



**ANNUAL
REORGANIZATIONAL MEETING OF THE
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, November 13, 2014

**6:15 p.m. Workshop
7:00 p.m. Meeting**

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. The City Clerk Calls the Meeting to Order. Pledge of Allegiance.

The City Clerk reports the General Election results and issues the Oath of Office to the winning candidates: Pam Conley, Perry Hopkins, Molly Nixon, Rose Ellen Powell.

The City Clerk opens the floor for nominations for Mayor. The vote is taken. The Clerk issues the Oath of Office to the Mayor.

The Clerk turns the meeting over to the Mayor.

The Mayor opens the floor for nominations for Mayor Pro Tem. The vote is taken. The clerk issues the Oath of Office to the Mayor Pro Tem.

2. ROLL CALL:

Mr. Daniel Clark	_____
Mrs. Pamela Conley	_____
Mr. Gerald Hall	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Mrs. Rose Ellen Powell	_____
Mr. Robert Truesdale	_____

3. PUBLIC FORUM.

*The Council welcomes and encourages the public to speak during the public comment and public hearing portions of the agenda. However, Council policy is to **hear** the public comment, not to **act** on the public comment at that time. Concerns brought before the Council during the Public Comment portion of the agenda will be referred to the City Manager for action. If, after communicating with the City Manager, no resolution is reached, the concern will be elevated to the Mayor and then eventually to Council for action*

Those citizens wishing to speak on agenda and non-agenda items will be allowed a maximum of four minutes each to address their concerns. This is the only time during the Council meeting that citizens are allowed to address the Council. Please state your name and address for the record.

4. PUBLIC HEARING.

5. APPROVAL OF AGENDA.

6. CONSENT AGENDA.

Council Members may request that any or all items be removed from the consent agenda. A motion is then in order to adopt all items **not** removed from the Consent Agenda. *Requesting the removal of an item from the consent agenda is a prerogative afforded each council member and does not require the support of other council members.*

A. Approval of the minutes of the Regular Meeting of October 9, 2014, the Special Meeting of October 30, 2014 and the rescinded closed session minutes of August 21, 2014.

B. Approval of the Checks Paid Prior #s 37073 - 37133 totaling \$120,204.41; the November Accounts Payable #s 37158 - 37191 totaling \$52,735.71 and Electronic Transfers totaling \$3,309.46. The total of all checks and transfers is \$176,249.58.

7. CORRESPONDENCE.

A. Letter from the Cedar Springs Rotary Club.

B. Retirement Open House invitation for Steven Servaas.

8. UNFINISHED BUSINESS.

A. Update from City Engineers regarding the USDA sewer/water projects.

B. Mayoral Business Matters:

9. NEW BUSINESS.

- A. Motion to enter into Closed Session to discuss pending litigation with City Attorney.
- B. Motion to consider an appeal of a Freedom of Information Act (FOIA) denial dated October 24, 2014. – information will be made available prior to the meeting
- C. Motion to approve an extension of the EverKept Agreement for residential refuse, recyclables, bulky waste, yard waste and white goods service agreement.
- D. Motion to approve the CS Area Chamber of Commerce's application for Events that Impair the Use of Streets and Public Ways for the Mingle With Kris Kringle Event.
- E. Motion to approve the purchase of Direct Logic 405 and accessories from Automation Direct in an amount not-to-exceed \$1,187.00.
- F. Motion to approve a \$10,300.00 expenditure for the purchase and installation of another emergency warning siren for the City.
- G. Discussion regarding City meetings open to the public being recorded and posted on You Tube.
- H. Discussion regarding a policy not to act or vote on items presented to the City Council as information in the same meeting as they are presented.
- I. Discussion on creating a mechanism for maintaining an organized record of policies that have been passed by previous Councils.
- J. Discussion on the future operation of the City's Department of Public Works.
- K. Discussion regarding the restoration of the City's Model A Fire Truck and ownership.

10. CITY MANAGER'S REPORT.

- A. General Information and Special Projects.
- B. Monthly Department Reports.
 - 1. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.
 - 2. Police Department.
 - 3. Fire Department.
 - 4. City Clerk.
 - 5. Finance Officer/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
 - 6. Professional Code Inspections.
 - a. Rental Registration Report. (none this month)

7. Code Enforcement Log.
8. Boards and Commissions:
 - a. Minutes of the October 18, 2014 Election Commission Meeting.
 - b. Minutes of the October 1, 2014 Industrial Facilities Tax Advisory Committee Meeting.
 - c. Minutes of the September 2, 2014 CS Area Parks & Recreation Board Meeting and the October 2014 Director's Report.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.