

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, December 3, 2018, by Mayor Particka.

ROLL CALL

Present: Mayor Particka; Council Members: Peterson, McKimmy, Goebel, Rochefort, Perez.
 Absent: DeBoer.
 Staff: City Manager, Dale VanDeVusse; Deputy Clerk, Melissa Carriveau.

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the November 19, 2018 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Fiscal Year 2017-18 Audit Presentation.
2. Motion by Goebel second by Clark to approve the start of an Ordinance pertaining to Solicitation or Standing within a traveled roadway by persons.

Voice vote: Aye: Mayor Particka, Goebel, Rochefort, McKimmy, Perez
 Nay: Peterson

Recommendations from Finance Committee

1. Motion by Particka second by McKimmy to approve Change Order No. 1, regarding the Soper Road and Thompson Road Project, decreasing the total amount of the project by \$4,998.22.

AYES: Particka, Peterson, Perez, McKimmy, Goebel, Rochefort.
 NO: None.

2. Motion by Peterson second by Goebel to approve payment to Nicol & Son Inc. in the amount of \$53,543.22 for work completed on Soper Road and Thompson Road.

AYES: Goebel, McKimmy, Rochefort, Peterson, Perez, Particka.
 NO: None.

3. Motion by Peterson second by Goebel to approve the proposal from Michigan Pipe Inspection, Inc. for the South Outer Drive Patch Repair, in the amount of \$10,000.00, with the City and Contractor splitting the cost at \$5,000.00 each.

AYES: McKimmy, Rochefort, Goebel, Perez.

NO: Particka, Rochefort.

4. Motion by Goebel second by Peterson to approve the Payment of Bills in the amount of \$56,950.51.

-November 21, 2018

-November 29, 2018

AYES: Peterson, Rochefort, Perez, McKimmy, Goebel, Particka.

NO: None.

Committee Reports

None.

Mayor and Council Comments

Rochefort commented on how the grant application email for the walking path looks good.

ADJOURNMENT

Motion by Peterson second by Goebel to adjourn at 5:55 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Melissa Carriveau, Deputy Clerk