



**CITY COUNCIL
AGENDA
Monday, October 19, 2020 – 7:00 pm**
Council Chambers • Municipal Building
547 Carney 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 October 5, 2020 Regular & Closed Meetings: Approve
 - B. St. Clair Historical Commission Minutes of June 11, July 9, August 13 & September 10, 2020 Meetings: Receive
 - C. Golf Commission Minutes of August 11, 2020 Meeting: Receive
 - D. Planning Commission Minutes of August 12, 2020 Meeting: Receive
 - E. Cemetery Board of Trustees Minutes of September 1, 2020 Meeting: Receive
5. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution (20-16) Authorization for Final Approval of Master Plan
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 Boathouse Lot Lease Transfer for 1147 S. Fifth Street
 - B. Approve Proposal for Palmer Park Tree Maintenance
9. **CLAIMS AND ACCOUNTS:** October 9 & 15, 2020
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 Consider a Personnel Evaluation of Employee.
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.