

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Tuesday, February 19, 2019, by Mayor Particka.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Peterson second by Rochefort to approve the February 4, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Peterson second by Rochefort to appoint Josh Tschirhart to the Downtown Development Authority Committee.

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

### **Recommendations from Finance Committee**

1. Motion by Particka second by McKimmy to approve the purchase of a Body Cameras and Docking Station, from Pro-Vision Video Systems, in the amount of \$3,555.00.  
 \*\*This is to be taken out of the Tech Fund, which are funds raised by the BAPD.

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

2. Motion by Particka second by Goebel to approve the Payment of Bills in the amount of \$79,195.48.  
 -February 8, 2019  
 -February 15, 2019

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

### **Committee Reports**

Rochefort mentioned the Community Events and Recreation Committee met with Spicer Group and discussed the Grants in progress, which include the Walking Path and Splash Pad Grants.

**Mayor and Council Comments**

-Mayor Particka met with State Senator Dan Lauwers and Congressman Paul Mitchell for meet and greets.

-City Manager VanDeVusse mentioned all of the street light outages are being reported and taken care of.

**ADJOURNMENT**

Motion by Particka second by Rochefort to adjourn at 5:37 p.m.

Voice vote: all voting aye, motion carried.

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Kathleen Particka, Mayor

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Rebecca Bachman, City Clerk