

A regular meeting of the Bad Axe City Council was called to order 7:30 p.m. on Monday November 20, 2017 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Perez to approve the November 6, 2017 Public Hearing minutes.
 Voice vote: all voting aye

Motion by Particka second by Perez to approve the November 6, 2017 Regular Meeting minutes.
 Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Peterson second by Particka to approve the re-appointment of Heidi Bogan for a 3-year term on the Planning Commission Board.

Voice vote: all voting aye

2. Motion by Peterson second by Rochefort to approve City Manager, Dale VanDeVusse and City Clerk, Rebecca Bachman the ability to sign the Deed for the City in the closing of the Rapson Drive Lots.

Voice vote: all voting aye

3. Motion by Peterson second by Hicks to approve the Easement for The Estate of Colleen McGee.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Hall second by Particka to approve Payment of Bills in the amount of \$43,410.05 – November 2, 2017
 November 13, 2017

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

Department Reports

None.

Committee Reports

None.

Mayor and Council Comments

- Rochefort inquired on the safety of early leaf vac. hours, and he was assured of the flashing lights which make it safe for early hours.
- Goebel suggested forming a committee to take care of blight issues.
- Hall also mentioned blight issues that have not been taken care of and he would like to see the City put out bids every year for contractual services and any purchase over \$500.
- Peterson would also like to see bids put out every year for contractual services.
- Hicks would like the City Charter reviewed in the area of bids and the appropriate procedures to be followed.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:43p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Rebecca Bachman, City Clerk