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LAINGSBURG CITY COUNCIL PROCEEDINGS

September 11, 2017

APPROVED

Mayor Pro-Tem Larry L. Sparkes called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Councilman Ducastel led the Pledge of Allegiance.

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

Public Comment – None

Moved by Ducastel, seconded by Fredline to approve the minutes of August 7, 2017, as presented. Motion carried.

Moved by L.C. Sparkes, seconded by Fredline to approve the Treasurer's Report subject to audit. All in favor, Motion carried.

Roger Marks and Adam Falkowski presented a summary of the final deliverables from the completed SAW Grant.

Moved by Fredline, supported by Rhodabeck to accept the low bid from STG for the City of Laingsburg's website design and maintenance services. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by Fredline, supported by Ducastel to accept the low bid from C2ae for the professional services to complete the preliminary and construction observation for the Grand River Road Rehabilitation Project, authorizing the Treasurer to sign the contract. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by Ducastel supported by Rhodabeck to approve the low bid from Woodhull Construction to install sidewalk on Third North Street from West Street to Crum Street. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by Fredline supported by Ducastel to accept the resignation of Betty Holmer from the Library Board due to family obligations, effective immediately. All in favor, Motion carried.

Moved by L.C. Sparkes, seconded by Fredline to pay the bills in the amount of \$402,088.38, using General Fund check numbers 39565 – 39631 and electronic payments of \$123,907.79 for August. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by Fredline, supported by Rhodabeck to order a survey of the City owned Laing Street property. All in favor, motion carried.

Moved by L.C. Sparkes, supported by Nickols to approve the purchase of six body cameras for the Police Department in the amount of approximately \$3,158.98. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by L.C. Sparkes, supported by Rhodabeck to restrict an additional \$10,000 from the 2016-2017 budget surplus to be used for Police Vehicle and Equipment purchases. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by L.L. Sparkes, supported by Ducastel to accept the low bid from Ken's Tree Service of \$3,305.00 for various tree removal and stump grinding as presented on the quote. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by Fredline, supported by Rhodabeck to authorize DPW Supervisor to work with Kennedy Industries to repair the pumps as recommended with an estimated cost of \$7,000. Roll call vote: Yeas: Ducastel, L.L. Sparkes, Fredline, Rhodabeck, L.C. Sparkes and Nickols. Nays: None. Absent: Culpepper. Motion carried.

Moved by Larry L. Sparkes, supported by Fredline to approve the September 2017 revised edition of the City of Laingsburg Emergency Services Operation Plan. All in favor, motion carried.

Moved by Fredline, seconded by Rhodabeck to adjourn. The motion was unanimous and the meeting adjourned at 7:49 p.m.

Paula Willoughby
Clerk

Larry L. Sparkes
Mayor Pro-Tem