



**CITY COUNCIL
AGENDA**

Monday, February 4, 2019 – 7:00 pm

****Pine Shores Golf Course****

515 Fred Moore Highway • St. Clair, Michigan 48079

(810) 329-7121

www.cityofstclair.com

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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, LaPorte, McCartney, Watt.
 4. **CONSENT AGENDA**
 - A. City Council Minutes of January 21, 2019 Regular and Closed Meetings: Approve
 5. **PRESENTATIONS**
 - A. Winter White Out's 2019 Bootlegger Balladeer and Poet Laureate
 6. **ORDINANCES AND RESOLUTIONS**
 - A. Ordinance Introduction- (2019-01) Fireworks
 7. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
 8. **UNFINISHED BUSINESS**
 - A. Approve Off-Street Parking variance for 132 Trumbull
 9. **NEW BUSINESS**
 - A. Approve proposal from Technical Service Professionals, LLC for City Hall remediation
 - B. Approve Schmude Oil Lease
 - C. Approve 2019 Boards and Commissions appointments
 10. **CLAIMS AND ACCOUNTS:** January 24, 2019
 11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
 12. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
 13. **CLOSED SESSION** Closed Session to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement with Employees Represented by the Police Officers Labor Council, POLC and Discussing a Confidential Attorney-Client Communication Concerning a Legal Opinion from Counsel.
 14. **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.