

HUDSONVILLE CITY COMMISSION

March 10, 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.

Minutes & Correspondence

2. Minutes of City Commission regular session dated February 10, 2015.

OLD BUSINESS

NEW BUSINESS

Public Safety

3. February Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

4. City Treasurer's monthly reports for January 2015.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

5. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$206,060.11 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
6. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$16,296.56 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

7. Automated Clearing House Policy (Amendment).
Motion to amend the Automated Clearing House Policy Exhibit A to add Vender 17 ExxonMobil, as drafted.
8. Hughes Park Bathrooms – Grant Application.
Motion to approve Resolution No. 15-1584 to submit an application to the Recreation Passport Grant Program for the Hughes Park Bathroom project. Roll Call.
9. Sidehill Court Street Lights.
Motion to approve Resolution No. 15-1585 allowing for four (4) street lights on Sidehill Court to be added to the Standard Lighting Contract with Consumers Energy. Roll Call.
10. Contract with MDOT regarding Oak Street Bridge.
Motion to approve Resolution No. 15-1586 accepting Contract No. 15-5057 between the Michigan Department of Transportation and the City of Hudsonville for the removal and replacement of the Oak Street Bridge over Buttermilk Creek. Roll Call.

ADJOURNMENT

11. Motion to adjourn the meeting.