



6:00 PM Pre-Council Meeting (Council Review of Agenda Items and Special Issues – No Action Taken)

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **MEETING PRAYER**

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for May 29, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for June 11, 2018.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 - Public Hearing to expand the Allegan Downtown Development Authority's Boundary.

10A.2 - Public Hearing and recommendation on the Purchase of 231 Trowbridge Street in the amount of \$275,000.00 to be used for a new City Hall.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Economic Development Corporation / Brownfield Redevelopment Authority Meeting on June 6, 2018.

13A.1.1 – Recommendation from the BRA to hire SME as the Brownfield Consultants for the City of Allegan.

13B. Finance Department & City Clerk

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending May 27, 2018.

13B.2 – Request for Services from Siegfried Crandall PC, in the amount of \$19,750.00 for the Fiscal Year 2017/18 Audit.

13B.3 - Adoption of Resolution 18.22 to Establish and Adopt Articles of Incorporation for the City of Allegan Building Authority.

13B.4 – Adoption of Resolution 18.23 Authorizing Reimbursement of Expenses from Bond Proceeds to fund various street and building projects.

13B.5 - Adoption of Resolution 18.24 Authorizing Reimbursement of Expenses from Bond Proceeds for various sewer and water projects.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.2 – Approval of Resolution 18.25 to authorize the City Clerk to sign for Airport Terminal Contract with MDOT.

13F. City Manager

14. BOARD APPOINTMENTS

14A.1 – Historic District Commission

Cassandra Soper- Howard – 3 Year Term to Expire June 1, 2021.

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

15A.1 – Comments from City Manager, Council and Mayor.

16. CLOSED SESSION

17. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Council members may ask staff questions to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment.
5. Motion is made by a council member and seconded by another council member.
6. Discussion occurs amongst council members.
7. Mayor calls for a vote on the item.