

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, December 15, 2014 by Mayor Hicks.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Rapson second by Bridson to approve the minutes from the December 1, 2014 regular meeting. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Rapson second by Bridson to approve the 2015 City Council meeting schedule. Voice vote: all voting aye motion carried.
2. Motion by Rapson second by Bridson to approve the Bad Axe Area Fire Protection Association 2015 budget and annual contribution of \$62,210.83.

AYES: Rapson, Particka, Rochefort Hicks, Bridson.  
 NO: None.

3. Motion by Particka second by Rochefort to recognize and thank Jean Talaski for her many years of service on the Downtown Development Authority. Voice vote: all voting aye, motion carried.
4. Motion by Particka second by Rapson to approve the Michigan Conference of Teamsters Participation Agreement for the non-teamster unit employees for the period December 28, 2014 through June 30, 2017.

AYES: Bridson, Rochefort, Hicks, Rapson, Particka.  
 NO: None.

5. Motion by Particka second by Rapson to approve the Memorandum of Understanding for Michigan Conference of Teamsters Welfare Fund for opt outs for both bargaining unit and non-bargaining units.

AYES: Rochefort, Rapson, Particka, Hicks, Bridson.  
 NO: None.

6. Motion by Particka second by Rapson to pay the monthly bills totaling \$77,192.58.

AYES: Particka, Rochefort, Rapson, Bridson, Hicks.

NO: None.

**ADJOURNMENT**

Motion by Bridson second by Rapson to adjourn at 7:40 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, Clerk