

CITY COUNCIL AGENDA

Regular Meeting

November 18, 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 - October 7, 2024

B. **City Bills**

Purchases 10/4/2024	\$362,399.21
Purchases 10/7/2024	\$1,050.00
Purchases 10/8/2024	\$441,861.75
Purchases 10/11/24	\$1,047,641.78
September Power Invoice	\$837,412.60
Purchases 10/15/24	\$499.00
Purchases 10/18/24	\$184,314.16
Purchases 10/25/24	\$538,973.53
Purchases 11/1/24	\$291,426.26
Purchases 11/8/24	\$275,599.85
October Power Invoice	\$811,958.45
TOTAL	\$4,793,136.59

C. **FIRST QUARTER FY2025 FINANCIAL REPORT**

D. **FIRST QUARTER FY2025 INVESTMENT PORTFOLIO**

E. **FIRST QUARTER FY2025 CASH POSITION REPORT**

F. **GORDON ELEMENTARY SCHOOL PCO- CHARITABLE GAMING LICENSE**

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

- A. PARKS AND RECREATION 5-YEAR MASTER PLAN**
- 11) OLD BUSINESS**
- 12) REPORTS AND RECOMMENDATIONS**
 - A. ANNUAL PARKING ASSESSMENT AND PARKING SPOT DESIGNATIONS**
 - B. TRAFFIC CONTROL ORDERS**
 - C. MAJOR CAMPUS MUTUAL ACCESS AGREEMENT**
- 13) APPOINTMENTS / ELECTIONS**
 - A. FARMERS' MARKET ADVISORY BOARD APPOINTMENTS**
 - B. DDA/LDFA BOARD APPOINTMENT**
 - C. CONSTRUCTION BOARD OF APPEALS 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**