



AGENDA - CITY COUNCIL MEETING

August 19, 2019

Mason City Hall, Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PEOPLE FROM THE FLOOR**
- 5. CONSENT CALENDAR**
 - A. Minutes:
 1. Approve Minutes of Regular Council Meeting August 5, 2019
 2. Approve Minutes of Closed Session Council Meeting August 5, 2019*
 - B. Correspondence:
 1. Receipt of City Attorney's Report Dated August 15, 2019
 - C. Financials:
 1. Approve Bills in the Amount of \$399,664.95
 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending July 31, 2019
 3. Approve Motor Vehicle Pool Purchase of Two 2020 F-150 XL Trucks in the Amount of \$24,578 Each for a Total of \$49,156
 - D. Right of Ways:
 1. Approve Use of Public Right-of-Way for the Mason Public School Homecoming Parade on October 11, 2019
 - E. Other:
 1. Excuse Absence of City Manager Stuart for October 21, 2019 City Council Meeting
 2. Approval of Michelle Pietsch as the Officer Delegate and Sarah Jarvis as the Alternate to represent the City of Mason at the Municipal Employees' Retirement System of Michigan (MERS) Annual Retirement Conference
- 6. UNFINISHED BUSINESS**
 - A. Receipt of Rayner Park Playground Assessment
- 7. NEW BUSINESS**
 - A. Resolution 2019-23: Authorize City Manager to Execute Documents, Amend the Budget, and Be the Certifying Officer for Michigan Community Development Block Grant (CDBG) Funding for the Rehabilitation of 124-130 West Ash Street
- 8. COUNCILMEMBER'S REPORTS**
- 9. CITY MANAGER'S REPORT (08/16/19)**
- 10. ADJOURNMENT**

*Provided at meeting