



**CITY COUNCIL
AGENDA**
Monday, August 6, 2018 – 7:00 pm
Council Chambers • Municipal Building
547 N. Carney Drive • St. Clair, Michigan 48079
(810) 329-7121
www.cityofstclair.com

1. **CALL TO ORDER:** Mayor Bill Cedar, Jr.
2. **PLEDGE OF ALLEGIANCE:** Mayor Bill Cedar, Jr.
3. **ROLL CALL:** Mayor Bill Cedar, Jr., Councilmembers Ellery, Kindsvater, Kuffa, Klieman, LaPorte, McCartney.
4. **CONSENT AGENDA**
 - A. City Council Minutes of July 16, 2018 Regular and Closed Meetings: Approve
 - B. St. Clair Historical Commission Minutes of June 14, 2018 Meeting: Receive
5. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution (18-13) Vacation of Frances Street
 - B. Resolution (18-15) Charter Amendment
6. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Approve Special Event Permit for Halloweekends
 - B. Approve Special Event Permit for 5k Zombie Run
 - C. Approve special Event Permit for Poker Paddle
 - D. Designate Michigan Municipal League representative & alternate
 - E. Approve boathouse lease transfer of 1153 S. Fifth
9. **CLAIMS AND ACCOUNTS:** July 13, July 19, July 27 & August 2, 2018
10. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
11. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
12. **ADJOURNMENT**

Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (810) 329-7121 or via e-mail at asturdy@cityofstclair.com at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.