

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, May 5, 2014 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Council members: Bridson, Particka, Peterson, Rapson and Rochefort.
 Absent: Perez.
 Staff Present: City Manager VanDeVusse, Clerk Goebel.
 Others Present: Members of the Mayor's Youth Council.

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the April 21, 2014 regular minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Particka second by Bridson to approve the Mayoral Proclamation – Month of May as Motorcycle Awareness Month. Voice vote: all voting aye, motion carried.
2. Motion by Hicks second by Rochefort to appoint Dennis Meinke Sr. as alternate to the Central Huron Ambulance Authority Board. Voice vote: all voting aye, motion carried.
3. Motion by Bridson second by Rochefort to appoint Mayor Jim Hicks to assist City Manager VanDeVusse with the POAM and Teamster Contract negotiations. Voice vote: all voting aye, motion carried.
4. Motion by Rapson second by Particka to approve Resolution 2014-4 amend fiscal year 2013-2014 budget.

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

5. Motion by Rapson second by Particka to approve the purchase of a 2015 Ford F250 with plow for \$29,920.00 from Ordus Ford.

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

6. Motion by Rapson second by Particka to pay the monthly bills totaling \$197,910.28.

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

Departmental Reports

Chief Rothe stated that the Sheriff Kelly Hanson has submitted Bad Axe City Police Officer Shawn Webber to the Michigan Sheriff Association to be a recipient of their Life Savings Award.

Chief Rothe also stated that the Police Department in conjunction with the Gathering Place will be having a bocce ball tournament June 21, 2014 and reminded them of the golf outing June 18, 2014 to raise money for the Law Enforcement Technology Fund.

Committee Reports

Nick Rochefort, Chairman of the Community Events/Recreation Committee stated that the committee met prior to council and discussed the following:

- Possibility of a dog park on the north side of Wilcox Park
- Condition of the walking path by the city park
- Property behind Walmart
- Iron Hatchet to be held June 7, 2014

MAYOR AND COUNCIL COMMENTS

Councilwomen Particka reminded everyone of the Memorial Parade, Saturday, May 24, 2014 and invited everyone to participate or attend. The parade route will be the same as last year starting at the Franklin Inn and proceeding to the Veteran's Memorial at the Huron County Court House.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:47 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk