

CITY COUNCIL AGENDA

Regular Meeting

November 6, 2023 at 7:00 PM



- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 6) **PUBLIC COMMENT ON AGENDA ITEMS** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes. Comments shall address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Non-Agenda items shall be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS (Item 14) portion of the meeting agenda.
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Regular Session - October 16, 2023
 - B. **City Bills**

Purchases 10/13/2023	\$441,074.67
Purchases 10/17/2023	\$144,156.65
Purchases 10/20/2023	\$167,626.18
Purchases 10/27/2023	\$87,546.45
Purchases 10/30/2023	\$2,785.00
Purchases 11/07/2023	\$234,757.78
TOTAL	\$1,077,946.73
 - C. **MMEA EGLE WOODEN POLES GRANT APPLICATION AUTHORIZATION**
 - D. **CRONIN FOUNDATION AND EATON GRANT REQUEST- EATON PARK**
 - E. **HANOVER STREET UTILITY EASEMENT**
 - F. **FIRST QUARTER FY2024 FINANCIAL REPORT**
 - G. **FIRST QUARTER FY2024 INVESTMENT PORTFOLIO**
 - H. **FIRST QUARTER FY2024 CASH POSITION REPORT**
 - I. **FIRST QUARTER FY2024 BUDGET AMENDMENTS**
- 8) **PRESENTATIONS AND RECOGNITIONS**
- 9) **INFORMATIONAL ITEMS**
- 10) **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes per public hearing.

MAYOR: Jim Schwartz

CITY MANAGER: Derek N. Perry

Joe Caron, Theresa Chaney-Huggett, Jacob Gates,
Ryan Traver, Ryan Underhill, Scott Wolfersberger
Council Chambers, 323 W Michigan Ave, Marshall, Michigan 49068

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

- A. DISTRIBUTION TRANSFORMER PURCHASES**
- B. GRP ENGINEERING SETTLEMENT AGREEMENT & RELEASE FOR BROOKS SUBSTATION**
- C. OPRA DISTRICT ESTABLISHMENT FOR 135 WEST MANSION STREET - SET PUBLIC HEARING**
- D. EXHIBITION DRIVING ORDINANCE UPDATE**
- E. DEER FEEDING AND BAITING ORDINANCE**
- F. TRANSPORTATION ADMINISTRATION SERVICES AGREEMENT**

13) APPOINTMENTS / ELECTIONS

- A. TRANSIT AUTHORITY OF CALHOUN COUNTY- BOARD APPOINTMENT**

14) PUBLIC COMMENT ON NON-AGENDA ITEMS Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of two (2) minutes. Comments shall address NON-AGENDA ITEM topics. Public Hearing items shall be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS (Item 6) portion of the meeting agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT