

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, JULY 1, 2019- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan.

PLEDGE OF ALLEGIANCE was recited.

PRESENT: Mayor Cedar, Members Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt

ABSENT: None

ADMINISTRATION: Michael E. Booth, City Superintendent; Timothy Raker, Police Chief; Annette Sturdy, City Clerk.

AUDIENCE: There were 9 people in attendance.

CONSENT AGENDA – LaPorte moved, Kuffa seconded, CARRIED, to approve Consent Agenda items A., B. and C. as presented.

- A. City Council Minutes of June 17, 2019 Regular Meeting: Approved
- B. St Clair Historical Commission Minutes of May 9, 2019 Meeting: Received
- C. St. Clair Golf Commission Minutes of May 14, 2019 Meeting: Received

REPORTS FROM ADMINISTRATION

City Superintendent – The corrective action plan regarding the pension was accepted. MDOT stated additional work on M-29 for the road diet configuration had been postponed from the original date but will begin this month. St. Clair Highway is open but will continue to be monitored. City offices will be closed 7/4/19 and trash collection will be delayed until Friday 7/5/19 this week. Mr. Booth expressed his gratitude for the opportunities during his administrative tenure.

City Attorney- None

City Departments- None

Authority, Board, Commission, Committee Chairman or Council Representative – None

UNFINISHED BUSINESS

NEW BUSINESS

Approve road project bids from TG Priehs Paving Co -Superintendent Booth presented bids for additional 2019 local road projects to repave N. 6th Street from Brown to Highland and Brown Street from the Railroad tracks to 9th Street with a request to waive the competitive bidding process due to the facts of high approval ratings from recently completed local road work, history as the low bidder of recent projects and ability to complete the work in this construction season.

LaPorte moved, Kuffa seconded, CARRIED, to waive the competitive bid process and award projects to TG Priehs as recommended.

Ayes: Kindsvater, LaPorte, McCartney, Watt, Ellery, Kuffa, Cedar

Nays: None

Approve St Clair County contract for Assessing Services-Justin Sears, St Clair County Director of Equalization, clarified services would include one day a week of in-house staff with access to County staff as otherwise needed. Other St. Clair County municipalities who have similar current

County contracts include Algonac and Marine City.

LaPorte moved, Kuffa seconded, CARRIED, to approve St Clair County Contract as presented.

Ayes: LaPorte, McCartney, Watt, Ellery, Kuffa, Kindsvater, Cedar
Nays: None

CLAIMS AND ACCOUNTS – June 24 & June 27, 2019

Check registers listing the bills for the period ending June 24, 2019 (check numbers 48134-48176) in the amount of \$100,785.49 and for period ending June 27, 2019 (check numbers 48177-48217) in the amount of \$90,183.63 were presented for Council review.

LaPorte moved, Ellery seconded, CARRIED, to approve payments of June 24 & June 27, 2019 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Comments heard to request additional No Wake enforcement, thank you to DPW for sand bag availability and appreciation to Mr. Booth.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Mayor Cedar expressed thanks for the years of professional services and offered good luck to Mr. Booth in his future endeavors. Thank you to St Clair Art Association for a great weekend at the Art Fair. Special events: Free Swim at the Community Pool 7/4/19 1:30-5:00. Fireworks display 7/4/19 at dusk.

ADJOURNMENT at 7:28pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor