

brate!

PROPOSED LAINGSBURG CITY COUNCIL PROCEEDINGS
January 9, 2017

Mayor Micheal Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

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

Present: Mayor Micheal Culpepper, Brian Fredline, Alan Ducastel, Marcie Nickols, Larry C. Sparkes and Larry L. Sparkes. Absent: David Rhodabeck

Public comment – None

Moved by Fredline, seconded by Ducastel to approve the minutes of December 5, 2016 as presented. Motion carried.

Moved by L.L. Sparkes, seconded by Fredline to approve the Treasurer's Report, subject to audit. Motion carried. A detail revenue and expenditure by fund for budget & actual was provided for The quarter ended 12/31/2016.

The auditor from Gabridge and Co. reviewed the City of Laingsburg's Financial Statements of June 30, 2016, with the City Council. The city is in sound financial condition.

Moved by Fredline, seconded by L.C. Sparkes to open a public hearing on the Cemetery Ordinance. Motion carried. There was no comment from the public regarding the Cemetery Ordinance.

Moved by L.L. Sparkes, seconded by Fredline to close the public hearing. Motion carried.

Moved by Fredline, seconded by L.C. Sparkes to open a public hearing for a Special Assessment Roll.

Parcel #022-40-004-003-00, more commonly known as 116 E. Grand River

Parcel #022-40-006-003-00, more commonly known as 114 E. First North

Parcel #022-43-002-006-00, more commonly known as 214 Church Street

The City Council intends to assess expenses incurred by the city to the above listed parcels. Motion carried.

There was no comment from the public regarding the proposed special assessment roll. Letters were mailed to property owners as well as a notice in the newspaper.

Moved by Fredline, seconded by L.C. Sparkes to close the public hearing. Motion carried.

Moved by L.C. Sparkes, seconded by L.L. Sparkes to adopt the Shiawassee County Hazard Mitigation Plan. Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Fredline, Ducastel and L.L. Sparkes. Nays: None. Absent: Rhodabeck. Motion carried. (Full resolution attached to minutes)

Moved by Fredline, seconded by Nickols to pay the bills in the amount of \$155,581.56, General Fund checks #39115– 39160. Also electronic payments of EFPTS \$6,933.42 - Federal withholding, Social

Security and Medicare for December. Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Fredline, Ducastel and L.L Sparkes. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Ducastel, seconded by Fredline to schedule a public hearing on the City of Laingsburg Park and Recreation Plan for February 6, 2017. Motion carried.

Moved by L.C. Sparkes, supported by Nickols to restrict funds as presented in the attached plan for future capital expenditures. Funds restricted will require council approval prior to expenditure and will require inclusion in the budget or budget amendment as necessary. Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Fredline, Ducastel and L.L Sparkes. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by L. C. Sparkes, seconded by Nickols to renew the health insurance plan accepting the BCN HRA Platinum Plan \$2,000. This is an 11.18 percent increase in premium, as recommended by the Finance Committee while reviewing options for changing plans in an effort to reduce the increase in premium. Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Fredline, Ducastel and L.L Sparkes. Nays: None. Absent: Rhodabeck. Motion carried.

The meeting adjourned at 7:55 p.m.

Paula Willoughby
Clerk/Treasurer

Michael Culpepper
Mayor