



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

Monday, December 7, 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, notice is hereby given that the regular Meeting of the City of St Clair City Council will be held on **Monday, December 7, 2020 at 7:00 p.m.** via electronic remote access. This meeting will be conducted electronically in order for members, staff, and the public to comply with the *Emergency Order under MCL 333.2253 – Gatherings and Face Mask Order* issued by Robert Gordon, Director of the Michigan Department of Health and Human Services, on November 15, 2020.

Consistent with the order, 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. The meeting may be accessed in one of the following three ways:

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

<https://us02web.zoom.us/j/86589693614?pwd=SUMrS01oQkQ2UWNGWmtWTCtpS3RDdz09>

Meeting ID: 865 8969 3614 Password: 831788

2. To attend the meeting by phone:

Call: 1 312 626 6799 US (Chicago)

1 929 205 6099 US (New York)

Meeting ID: 865 8969 3614 Password: 831788

Find your local number: <https://us02web.zoom.us/j/86589693614>

3. To attend the meeting via Zoom mobile app use: Meeting ID: 865 8969 3614

Password: 831788

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 **4:00pm** Monday, December 7, 2020 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 current legislation 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.



**CITY COUNCIL
AGENDA
Monday, December 7, 2020 – 7:00 pm**
Council Chambers • Municipal Building
547 Carney Drive • St. Clair, Michigan 48079
(810) 329-7121
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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 November 16, 2020 Regular Meeting: Approve
 - B. St. Clair Boat Harbor Minutes of August 13, 2020 Meeting: Receive
 - C. Cemetery Board of Trustees Minutes of October 6, 2020 Meeting: Receive
5. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution (20-20) Establish Authorized Signatories for MERS contracts & service credit purchase approvals
 - B. Resolution (20-21) Charter Amendment Ballot Language
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 Interlocal Agreement for St. Clair County Designated Assessor
 - B. Approve Defined Benefit Addendums
9. **CLAIMS AND ACCOUNTS:** November 19, 2020 & December 3, 2020
10. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
11. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
12. **ADJOURNMENT**

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