

HUDSONVILLE CITY COMMISSION

October 13, 2015

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 2-5.

Minutes & Correspondence

2. Minutes of City Commission Regular session dated September 8, 2015.
3. Minutes of City Commission Special Session dated September 22, 2015.
4. Minutes of Personnel Committee meeting dated September 11, 2015.
5. Minutes of Planning Commission meeting dated September 16, 2015.

OLD BUSINESS

NEW BUSINESS

Public Safety

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

Public Works

7. Street Preventative Maintenance Bids.

Motion to accept the attached bid from A-1 Asphalt for various street preventative maintenance work in the City. Roll Call.

Finance

8. City Treasurer's monthly reports for August 2015.
 - 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 \$435,451.19 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 \$478,174.01 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

11. Charitable Gaming License Resolution.

Motion to approve Resolution No. 15-1595 recognizing the Star Legacy Foundation as a non-profit organization for the purpose of obtaining a charitable gaming license. Roll Call.

ADJOURNMENT

12. Motion to adjourn the meeting.