



**CITY COUNCIL
AGENDA**

Monday, January 8, 2024 – 7:00 pm
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 December 18, 2023 Regular meeting: Approve
 - B. St. Clair Historical Commission Annual Report: Receive
5. **PRESENTATION**
 - A. Cargill- ReCreate Klecha Park
6. **ORDINANCES AND RESOLUTIONS**
 - A. Ordinance Introduction (2024-01) Cats
 - B. Ordinance Introduction (2024-02) Poolrooms
 - C. Resolution (24-01) Exemption Certificate revocation
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 award to Local Street project #1
 - B. Approve award to Local Street project #2
 - C. Approve AEW Local Resurfacing Program proposal
 - D. Approve AEW Professional Services Proposal-Construction Observation & Inspection Services
 - E. Approve Council Representative appointments to Authorities, Boards & Commissions
 - F. Approve Maner Costerisan Engagement letter for auditing purposes
 - G. Approve Waste Management 5 year Contract
 - H. Approve special event permit application for ECSD Chili-Heart 5k Run/Walk
10. **CLAIMS AND ACCOUNTS:** December 21 & 27, 2023 and January 4, 2024
11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
12. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
13. **CLOSED SESSION** Request for Closed Session to Consider a Periodic Personnel Evaluation of City Superintendent and for the Purpose of Discussing a Confidential Attorney-Client Legal Opinion.
14. **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.