

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, November 16, 2015 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Perez to approve the minutes from the November 2, 2015 regular meeting. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Mayor Hicks and the Bad Axe City Council Members recognized Thelma Dibble on the occasion of her 100th Birthday with a Proclamation.
2. Clerk Goebel administered the Oath of Office to the elected officials: Mayor Jim Hicks, Council members: James H. Hall, Kathleen Particka and Richard Peterson.
3. Motion by Peterson second by Perez to approve Resolution 2015-23; amend fiscal year 2015-16 budget.

AYES: Peterson, Hall, Hicks, Perez.
 NO: Particka.

4. Motion by Perez second by Hicks to approve the Video Promotion Package proposed by Clark Ramsey Productions for \$10,500.00.

AYES: Hall, Peterson, Hicks, Perez.
 NO: Particka.
 ABSTAIN: Peterson.

5. Motion by Particka second by Hall to approve the purchase of two computers from Staples for \$1,199.98.

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

6. Motion by Particka second by Hall to approve Contractor's Application for Payment No. 2; Irwin/Gold Street Sanitary Sewer Reconstruction Project to Nicol & Sons, Inc. for

\$67,821.88.

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

NO: None.

7. Payment of bills.

Motion by Particka second by Perez to approve payment of bills in the amount of \$61,978.06.

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

NO: None.

Mayor and Council Comments

Councilman Hall reported as the city's representative on the Bad Axe Area Fire Protection Association that the association budget is calendar year. He stated that the budget needs to be approved by the association board and each entity by January 1, 2016 in order to spend any funds.

Councilwoman Particka thanked everyone who assisted will end on November 20th but the leaf pickup will continue until all the leaves have fallen.

ADJOURNMENT

Motion by Particka second by Perez to adjourn at 7:45 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk