

A regular meeting of the Bad Axe City Council was called to order at 7:30p.m. on Wednesday July 5, 2017 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Council members: Hall, Rochefort, Peterson, Particka and Perez
 Absent: None.
 Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman

APPROVAL OF MINUTES

Motion by Particka second by Perez to approve the June 19, 2017 Regular Meeting minutes.
 Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Hall second by Rochefort to approve the hiring of a Grant Administrator.

AYES: Hall, Rochefort, Perez, Hicks, Peterson, Particka.
 NO: None.

2. Motion by Particka second by Rochefort to approve the nomination of Eric Goebel, by Major Jim Hicks, to fill Marc Bridson's Council Seat for the remainder of the term.

AYES: Hall, Rochefort, Perez, Hicks, Peterson, Particka.
 NO: None.

Recommendations from Finance Committee

1. Motion by Hall second by Particka to approve the purchase and installation of new telephones for City Hall from I.T. Right in the amount of \$6,546.44

AYES: Perez, Hall, Particka, Hicks, Rochefort, Peterson.
 NO: None.

2. Motion by Hall second by Particka to approve Payment of Bills in the amount of \$145,438.63 – June 15, 2017
 - June 22, 2017
 - June 29, 2017

AYES: Hicks, Rochefort, Perez, Peterson, Hall, Particka.
 NO: None.

Department Reports

Chief Rothe announced that the annual Police Golf Outing raised \$4,954 and reminded the public about the Police sponsored Bocce Ball Tournament, that coincides with the Hatchet Festival, is coming up on Friday July 14th, and the money that is raised will all go back into the community.

Recommendations from Human Resource Committee

Motion by Perez second by Peterson to approve administrative wage adjustments.

AYES: Rochefort, Perez, Hall, Hicks, Peterson, Particka.

NO: None.

Mayor and Council Comments

None.

ADJOURNMENT

Motion by Rochefort second by Particka to adjourn at 7:45p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Rebecca Bachman, City Clerk