



# CITY OF ALBION CITY COUNCIL MEETING AGENDA

Meetings: First and Third Mondays – 7:00 p.m.

City Council Chambers ♦ Second Floor ♦ 112 West Cass Street ♦ Albion, MI 49224

## AGENDA

### COUNCIL MEETING Monday, August 20, 2018

7:00 P.M.

COUNCIL-MANAGER  
GOVERNMENT

Council members and other officials normally in attendance.

**Garrett Brown**  
Mayor

**Maurice Barnes, Jr.**  
Council Member  
1<sup>st</sup> Precinct

**Lenn Reid**  
Council Member  
2<sup>nd</sup> Precinct

**Sonya Brown**  
**Mayor Pro-Tem**  
Council Member  
3<sup>rd</sup> Precinct

**Marcola Lawler**  
Council Member  
4<sup>th</sup> Precinct

**Jeanette Spicer**  
Council Member  
5<sup>th</sup> Precinct

**Andrew French**  
Council Member  
6<sup>th</sup> Precinct

**Scott Kipp**  
Interim City Manager

**The Harkness Law Firm**  
Atty Cullen Harkness

**Jill Domingo**  
City Clerk

NOTICE FOR PERSONS WITH HEARING IMPAIRMENTS WHO REQUIRE THE USE OF A PORTABLE LISTENING DEVICE

Please contact the City Clerk's office at 517.629.5535 and a listening device will be provided upon notification. If you require a signer, please notify City Hall at least five (5) days prior to the posted meeting time.

### PLEASE TURN OFF CELL PHONES DURING MEETING

- I. CALL TO ORDER
- II. MOMENT OF SILENCE TO BE OBSERVED
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS
  - A. Sinclair Designs & Engineering
  - B. Proclamation for Corporal Patrick Leo Hanlon Day
- VI. PUBLIC HEARINGS
- VII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to **agenda items only** and to no more than three (3) minutes. Proper decorum is required.)
- VIII. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
  - A. Approval Regular Session Minutes, August 6, 2018
  - B. Approval Special Session Minutes, August 13, 2018
- IX. ITEMS FOR INDIVIDUAL DISCUSSION
  - A. Request Approval 2<sup>nd</sup> Reading & Adoption of Amended Council Rules & Procedures
  - B. Request Approval 2<sup>nd</sup> Reading and Adoption of Ordinance # 2018-07, An Ordinance to Provide a Process for the Sale of Surplus Real Property and to Create Section 1-27 of the Albion Code of Ordinances
  - C. Request Approval for \$5,580.00 to Kennedy Industries for



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Emergency Pump

D. Request Approval for \$7300.00 to Seven Brothers Painting for Add-On's for Painting the Water Tower

E. Discussion Ethics Ordinance

X. Future Agenda Items

XI. Motion to Excuse Absent Council Member(s)

XII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required.)

XIII. CITY MANAGER REPORT

XIV. MAYOR AND COUNCIL MEMBER COMMENTS

XV. ADJOURN