

1. CALL TO ORDER: Mayor Bill Cedar, Jr.

# 2. PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Bill Cedar, Jr., Councilmembers Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz. 3.

## 4. CONSENT AGENDA

- A.
- City Council Minutes of December 6, 2021 Regular Meeting: Approve Planning Commission Minutes of November 10, 2021 Meeting: Receive Planning Commission Annual Report: Receive B.
- C.

## 5. ORDINANCES AND RESOLUTIONS

A. Resolution (21-27) MDOT Performance Resolution

## 6. **REPORTS FROM ADMINISTRATION**

- Α. **City Superintendent**
- Β. City Attorney
- C. City Departments
- D. Authority, Board, Commission, Committee Chairman or Council Representative

# 7. **UNFINISHED BUSINESS**

#### 8. **NEW BUSINESS**

- A. Approve 2022 Board, Commission and Authority appointments
- B. Approve special event permit application East China Educational Foundation Chili-Heart 5k run/2mile walk
- C. Approve special event permit application for St. Clair Art Association Art Fair
- 9. CLAIMS AND ACCOUNTS: December 9 & December 16, 2021
- 10. PUBLIC QUESTIONS AND COMMENTS: (Limit of Three (3) Minutes for Any Non-Agenda Item)

## MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS 11.

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.