CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING MINUTES MONDAY, NOVEMBER 20, 2023-7:00 P.M.

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079.

PLEDGE OF ALLEGIANCE was recited.

PRESENT: Mayor Pro Tem LaPorte, Members Gottler, Paul, Volz, Watt

ABSENT: Mayor Cedar, Member Kuffa (both excused)

ADMINISTRATION: Quentin Bishop, City Superintendent; Timothy Raker, Police Chief; Annette

Sturdy; City Clerk

AUDIENCE: There were 15 people in attendance.

CONSENT AGENDA- Volz moved, Paul seconded, CARRIED, to approve Consent Agenda items A. and B. as presented.

A. City Council Minutes of November 6, 2023 Regular Meeting: Approved

B. Board of Cemetery Trustees Minutes of October 3, 2023 Meeting: Received

PRESENTATION

<u>Lighted Santa Parade awards-</u> Sue Daniels, Parade Committee, thanked all volunteers, City staff and local organizations along with special guest, Santa, who then helped present plaques to the float winners; Non-profit St. Clair Garden Club, Commercial: DJ Mike Shafer; and overall grand sweepstakes winner: Pine River Elementary School.

ORDINANCES AND RESOLUTIONS- None

REPORTS FROM ADMINISTRATION

City Superintendent – Report heard on interest to revoke tax exemption on 301 N 6th and special thanks given to Sue Daniels, SCPD volunteers for crowd control and everyone involved in the Lighted Santa Parade.

City Attorney- None

City Departments- City offices closed 11/23 & 11/24. Garbage Day delayed one day to Friday. Presidential Primary election confirmed 2/27/24.

Authority, Board, Commission, Committee Chairman or Council Representative- None

UNFINISHED BUSINESS -None

NEW BUSINESS

Approve selection of Regular Council Meeting dates for 2024-

The regular meetings of the St. Clair City Council will be held at 7:00 p.m. at the Bernard E. Kuhn Municipal Building, 547 N. Carney Drive, St. Clair, Michigan 48079, on the following dates in 2024 unless otherwise posted:

July 1 & 15, 2024 January 8* & 22*, 2024 February 5 & 19, 2024 August 5 & 19, 2024 March 4 & 18, 2024 September 3* & 16, 2024 April 1 & 15, 2024 October 7 & 21, 2024 May 6 & 20, 2024 November 4 & 18, 2024 June 3 & 17, 2024 December 2 & 16, 2024

*Meetings rescheduled due to city offices closed for legal holidays

Volz moved, Paul seconded, CARRIED, to approve schedule as presented.

Appoint FOIA coordinator for St. Clair Police Department-Paul moved, Volz seconded, CARRIED, to designate the Police Secretary as the FOIA coordinator for the St. Clair Police Department, SCPD.

CLAIMS AND ACCOUNTS – November 9, 2023

Check register listing the bills for the period ending November 9, 2023 (check numbers 58022-58082) in the amount of \$328,656.79 were presented for Council review.

Paul moved, Gottler seconded, CARRIED, to approve payment of November 9, 2023 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Questions asked about warranty work on Goffe. Comments heard on Clinton Ave retaining wall and asphalt schedule.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS - Clinton Ave bikepath asphalt from Carney to 4th Street is expected by the end of this month. Mayor Pro Tem LaPorte extended condolences to the families of Pat Tyler and George Joachim.

ADJOURNMENT at 7:25pm.

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor