

CITY COUNCIL AGENDA Vodnoodov, January 2, 2018 - 7:00

<u>Wednesday, January 3, 2018 – 7:00 pm</u>

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 December 18, 2017 Regular Meeting: Approve
- B. St. Clair Historical Commission Minutes of November 9, 2017 Meeting: Receive
- C. Resignation from Historical Commission: Accept with Regrets

5. PRESENTATION

A. Introduction of Police Chief-Timothy Raker

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 Boards and Commission appointments
- B. Schedule public hearing for sign variance request
- 9. CLAIMS AND ACCOUNTS: December 21 & December 29, 2017
- 10. PUBLIC QUESTIONS AND COMMENTS: (Limit of Three (3) Minutes for Any Non-Agenda Item)
- 11. MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS
- **12. CLOSED SESSION:** Request for Closed Session to Confer with Legal Counsel for the Purpose of Discussing a Confidential Attorney-Client Communication Concerning a Legal Opinion from Counsel.

13. 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.

Happy New Year!