

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF JULY 23, 2018**

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

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple  
Absent: None  
Also present: Sarah J. Jarvis, City Clerk

Mayor Whipple noted that on the agenda the Attorney's Report should be July 19, 2018 not June 19, 2018.

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

MOTION by Droscha, second by Brown,  
to approve the Consent Calendar as presented.

- A. Approve Minutes – Regular Council Meeting July 9, 2018
- B. Financial/Budget:
  - 1. Approve Bills in the Amount of \$156,842.24
  - 2. Approve Motor Vehicle Pool Leaf Vacuum Purchase in the Amount of \$84,853.88
  - 3. Approve Invoice Cloud as the Credit Card Payment Service Provider and Authorize the City Administrator to Execute the Necessary Agreements
  - 4. Waive the Bidding Process and Authorize the City Administrator to Execute Agreements with BS & A Software for Human Resource and Cemetery Modules not to exceed \$11,500
  - 5. Receipt of Monthly Revenue and Expenditure Report for Period Ending June 30, 2018
  - 6. Receipt of Quarterly Investment Report for Period Ending June 30, 2018
- C. Events:
  - 1. Approve Use of Public Right-of-Way for the Sundried Music Festival on August 24, 25, and 26, 2018
  - 2. Approve Use of Public Right-of-Way for the Mason High School Homecoming Parade on September 14, 2018
- D. Other Correspondence: Receipt of Attorney's Report Dated July 19, 2018.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple  
No (0)

**MOTION APPROVED UNANIMOUSLY**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**COUNCILMEMBER REPORTS**

- Droscha reported that the Planning Commission approved the preliminary plat approval to create nineteen (19) residential lots at Rayner Ponds Estates and that the Public Hearing for 154 W. Maple Street was postponed to the next Planning Commission Meeting.

**ADMINISTRATOR'S REPORT**

None

**ADJOURN**

The meeting adjourned at 7:34 p.m.

  
Sarah J. Jarvis, City Clerk