Hicks; Council members: Cleland, Hall, Peterson, Rapson and Rochefort.  
 Absent: City Manager VanDeVusse and Particka.  
 Staff Present: City Clerk Goebel.

### **APPROVAL OF MINUTES**

Motion by Rapson second by Cleland to approve the August 5, 2013 regular meeting minutes as written.

AYES: Hall, Hicks, Rapson, Rochefort, Peterson, Cleland.  
 NO: None.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Cleland second by Hall to appoint Mark Green to the Planning Commission for a three year term expiring September 5, 2016. Voice vote: all voting aye, motion carried.
2. Councilman Cleland inquired the status of the lighting upgrade for the Police Department tabled from the August 5, 2013 council meeting. He moved to approve the bid from Wright Choice Electric. Motion failed for a lack of a second.
3. Motion by Hall second by Rapson to approve payment of bills in the amount of \$41,327.58.

AYES: Peterson, Hall, Rapson, Rochefort, Hicks, Cleland.  
 NO: None

### **MAYOR AND COUNCIL COMMENTS**

Councilman Hall stated that he attending the Finance Committee meeting with the MERS Representative on the 14<sup>th</sup> and that he would be taking suggestions to the next Finance Committee meeting.

Councilman Rochefort stated that the trail on city property was very nice and complimented the Police Chief for the information provided to the newspaper regarding bicycles.

Councilman Cleland suggested that council inform the Police Chief what procedures he needs to follow when obtaining quotes/bids. It was discussed that an additional quote be sought for the

project and placed on the next Finance Committee agenda.

Mayor Hicks stated that he will be forming a Mayor's Youth Council as soon as school starts.

**ADJOURNMENT**

Motion by Cleland second by Rochefort to adjourn at 7:43 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, City Clerk