

A regular meeting of the Bad Axe City Council was called to order 7:30 p.m. on Wednesday January 3, 2018 by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Perez to approve the December 18, 2017 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Peterson second by Goebel to approve the new start time of 5:30 p.m. for City Council Meetings.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Perez second by Peterson to approve the renewal of the Blue Cross Blue Shield Policy, effective February 1, 2018, with Meadowbrook Insurance Agency for the Police Department employees.

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

2. Motion by Particka second by Perez to approve Payment of Bills in the amount of \$60,086.29 - December 20, 2017

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

Department Reports

None.

Committee Reports

None.

Mayor and Council Comments

-Mayor Particka warns the public of the many phone scams out there and to be extra cautious with any call you receive that might seem out of the ordinary.

-Committee appointments will be made at the next Council Meeting; Tuesday, January 16, 2018.

-1 seat is available on City Council and needs to be filled within 30 days.

ADJOURNMENT

Motion by Peterson second by McKimmy to adjourn at 7:40 p.m.

Voice vote: all voting aye, motion carried.

Kathy Particka, Mayor

Rebecca Bachman, City Clerk