

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, February 6, 2017 by Mayor Jim Hicks.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Particka second by Bridson to approve the January 17, 2017 Public Hearing and Regular meeting minutes. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS.**

None.

### **ORDER OF BUSINESS**

1. Appointment of Melissa Carriveau as Deputy Clerk.

Motion by Hall second by Particka to appoint Melissa Carriveau as Deputy Clerk. Voice vote: all voting aye, motion carried. Clerk Goebel administered the Oath of Office to Melissa Carriveau.

2. Resolution 2017-3; Poverty Guidelines.

Motion by Hall second by Particka to approve Resolution 2017-3; Poverty Guidelines. Voice vote: all voting aye, motion carried.

3. Resolution 2017-4; Performance Resolution for Governmental Agencies.

Motion by Particka second by Bridson to approve Resolution 2017-4. Voice vote: all voting aye, motion carried.

4. First Reading of Ordinance 2017-1; Tax Exempt Ordinance for Port Crescent Apartments.

Motion by Hall second by Particka to approve the first reading of Ordinance 2017-1; Tax Exempt Ordinance for Port Crescent. Voice vote: all voting aye, motion carried.

5. Spicer Group – Letter Agreement for Professional Services.

Motion by Particka second by Bridson to approve the Professional Services Agreement with Spicer Group for \$4,000 to prepare the recreation grant application.

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

6. Approve purchase of portable radios and Tasers for the Police Department.

Motion by Hall second by Bridson to approve the purchase of two portable EF Johnson VP600 radios from Advanced Wireless Telecom for \$1,736.00 and three X26P Tasers from TASER International for \$1,533.65 each.

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

7. Payment of Bills: \$ 138,744.69.

Motion by Hall second by Particka to recommend payment of bills in the amount of \$ 138,744.69.

AYES: Bridson, Rochefort, Hall, Perez, Particka.  
NO: None.

**ADJOURNMENT**

Motion by Particka second by Bridson to adjourn at 7:46 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, City Clerk