

A regular meeting of the Bad Axe City Council was called to order at 5:50 p.m. on Tuesday, January 22, 2019, by Mayor Particka.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by DeBoer second by McKimmy to approve the January 7, 2018 Regular Meeting and Public Hearing Minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by McKimmy second by DeBoer to approve the Ordinance Amendment of Section 8-48; Possession and Use of Certain Controlled Substances and its Derivatives.

AYES: McKimmy, DeBoer, Peterson, Perez, Particka.  
 NO: None.

2. Motion by DeBoer second by McKimmy to approve Ordinance 2019-2; Prohibition of Marihuana Establishments in the City of Bad Axe.

AYES: DeBoer, Perez, McKimmy, Peterson, Particka.  
 NO: None.

3. Motion by Particka second by Peterson to appoint Katie Eskau to Library Board Trustee to fill Tricia Fritz's term which expires June 30, 2020.

Voice vote: all voting aye

### **Recommendations from Finance Committee**

1. Motion by Perez second by McKimmy to approve the proposal from FTCH, for the Mercury Status Report Contract Renewal, in the amount of \$2,500.00.

AYES: Particka, DeBoer, Perez, McKimmy, Peterson.  
 NO: None.

2. Motion by Perez second by DeBoer to approve the quote from Advanced Auto, in the amount of \$7,805.87, for the Removal and Replacement of the DPW Garage Doors.

AYES: McKimmy, Peterson, Perez, Particka, DeBoer.  
NO: None.

3. Motion by Perez second by Peterson to approve the Payment of Bills in the amount of \$121,472.64.

-January 14, 2019

-January 17, 2019

AYES: DeBoer, Perez, McKimmy, Peterson, Particka.  
NO: None.

### **Committee Reports**

None.

### **Mayor and Council Comments**

Council Members thanked Chief Rothe for his presentation.

### **ADJOURNMENT**

Motion by Particka second by McKimmy to adjourn at 6:00 p.m.

Voice vote: all voting aye, motion carried.

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Kathleen Particka, Mayor

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Rebecca Bachman, City Clerk