



# 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

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## AGENDA

### COUNCIL MEETING Monday, September 17, 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. Certificate of Appreciation for Harry Longon Retirement
  - B. 2018 Arbor Day Proclamation
- 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, September 4, 2018
- IX. ITEMS FOR INDIVIDUAL DISCUSSION
  - A. Discussion/Approval of Conditional Offer of Employment for the City Manager Position
  - B. Request Approval to Discuss City Attorney Legal Opinion
  - C. Request Approval Resolution # 2018-20, A Resolution Authorizing the Sale of Beer and Wine from 7:00 AM to 12:00 PM on Sundays



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- D. Request Approval Resolution # 2018-21, To Approve the Initial Payment, Installment Purchase Agreement and Set Date for Annual Payment for Vactor Truck
- E. Discussion/Approval City Attorney Contract
- F. Request Approval of Ash Street Parking Lot Project with an Additional \$ 28,656.50 Cost to the City
- G. Discussion/Approval for Repair or Replacement of City Hall Boiler
- 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