CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING SYNOPSIS MONDAY, AUGUST 7, 2023

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 Cedar, Members Gottler, Kuffa, LaPorte, Paul, Volz, Watt ABSENT: None

ADMINISTRATION: Quentin Bishop, City Superintendent; James T. Downey, Kane, Clemons, Joachim and Downey; Timothy Raker, Police Chief; Annette Sturdy, City Clerk.

Agenda amendment- Added New business item 9D) approve board and commission appointment.

Consent Agenda – Approved 7/17/23 City Council Minutes and received 7/11/23 Cemetery Board of Trustees Minutes.

Presentation- Recognized St. Clair Little League 12u Major Girls State Champion team.

Ordinances and Resolutions-Introduced & adopted Ordinance (2023-03) Amendment to Ordinance 2023-02 & Adopted Resolution (23-29) MDOT contract Fred Moore Highway 7th to Clinton.

Reports from Administration-Report heard from Superintendent.

Old Business- None

New Business – Approved AEW proposal for professional services \$63,800 for Fred Moore highway project, approved \$188,520.00 MiDeal HV607 International truck purchase, approved revision of Rotary Turtle Race special event permit and appointed Butch Kindsvater to Planning Commission.

Claims and Accounts – Approved payment of bills for 7/20/23, 7/27/23 & 8/3/23 as presented.

Public Comment-Request heard for tree removal on Adams

Mayor and councilmember comments and Announcements – Congratulations to the St. Clair Little League Major Girls 12u Softball team for State Champions! Special events: Outdoor Movie Night 8/8/23, St. Clair Art Fair and Jazz Fest 8/19-8/20, Rotary Turtle Race 8/20/23. Thank you to the BWORA and Harbor for great events.

Adjourned at 7:25pm

Annette Sturdy, City Clerk