

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**TUESDAY, SEPTEMBER 02, 2014**  
**7:30 P.M.**

**Meeting to be held at City Hall**  
**301 West Main Street**

**AGENDA**

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF AUGUST 12, 2014:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 18, 2014:**

**ADDRESSING THE CITY COUNCIL**

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

**STUDENT REPRESENTATIVE REPORT**

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. Swearing In Ceremony - Fire Department Employees. A ceremony to swear in the City's newest firefighters: Kevin Floyd and Kacie Robbins.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

**CONSENT AGENDA**

1. Special Assessment District No. 2014-04. Consider authorizing Resolution No. 4 setting a public hearing for Monday, September 15, 2014 to receive citizen comment regarding Special Assessment District No. 2014-04 for the alley bounded by King Street, Clark Avenue, Oliver Street, and First Street for alley resurfacing.

2. Special Assessment District No. 2014-05. Consider authorizing Resolution No. 4 setting a public hearing for Monday, September 15, 2014 to receive citizen comment regarding Special Assessment District No. 2014-05 for the alley bounded by Williams, Ball, Mason, and Water Streets for alley resurfacing.
3. Special Assessment District No. 2014-06. Consider authorizing Resolution No. 4 setting a public hearing for Monday, September 15, 2014 to receive citizen comment regarding Special Assessment District No. 2014-06 for the alley bounded by Oliver, Ball, Williams, and Water Streets for alley resurfacing.
4. Special Assessment District No. 2014-07. Consider authorizing Resolution No. 4 setting a public hearing for Monday, September 15, 2014 to receive citizen comment regarding Special Assessment District No. 2014-07 for the alley bounded by Oliver, Ball, Williams, and Washington Streets for alley resurfacing.
5. Boards and Commissions Appointment. Confirm the Mayoral appointment of Heather Deason to the Historical Commission to fill the unexpired term of Joni Forster ending December 31, 2014.
6. Recreation Service Agreement – Tennis. Approve the proposed recreation service agreement with the Shiawassee Family YMCA for the use of the Bentley Park tennis courts for youth tennis for a period expiring December 31, 2019.
7. Emergency Purchase Authorization – Manhole Repair. Authorize emergency repair to the manhole at the intersection of Bradley and Shiawassee Streets and further authorize payment in the amount of \$28,176.35 to E.T. Mackenzie Company for said repairs upon satisfactory completion of the work.
8. Bid Award & Grant Acceptance – Avery Drain Maintenance. Accept grant from the Shiawassee Conservation District for maintenance of the Avery Drain, authorize a contract with Pennington Farm Drainage, LLC for said work in the amount of \$17,475.00, and further authorize payment upon satisfactory completion of the project (to be reimbursed with grant funds).
9. Warrant No. 487. Approve Warrant No. 487 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Michigan Municipal League Workers' Compensation Fund	Workers' compensation insurance 2nd installment for FY 14/15	Various	\$25,749.00

**ITEMS OF BUSINESS**

1. Truck Traffic Petition. Consider citizen petition requesting a prohibition on truck traffic on the 400 block of South Michigan Avenue.
2. DIG Project Bid Awards. Consider awarding bids for DIG Projects parts 1-3.

**COMMUNICATIONS**

1. Planning Commission. Minutes of August 11, 2014.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, September 15, 2014

## **BOARDS AND COMMISSIONS OPENINGS**

None.

## **ADJOURNMENT**

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).