

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JANUARY 8, 2018**

Mayor Whipple called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Waltz led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
Absent: None
Also present: Deborah S. Stuart, City Administrator

PUBLIC COMMENT

None

CONSENT CALENDAR

MOTION by Vogel, second by Brown,
to approve the Consent Calendar as printed with the moving of item C to New Business:

- A. Approve Minutes: Regular Council Meeting December 20, 2017
- B. Financial Items:
 - 1. Approve Bills in the Amount of \$81,577.11
- D. Receipt of:
 - a. Proclamation Honoring Lorena Warner
 - b. City Attorney's Report – January 4, 2018

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None

NEW BUSINESS

Ordinance 213 – Second Reading and Adoption of Ordinance No. 213 Amending Section 82-93 Exempt Discharges.

MOTION by Droscha, second by Brown
to read and adopt Ordinance No. 213 Amending Section 82-93 Exempt Discharges.

MOTION APPROVED UNANIMOUSLY

Approve Contract Award for Laylin Park Pond Dredging to D & R Earthmoving, LLC in the Amount of \$221,125.00.

MOTION by Brown, second by Droscha
to approve contract award for Laylin Park Pond Dredging to D & R Earthmoving, LLC in the Amount of \$221,125.00.

MOTION APPROVED UNANIMOUSLY

COUNCILMEMBER REPORT

- Vogel reported that the Historical District Commission will be meeting Thursday, January 11, 2018 at 7:00 p.m.

ADMINISTRATOR'S REPORT

Stuart reported that they have been getting great feedback on the ice skating rink at Rayner Park and that we have put out a request for volunteers to help out. Stuart reported that one-stop payment has started this week at the Customer Service Desk. Stuart also reported that we are planning to switch to monthly water billing beginning in July.

CLOSED SESSION

MOTION by Brown, second by Droscha to Adjourn to Closed Session to Discuss Lease of City Hall.

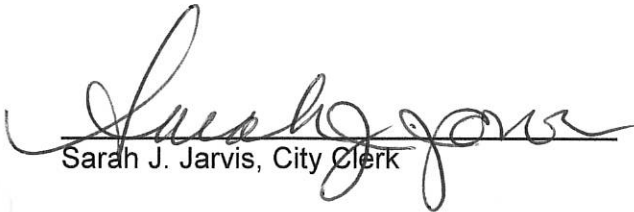
MOTION APPROVED UNANIMOUSLY BY ROLL CALL VOTE

Meeting adjourned at 7:44 p.m.

Mayor Whipple reconvened to the Open Meeting at 8:57 p.m.

ADJOURN

The meeting adjourned at 8:57 p.m.



Sarah J. Jarvis, City Clerk