



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, March 25, 2019
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

6:00 PM Pre-Council Meeting

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 March 11, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for March 25, 2019.

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

8. **FIRST READING OF ORDINANCE**

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

9A.1 – Recommendation to appoint Jay Gibson as the new Police Chief.

9A.2 – Recognition of City Clerk, Danielle Bird for attaining the rank of Certified Michigan Municipal Clerk.

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

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 Airport Advisory Board Meeting on March 4, 2019.

13A.2 – Accept the Minutes for the Downtown Development Authority Meeting on March 13, 2019.

13A.3 – Accept the Minutes for the Public Space Commission Meeting on March 13, 2019.

13A.4 – Accept the Minutes for the Planning Commission Meeting on March 18, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending and March 17, 2019.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Equipment from Trojan UV of Chicago, IL in the amount of \$5,795.58 for new UV Bulbs.

13E. Public Works

13E.1 – Leaf and Brush Pick Up Procedure.

13F. City Manager & City Clerk

13F.1 – Request for Professional Services from Kugelard Construction of Allegan, MI in the amount of \$37,840.00 for work at the Regent Theatre.

13F.2 – Request to Approve Administrative Services Agreement with Municipal Employees’ Retirement System.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & 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. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.