

A regular meeting of the Bad Axe City Council was called to order 5:30 p.m. on Tuesday January 16, 2018 by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Goebel second by McKimmy to approve the January 3, 2018 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Mimi Herrington presented the summary of thoughts and ideas prepared by the Bad Axe District Library.
2. Motion by Goebel second by Rochefort to approve the Relay for Life event to be held at the Bad Axe City Park on Saturday, June 23, 2018, from 10:00 a.m. until 10:00 p.m.

Voice vote: all voting aye

3. Motion by Peterson second by Particka to approve the Mayoral Recommendation of Tammy DeBoer to fill the open Council Seat with term expiring December 31, 2019.

Voice vote: all voting aye

4. Motion by Rochefort second by McKimmy to approve the Mayoral Appointments to Boards and Committees of Council.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Goebel second by Particka to approve Payment of Bills in the amount of \$191,597.18 - December 29, 2017
 - January 11, 2018

AYES: Particka, McKimmy, Goebel, Rochefort.
 NO: Peterson

Committee Reports

None.

Mayor and Council Comments

Goebel commended Mimi and Jean for the report they put together.

ADJOURNMENT

Motion by Rochefort second by McKimmy to adjourn at 5:45 p.m.

Voice vote: all voting aye, motion carried.

Kathy Particka, Mayor

Melissa Carriveau, Deputy Clerk