



**CITY COUNCIL
AGENDA
Monday, April 15, 2019 – 7:00 pm**

****Pine Shores Golf Course**
515 Fred Moore Highway • 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, LaPorte, McCartney, Watt.
4. **CONSENT AGENDA**
 - A. City Council Minutes of April 1, 2019 Regular Meeting: Approve
 - B. Planning Commission Minutes of January 9, 2019 Meeting: Receive
 - C. St. Clair Historical Commission Minutes of March 14, 2019 Meeting: Receive
5. **PRESENTATION**
 - A. 2017--2018 Annual Audit Presentation-William I. Tucker IV, CPA, Maner Costerisan
6. **PROCLAMATIONS**
 - A. Proclamation Designating April 26, 2019 as Arbor Day
 - 1) Tree City USA 21st year designation
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**
9. **NEW BUSINESS**
 - A. Schedule public hearing for 2019-2020 annual budget
 - B. Approve Freedom of Information Act Policies & Guidelines
 - C. Approve Additional Contribution to MERS Pension Fund
10. **CLAIMS AND ACCOUNTS:** April 5 & April 11, 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-**Request for Closed Session to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement with Employees Represented by POLC and to Confer with Legal Counsel for the Purpose of 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.