

CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON JULY 1, 2008

PRESENT: COUNCILMEMBERS THOMAS CHAPUT, JAMES HUGUELET, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU, AND CITY CLERK JUDY GUENTHER

ABSENT: None

ALSO PRESENT: POLICE CHIEF, Kyle Bawks
TREASURER, Jo Ann Velting

Mayor Ross DeLau called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

READING AND APPROVAL OF THE MINUTES:

07-01-08-01

Moved by Wekwert, seconded by Wood that we suspend the rules, waive the reading and approve the minutes of the May 20, 2008 meeting as written. Carried, all aye.

PUBLIC COMMENTS: None

COMMUNICATIONS:

A copy of an e-mail was brought before Council for consideration about an aerial map of the City. No interest at this time.

DEPT. HEAD REPORTS:

Treasurer, Jo Ann Velting commented that Tax Bills would be going out tomorrow.

Police Chief, Kyle Bawks handed out monthly reports for May and June. New K-9 T-shirts were displayed. They are on sale for \$12 each.

COMMITTEE REPORTS:

Wekwert announced that the next Planning Commission meeting would be Monday, July 7th at 6:30pm.

Tobias announced that the Parks & Properties Committee received a \$400 donation from Wal-Mart.

Finance & Ordinance Committee Chairman Landers announced that the Committee recommends that we allow 4 Credit Cards and possibly make some other changes regarding time lines. This will be referred to City Attorney Bridges.

Business Affairs & Technology Committee recommends that the City decline Enliven Software proposal.

PRESENTATION AND APPROVAL OF THE BILLS:

07-01-08-02

Moved by Wood, seconded by Chaput that we approve the bills as presented and that payment be authorized. Carried, all aye.

OLD BUSINESS:

GAS CARD BIDS FOR POLICE DEPARTMENT -

Bids were received from:

1. Convenience Depot (Mobil)
2. 7-11 Garb-Ko, Inc. (Citgo)
3. Glitzy Ritz (Sunoco)

Bids were discussed.

07-01-08-03

Moved by Huguelet, seconded by Wood that we accept the bid from Garb-Ko, Inc. for Police Department Gas Cards for the fiscal year ending June 30th 2009. Chaput, Huguelet, Landers, Tobias, & Wood voted "Yes"; Wekwert voted "No". Motion carried.

S.A.T.A. CONTRIBUTION-

There was discussion regarding rider rates. Amount requested from City has been doubled. Millage was also discussed. Tabled.

NEW BUSINESS:

LIBRARY REQUEST FOR GAMING LICENSE-

07-01-08-04

Moved by Chaput, seconded by Wekwert that the request from the Friends of the Edna Bentley Memorial Library of Perry, county of Shiawassee, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval. Carried, all aye.

C.A.T. REQUEST FOR GAMING LICENSE-

Need proof of nonprofit status. Tabled.

AMENDED CREDIT CARD POLICY-

07-01-08-05

Moved by Landers, seconded by Huguelet that we amend the POLICY FOR CREDIT CARD TRANSACTIONS BY AUTHORIZED PERSONNEL OF THE CITY OF PERRY, MICHIGAN Section III.B. to read as follows:

B. Up to a total of four (4) credit cards may be so issued;
Carried, all aye.

SOUND SYSTEM FOR THE CITY (PERRY FEST)-

07-01-08-06

Moved by Huguelet, seconded by Wood that we approve the purchase of a Sound System for the City from Marshall Music Company for at amount not to exceed \$1330.00. Carried, all aye.

ACCEPTANCE OF PAVING BIDS-

07-01-08-07

Moved by Wood, seconded by Wekwert that we accept the bid from Spartan Asphalt Paving Company of Lansing for an amount of \$30,330.00 for the paving of the City streets that are scheduled for this year. Carried, all aye.

PURCHASE OF BACKHOE FOR DPW-

07-01-08-08

Moved by Chaput, seconded by Landers that we approve the purchase of a 2008 Case Backhoe from Bridgeport Equipment Company at a cost of \$5,000 after trade-in for the Public Works Dept. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

Update on Britton Road sidewalks was given by Mayor
Iron Removal Plant Project update also given by Mayor

ITEMS FOR NEXT AGENDA:

1. Sidewalk Bids
2. C.A.T. Gaming License Request
3. Action on Enliven Software Proposal

ADJOURNMENT: 8:27pm

Ross A. DeLau, Mayor Date

Judy A. Guenther, City Clerk Date