

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, August 5, 2013 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rapson second by Peterson to approve the July 15, 2013 regular meeting minutes as written.

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

PUBLIC COMMENTS

Claude Mestack, 414 Cleland St. questioned the “no parking from here to corner” signs on Irwin St. and inquired whether the West Huron Avenue project would be finished on schedule.

ORDER OF BUSINESS

1. Motion by Cleland second by Rochefort to approve the Michigan Department of Transportation Safe Routes to School contract number 13-5369.

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

2. Motion by Rapson second by Rochefort to approve Resolution 2013-21; authorize signers for the MDOT SRTS contract number 13-5369.

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

3. Motion by Cleland second by Rapson to approve Traffic Control Orders 398P and 399P for a period of ninety days.

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

4. Motion by Rapson second by Rochefort to reappoint Jim Hall to the Huron Regional Water Authority Board for a 3year term expiring September 30, 2016.

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

5. Motion by Cleland second by Rochefort to award the bid to Wright Choice Electric LLC to replace the lights in the Police Department for \$2,950.00. Mayor Hicks expressed his concerns that only two bids were received. City Manager VanDeVusse suggested tabling the

purchase. Council members Cleland and Rochefort withdrew their motion.

6. Motion by Rapson second by Cleland to approve Resolution 2013-22; expend restricted funds from the water production for the interior painting of the 300,000 gallon water tower.

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

7. Motion by Rapson second by Cleland to approve the purchase of a computer from I.T. Right for the Treasurer's office for \$838.65.

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

8. Motion by Rapson second by Rochefort to approve payment of bills in the amount of \$264,158.27.

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

MAYOR AND COUNCIL COMMENTS

Mayor Hicks stated that he is working on making a walking/running path on city property with volunteers from the community.

ADJOURNMENT

Motion by Cleland second by Rochefort to adjourn at 7:57 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk