

CITY COUNCIL AGENDA

Regular Meeting

February 5, 2024 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 - January 16, 2024
 - B. **City Bills**

Purchases 1/12/2024	\$997,489.24
Purchases 1/19/2024	\$256,067.27
Purchases 1/26/2024	\$48,856.47
Purchases 1/30/2024	\$231,360.00
Total	\$1,533,772.98
 - C. **CITY DRUG AND ALCOHOL TESTING POLICY - APPENDIX B UPDATE**
 - D. **2024 COUNTY PARK MILLAGE REPORT**
 - E. **ELECTRIC DEPARTMENT BUCKET TRUCK PURCHASE**
- 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.
 - A. **JULY 1, 2024 – JUNE 30, 2030, CAPITAL IMPROVEMENT PROGRAM (CIP) ADOPTION**
- 11) **OLD BUSINESS**
- 12) **REPORTS AND RECOMMENDATIONS**
 - A. **2024 SMALL URBAN ENGINEERING CONTRACT**
 - B. **PURCHASE OF CONDUCTOR AND CABLE FOR MAJOR SITE EXTENSION**
 - C. **POWER PLANT UNITS #2 & #4 OXIDATION CATALYST INSTALLATION**

MAYOR: Jim Schwartz CITY MANAGER: Derek N. Perry
COUNCIL MEMBERS: Joe Caron, Theresa Chaney-Huggett, Jacob Gates,
Ryan Traver, Ryan Underhill, Scott Wolfersberger
Council Chambers, 323 W Michigan Ave, Marshall, MI 49068

- D. CAT PEAKING PROJECT INTERCONNECTION AND LEASE AGREEMENTS**
- E. FIRE CODE ORDINANCE AMENDMENT**
- F. FIRE PROTECTION AND EMERGENCY SERVICES COST RECOVERY; FIRE INSPECTIONS ORDINANCE AMENDMENT**

13) APPOINTMENTS / ELECTIONS

- 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