

City of Allegan
City Council Regular Meeting Minutes

Monday, July 13, 2020 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Perrigo called the meeting to order at 7:05 P.M.

II. Roll Call

City Clerk Tapper provided roll call, the following attendance was presented; Council members, Bird, Hanse Mayor Pro-Tem Andrus, Mayor Perrigo, Galloway, Redding, and McKenzie were in attendance.

Also, in attendance; City Manager, Joel Dye, City Clerk, Christopher Tapper, Parker Johnson, Promotions Coordinator, and Water Utilities Director, Doug Sweeris.

III. Approval of Agenda

Mayor Pro Tem Andrus offered a motion with support from Galloway, to approve the agenda for Monday July 13, 2020. Roll Call vote Motion **Passed 7-0**.

IV. Approval of Minutes

Mayor Pro Tem Andrus, offered a motion with support from Galloway, to approve the Study Session Meeting Minutes for June 22, 2020. Roll Call vote **Motion Passed 7-0**.

McKenzie, offered a motion with support from Bird, to approve the Regular Session Meeting Minutes for June 22, 2020. Roll Call vote **Motion Passed 7-0**

V. Public Comments for Items not included in the Agenda

Clerk Tapper noted no public comments. It should also be noted, no public comments received from the audience.

VI. Reports from Boards, Commissions & City Offices

Hanse, provided a report from the July 1, 2020 EDC meeting.

Mayor Pro Tem Andrus, provided a report from the July 6, 2020 Airport Advisory Bd.

Mayor Perrigo, provided a report from the July 8, 2020 DDA meeting.

Mayor Pro-Tem Andrus, offered a motion with support from Galloway, to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$629,628.08. Roll Call vote **Motion Passed 7-0.**

McKenzie, offered a motion with support from Redding, to approve agenda item 11B.2 to approve amendments to the City of Allegan FY 2020 Fee Schedule, section Department of Public Works, Parks. Roll call vote **Motion Passed 7-0.**

Redding, offered a motion with support from Bird, to approve agenda item 11D.1 to approve Purchase Order 20-0559 for Peerless Midwest Inc for cleaning and repair of well #5 in an amount not to exceed \$15,512.58. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from Hanse, to approve agenda item 11D.2 to approve Purchase Order 21-0578 for Kennedy Industries, 4925 Holtz Dr, Wixom, MI 48393 in an amount not to exceed \$25,260.00 for a Flygt lift pump for the Eastern Ave lift station. Roll Call vote **Motion Passed 7-0.**

McKenzie, offered a motion with support from Galloway, to approve agenda item 11F.1 to adopt Resolution 20.27 Amending Fire Truck Acquisition and authorizing the Mayor and City Clerk to execute the Financing Contract. Roll Call vote **Motion Passed 7-0.**

VII. Communication from City Manager, Council & Mayor

Dye updated the Council regarding Department of Public Works, Director Aaron Haskins. Dye noted, Haskins has submitted his resignation and will be retiring after many years with the City. Dye commented to the Council, Haskin will be missed, and staff wishes him well in his future endeavors. Bird, Hanse, Galloway, Redding, Mayor Pro Tem Andrus, Mayor Perrigo and McKenzie with no additional comments.

VIII. Request to Close the Regular Meeting and enter into, Closed Session, for Strategy and Negotiation Session connected with the negotiation of a collective bargaining agreement.

Mayor Pro Tem Andrus offered a motion with support from Redding to close the Regular Meeting at 7:36 PM, and excuse the Clerk, to enter into Closed Session to discuss, negotiation of a collective bargaining agreement. Roll Call vote **Motion Passed 7-0.**

IX. Request to enter back into, Regular Session

Mayor Pro Tem Andrus offered a motion with support from Redding reopen regular Session at 8:46 PM, Roll Call vote **Motion Passed 7-0.**

X. Adjournment

Mayor Perrigo adjourned the meeting at 8:47 P.M.

Minutes submitted by: Christopher Tapper, City Clerk, City of Allegan

DRAFT