

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, August 1, 2016 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the July 18, 2016 regular meeting minutes. All voting aye, motion carried.

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Resolution 2016-14; amend fiscal year 2016-17 budget.

Motion by Hall second by Perez to approve Resolution 2016-14; amend fiscal year 2016-2017 budget for the sidewalk replacement on Heisterman Street.

AYES: Bridson, Particka, Peterson, Hall, Perez.
 NO: Hicks.

2. Change Order No.1; Nicol & Sons, Inc.; Hopson Street Reconstruction Project.

Motion by Hall second by Particka to approve Change Order No. 1; Nicol & Sons, Inc.; \$22,770.88.

AYES: Particka, Perez, Hall, Bridson.
 NO: Hicks and Peterson.

3. Contractor's Application No.3; Clancy Brother's Excavating; 2016 Alley Program.

Motion by Hall second by Particka to approve Contractor's Application No. 3; Clancy Brother's Excavating for \$1,500.00.

AYES: Hall, Peterson, Particka, Hicks, Perez, Bridson.
 NO: None.

4. Payment of Bills: \$77,452.60.

Motion by Hall second by Particka to recommend payment of bills in the amount of \$77,452.60.

AYES: Perez, Peterson, Bridson, Hicks, Particka, Hall.
NO: None.
Motion carried.

COMMITTEE REPORTS

Marc Bridson, Chairman of the Ordinance Committee reported that the committee met and reviewed the following: the city's current Fireworks Ordinance; a proposed Golf Cart Ordinance and Section 11-6, schedule of violations; penalties. He stated that the committee recommended changes to the current ordinances and they will be placed on the city council agenda for consideration.

ADJOURNMENT

Motion by Particka second by Bridson to adjourn at 7:41 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk