

A special meeting of the Bad Axe City Council was called to order at 5:15 p.m. on Tuesday, September 10, 2013 by Mayor Jim Hicks for the purpose of discussing the items listed in the order of business below.

ROLL CALL

Present: Mayor Hicks; Council members: Cleland, Hall, Particka and Rapson.

Absent: Peterson and Rochefort.

Staff Present: City Manager VanDeVusse and City Clerk Goebel.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Cleland second by Hall to approve the Master Agreement for Municipal Street Lighting and Purchase Agreement dated September 4, 2013 with Detroit Edison.

AYES: Cleland, Particka, Hicks, Rapson, Hall.

NO: None.

2. Motion by Cleland second by Particka to approve Resolution 2013-23; amend fiscal year 2013-14 budget.

AYES: Hall, Cleland, Rapson, Hicks, Particka.

NO: None.

3. Motion by Hicks second by Hall to approve Change Order No. 1 from MC Sandblasting & Painting, Inc. in the amount of (\$3,600.00) a decrease from the original award of bid.

AYES: Hicks, Particka, Cleland, Hall, Rapson.

NO: None.

4. Motion by Hall second by Cleland to approve the Contractor's Application for Payment – MC Sandblasting & Painting, Inc. for \$75,900.00 for the 300,000 gallon elevated tank interior repainting as recommended by Dixon Engineering.

AYES: Rapson, Cleland, Hall, Particka, Hicks.

NO: None.

ADJOURNMENT

Motion by Cleland second by Rapson to adjourn at 5:24 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk