

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MAY 4, 2020**

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

Present: Councilmembers: Brown, Droscha, Madden, Schaffer, Vogel, Whipple

Absent: Ferris

Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk, Michelle Pietsch, Finance Director

PUBLIC COMMENT

None

PRESENTATION

A. Presentation Regarding Plan to Re-Open Operations, City Manager Stuart

City Manager Stuart presented the plan on how the City of Mason plans to re-open from COVID-19. This plan takes into consideration Legal Requirements, Health Risk and Human Element. The plan has three (3) phases with progression through each phase based on a 14-day downward trend in spread of the virus. The plan also outlines what specific City Operations will look like during each phase.

CONSENT CALENDAR

MOTION by Schaffer, second by Madden,
to approve the Consent Calendar as presented.

A. Minutes:

1. Approve Minutes of Regular Council Meeting April 20, 2020

B. Financials:

1. Approve Bills in the Amount of \$51,699
2. Authorize Purchase of Forty-six Light Pole Globes in the Amount of \$27,800 from WESCO
3. Authorize Extension of Oil and Gas Lease with Northwood Energy Corporation

UNFINISHED BUSINESS

A. Fiscal Year 2020-2021 Proposed Budget

1. Receipt of Amended Budget Proposal

City Manager Stuart provided an overview of the Amended Budget Proposal and provided information on the current financial impacts due to COVID-19

2. Discussion Proposed Budget

Discussion took place in regards to the potential increase in water and sewer rates and fund balance.

NEW BUSINESS

None

COUNCILMEMBER REPORTS

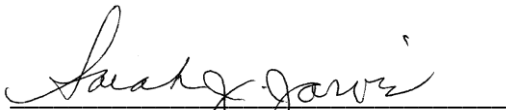
- Brown acknowledged that it is Public Service Recognition Week and thanked the City of Mason staff for all of their hard work.

MANAGERS REPORT (05/01/2020)

Stuart reported that the Mason area as of Friday is showing a 14-day trending down in COVID-19 cases and that PPE is good in our region as well. Stuart reported that the City is working on making sure that we have an adequate supply of PPE as well. Stuart reported that construction has started on Kerns road and that Howell Road is open to help with traffic. Stuart reported that the Local Street construction could start as early as May 18th.

ADJOURNMENT

The meeting adjourned at 8:37 p.m.



Sarah J. Jarvis, City Clerk