## CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING SYNOPSIS MONDAY, JANUARY 3, 2022

**Meeting Called to Order** at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive. The Pledge of Allegiance was recited.

PRESENT: Mayor Pro Tem LaPorte, Members Kindsvater, Klieman, Kuffa, Volz ABSENT: Mayor Cedar, Member Paul (excused)

**Consent Agenda** – Approved City Council minutes of 12/20/21 regular & closed meetings.

Ordinances and Resolutions – Adopted Resolution (22-01) Fireworks Suspension

Reports from Administration-Report heard from Chief Raker.

**New Business** – Awarded bid for Carney Drive/Jackson Street Water Main replacement to Murray Underground- \$35,525.00, bid for Fred Moore Highway Water Main replacement to TR Pieprzak -\$95,285.00, bid for Valve Exercising and Condition Assessment Program to Hydromax -\$18,285.00.and approved 2022 Boards and Commissions Appointments

Claims and Accounts – Approved payment of bills for 12/22/21 and 12/29/21 as presented.

**Mayor and councilmember comments and Announcements** – Compliments to DPW for snow removal, gratitude to Chief Raker & SCPD National Law Enforcement Day 1/9 and sympathy extended to the family of Gene Gulan.

**Closed session** – Granted request To Confer with Legal Counsel for the Purpose of Discussing Pending Litigation. No action taken.

Adjourned at 7:33pm,

Annette Sturdy, City Clerk