

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, May 19, 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, Clerk Goebel.

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the May 5, 2014 regular minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Particka second by Perez to schedule a public hearing on the proposed 2014-15 budget for June 2, 2014 at 7:30 p.m. Voice vote: all voting aye, motion carried.
2. Motion by Peterson second by Particka to approve the Mayoral appointment of the following individuals to the Downtown Development Authority: Sean McVey, two year term expiring June 17, 2015; Brett Bachman and Marcia Baker, one year term expires June 17, 2015.

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

3. Motion by Particka second by Rapson to approve Resolution 2014-11; accept waterlines from Huron Behavioral Health.

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

4. Motion by Bridson second by Particka to approve the dissolution of the Economic Development Corporation.

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

5. Motion by Particka second by Bridson to approve seeking bids on the Heisterman Street Parking Lot Project. Voice vote: all voting aye, motion carried.

6. Motion by Rapson second by Particka to pay the monthly bills totaling \$35,953.73.

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

Departmental Reports

None.

Committee Reports

Finance Committee Chairman Rapson reported that the committee has been working with City Manager VanDeVusse on the 2014-15 budget.

ADJOURNMENT

Motion by Rapson second by Rochefort to adjourn at 7:44 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk