



**MEETING NOTICE and AGENDA
ST. CLAIR CITY COUNCIL**

Monday, April 20, 2020 – 7:00pm

Virtual Meeting via ZOOM

547 N Carney Drive • St. Clair, Michigan 48079

(810)329-7121

www.cityofstclair.com

Pursuant to the Open Meetings Act, being Act No. 267, and Article 2, Section 2.06(2) of the City Charter, as temporarily amended by Governor Whitmer's Executive Order 2020-48 ("EO 2020-48") dated April 15, 2020, notice is hereby given that the regular Meeting of the City of St Clair City Council will be held on **Monday, April 20, 2020 at 7:00 p.m.** in the City of St. Clair Municipal Building, 547 N. Carney Drive, St. Clair, Michigan 48079. City Hall is closed to the public

Consistent with EO 2020-48, members of the public and members of City Council may participate electronically via the "Zoom" online meeting platform. The meeting is open remotely to the public to follow along and participate during the public portion of the meeting. Access the electronic meeting in one of the following three ways:

1. To attend the meeting from your computer browser or tablet, please use the following URL:

<https://zoom.us/j/96708964905?pwd=S3NaR2xqRkl3NWtzRnlSdWlvWE9zUT09>

Meeting ID: 967 0896 4905 Password: 267785

2. To attend the meeting by phone:

Call: +19292056099, 967 0896 4905# US (New York) Password: 267785

+13126266799, 967 0896 4905# US (Chicago) Password: 267785

Find your local number: <https://zoom.us/u/adaNDELL4D>

3. To attend the meeting via Zoom mobile app use Meeting ID: 967 0896 4905

Password: 267785

Members of the public who do not wish to participate electronically may contact the City Clerk, Annette Sturdy, 810-329-7121 or asturdy@cityofstclair.com by Monday, April 20 at 4:00 p.m. to provide input or ask questions on any business that will come before the public body at the meeting. The St. Clair City Council chooses to conduct this meeting in conformity with EO 2020-15 in light of the public health concerns brought on by the COVID-19 pandemic.

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.

ST CLAIR CITY COUNCIL AGENDA

Monday, April 20, 2020 – 7:00 pm

547 NCarney Drive • St. Clair, Michigan 48079

(810) 329-7121

www.cityofstclair.com

1. **CALL TO ORDER:** Mayor Bill Cedar, Jr.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mayor Bill Cedar, Jr., Councilmembers Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt.
4. **CONSENT AGENDA**
 - A. City Council Minutes of March 16, 2020 Regular & April 8 Special Meetings: Approve
 - B. Golf Commission Minutes of March 10, 2020: Receive
5. **PRESENTATION**
 - A. 2018--2019 Annual Audit Presentation-William I. Tucker IV, CPA, Maner Costerisan
6. **PROCLAMATION**
 - A. Proclamation Designating April 24, 2020 as Arbor Day
 - 1) Tree City USA 22nd year designation
7. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution (20-10) Golf Course Deficit Elimination Plan
 - B. Resolution (20-11) Emergency Appropriation
8. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Schedule public hearing for 2020-2021 annual budget
 - B. Approve cancellation of April 27, 2020 city council meeting
 - C. Approve purchase of 2020 GMC Sierra 1500
 - D. Approve Golf Commission by-law amendment
11. **CLAIMS AND ACCOUNTS:** March 19, March 26, April 2, April 9 & April 16, 2020
12. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
13. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
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.