

CITY COUNCIL AGENDA <u>Monday, August 7, 2023 – 7:00 pm</u> **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 Gottler, Kuffa, LaPorte, Paul, Volz, Watt.

4. CONSENT AGENDA

- A. City Council Minutes of July 17, 2023 Regular meeting: Approve
- B. Cemetery Board of Trustees Minutes of July 11, 2023 meeting: Receive

5. PRESENTATION

A. St. Clair Little League Girls Major 12u State Champions

6. ORDINANCES AND RESOLUTIONS

A. Ordinance Introduction and Adoption (2023-03) Amendment to Ordinance 2023-02 B. Resolution (23-29) MDOT contract Fred Moore Highway 7th to Clinton

7. REPORTS FROM ADMINISTRATION

- A. City Superintendent
- B. City Attorney
- C. City Departments
- D. Authority, Board, Commission, Committee Chairman or Council Representative

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Approve proposal for professional services from AEW for Fred Moore highway project

B. Approve MiDeal HV607 International truck purchase

C. Approve revision of Special event permit: Rotary Turtle Race

- 10. CLAIMS AND ACCOUNTS: July 20, July 27 & August 3, 2023
- 11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)

12. MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS

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 <u>asturdy@cityofstclair.com</u> at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.