

LAINGSBURG CITY COUNCIL PROCEEDINGS
October 6, 2014

Mayor Culpepper called the meeting to order at 8:00 p.m. in the City Hall Council Chambers.

Councilman L. C. Sparkes led the Pledge of Allegiance.

Present: Brian Fredline, David Rhodabeck, Larry C. Sparkes and Larry L. Sparkes and Micheal Culpepper. Absent: David Hartman.

Public comment – George Gates asked about 104 W. Grand River, property recently purchased by the City and Abbot Street Park, would the city consider having a community garden there? Jeff Bartz, Shiawassee County Commissioner, explained why the county is requesting voters to approve 1.5 mills for the sole purpose of providing Shiawassee Sheriff's Office operations and equipment.

95-14. Moved by Rhodabeck, seconded by L.C. Sparkes to appoint Alan Ducastel to fill the City Council vacancy recreated by the recent death of councilman Stephan Laux (11-2017).
Motion carried.

96-14. Moved by L.L. Sparkes, seconded by L. C. Sparkes to approve the minutes of September 9, 2014, as presented. Motion carried.

97-14. Moved by Fredline, seconded by Rhodabeck to approve the Treasurer's Report, and placed on file, subject to audit. Motion carried.

Jose Brown, representing the Laingsburg Education Advancement Foundation (L.E.A.F), would like to have the Burg Race changed from a trail race at the high school to a road race in the city, beginning at the American Legion Hall on W. Grand River to Woodbury Road to Doyle, to Elm to Prospect St to West St to E Grand River and back to the American Legion Hall, Saturday, November 1, 2014.

98-14. Moved by L.L. Sparkes, seconded by Fredline to approve the L.E.A.F. – Burg Race for November 1, 2014 at 1:00 p.m., as presented. DPW Superintendent, Police Chief and Emergency Services Chief to meet prior to the race to plan for the event. Motion carried.

99-14. Moved by Rhodabeck, seconded by Fredline to adopt the following resolution:

WHEREAS, the City of Laingsburg, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519.

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

1. That the Governing Body for the City of Laingsburg, the of the State of Michigan hereby designated Micheal Culpepper who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The coordinator named above is to be held responsible for the accountability and will maintain necessary records for all surplus property obtained for public purposes until relieved from accountability by State and./or Federal authorities.
3. That money is available to pay services charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transaction.

Yeas: L.L. Sparkes, L.C. Sparkes, Fredline, Ducastel, Rhodabeck and Culpepper

Nays: None

Resolution declared adopted.

- 100-14. Moved by L. L. Sparkes, seconded by Rhodabeck, to award the bid to R.M. Electric, Inc. (low bidder) in the amount of \$15,850 for the West Street Lift Station Electrical Installation Package.

Yeas: L.L. Sparkes, L.C. Sparkes, Fredline, Ducastel, Rhodabeck and Culpepper

Nays: None

Motion carried.

- 101-14. Moved by, seconded by L.C. Sparkes, seconded by Fredline to pay the bills in the amount of General Fund checks #37307 – 37378 in the amount of \$264,696.06. Also electronic payments of EFPTS \$6,809.50 - Federal withholding, Social Security and Medicare and MERS for \$1,142.80 for September.

Yeas: L.L. Sparkes, L.C. Sparkes, Fredline, Ducastel, Rhodabeck and Culpepper

Nays: None

Motion carried.

Next month with the City Council meetings will begin at 7:00 p.m. (November thru March).

- 102-14. Moved by Rhodabeck, seconded by Fredline to adjourn. The meeting motion was unanimous and the meeting adjourned at 8:56 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor