

HUDSONVILLE CITY COMMISSION

October 11, 2016

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-4.

Minutes & Correspondence

2. Minutes of City Commission work session and regular session dated September 13, 2016.
3. Minutes of Zoning Board of Appeals dated September 20, 2016.
4. Minutes of Planning Commission dated September 21, 2016.

NEW BUSINESS

Public Safety

5. September Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
6. Fire Turnout Gear.

Motion to approve the purchase of seven (7) sets of turnout gear from Douglas Safety Systems, LLC in the amount of \$12,497.87. Roll Call.

Public Works

7. Purchase of Falcon Asphalt Recycler & Hot Box Trailer.
Motion to authorize the purchase of a Falcon Asphalt recycler and Hot Box Trailer with upgrades at the MiDeal price of \$19,511. Roll Call.

Finance

8. City Treasurer's monthly reports for August 2016.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
9. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$453,819.47 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
10. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$516,500.11 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

11. Corporate Grove Drain.
Motion to authorize the City Manager to sign Resolution No. 16-1606 for Petition to Locate, Establish and Construct the Corporate Grove Drain. Roll Call.

Motion to authorize the City Manager to sign Resolution No. 16-1607 for Application for Laying Out and Designating the Corporate Grove Drainage District. Roll Call.
12. Change of November City Commission Meeting Date.
Motion to change the November regular City Commission meeting date from November 8, 2016 to November 15, 2016 due to the General Election taking place on November 8.

ADJOURNMENT

13. Motion to adjourn the meeting.