CITY OF ST CLAIR, MICHIGAN **REGULAR COUNCIL MEETING MINUTES** MONDAY, JULY 15, 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: James T. Downey, Joachim, Kane, Clemons & Downey; Annette Sturdy,

City Clerk.

AUDIENCE: There were 17 people in attendance.

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

A. City Council Minutes of July 1, 2019 Regular Meeting: Approved
B. Planning Commission Minutes of May 22 & June 12, 2019 Meetings: Received
C. Cemetery Board of Trustees Minutes of June 4, 2019 Meeting: Received

PRESENTATION

A. Certification of Appreciation- Presented to Alexandrea Komarowski for exemplifying personal bravery and an unquestionable commitment to helping others.

REPORTS FROM ADMINISTRATION

City Superintendent – None

City Attorney- None

City Departments- None

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

UNFINISHED BUSINESS

NEW BUSINESS

Appoint Interim City Superintendent - Kindsvater moved, Kuffa seconded, CARRIED, to confirm the appointment of Annette Sturdy as Interim City Superintendent during the time period when the City is without a permanent City Superintendent. Ms. Sturdy is requested to prepare a compensation package for review.

CLAIMS AND ACCOUNTS – July 5 & July 12, 2019

Check registers listing the bills for the period ending July 5, 2019 (check numbers 48218-48256) in the amount of \$101,278.42 and for period ending July 12, 2019 (check numbers 48257-48328) in the amount of \$100.800.13 were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of July 5 & July 12, 2019 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS —Questions asked on crack sealing and sidewalk repair schedule and remaining detour signs.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – City Superintendent interviews will be conducted at special meetings open to the public. Sympathy extended to the Gleason Family. Special Events: BWORA/Riverfest 7/26-7/28; St. Clair Boat Harbor Mardi Gras 8/3/19 & St Clair Jazz Fest 8/17/19.

ADJOURNMENT at 7:10pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor