

ebrate!

LAINGSBURG CITY COUNCIL PROCEEDINGS June 5, 2017

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

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

Present: Alan Ducastel, Marcie Nickols, David Rhodabeck, Larry C. Sparkes and Micheal Culpepper.
Members absent: Brian Fredline & Larry L. Sparkes

Public Comment –Jean Knowlton presented information regarding Voiceless–MI, an animal welfare organization that promotes Trap/Neuter/Release of feral cats.

Moved by Rhodabeck, seconded by Ducastel to approve the minutes of May 1 and May 8, 2017, as presented. Motion carried.

Moved by L.C. Sparkes, seconded by Rhodabeck to approve the Treasurer’s Report, subject to audit. Motion carried.

John Lancour, DDA Treasurer, presented the DDA’s 2017/18 Budget and Annual Report. It was moved by Rhodabeck and supported by Ducastel to approve the DDA’s Annual report and their 2017-2018 Preliminary Budget. All yes roll call vote, motion carried.

Moved by L.C. Sparkes, seconded by Rhodabeck to close Grand River Road from High Street to S. Laing Street, Crum Street from Grand River to N. Laing Street and Roosevelt Row from 6:00 a.m. until 10:00 p.m. on Saturday, July 29, 2017, for the LBCA Pancake Breakfast, Laingsburg Classic Car Show and Chad Hill Memorial Cruise-In. Motion carried.

Moved by L.C. Sparkes, seconded by Ducastel to approve the 2017-18 City Council Meeting Schedule, as presented. Motion carried.

Moved by Rhodabeck, seconded by Ducastel to approve the 2016-17 Budget Adjustments, as presented. *Copy of the budget adjustments attached to the minutes.* Roll call vote: Yeas: Rhodabeck, L. C. Sparkes, Nickols, Ducastel and Culpepper. Nays: None. Absent: L.L. Sparkes and Fredline. Motion carried.

Moved by Rhodabeck, seconded by Nickols to pay the bills in the amount of \$88,693.22, General Fund checks # 39406– 39449 and electronic payments of \$11,455.98 for May. Roll call vote: Yeas: Rhodabeck, L. C. Sparkes, Nickols, Ducastel and Culpepper. Nays: None. Absent: L.L. Sparkes & Fredline. Motion carried.

Moved by Nickols, supported by L.C. Sparkes to request that the Library provide their minutes or a report monthly to be included in the City Council packets. All in favor, motion carried.

Moved by Rhodabeck, seconded by Ducastel to approve the contract from PLM to provide professional aquatic management for weed removal from cell three at the lagoons with an amount not exceed \$16,000. Roll call vote: Yeas: Rhodabeck, L. C. Sparkes, Nickols, Ducastel and Culpepper. Nays: None. Absent: L.L. Sparkes & Fredline. Motion carried.

Moved by L.C. Sparkes, supported by Rhodabeck to approve the recommended list of streets to be improved and authorize staff to put together a project scope for seeking three bids. Authorizing staff to approve the bidder that provides the best service to the City with an amount not to exceed \$375,000. Roll call vote: Yeas: Rhodabeck, L. C. Sparkes, Nickols, Ducastel and Culpepper. Nays: None. Absent: L.L. Sparkes & Fredline. Motion carried.

Moved by Rhodabeck, supported by Ducastel to authorize the replacement of the heating and cooling system at the Library with an amount not to exceed \$8,000.00 Roll call vote: Yeas: Rhodabeck, L. C. Sparkes, Nickols, Ducastel and Culpepper. Nays: None. Absent: L.L. Sparkes & Fredline. Motion carried.

Moved by L.C. Sparkes, seconded by Ducastel to adjourn. The motion was unanimous and the meeting adjourned at 8:00 p.m.

Paula Willoughby
Clerk

Micheal Culpepper
Mayor