
**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
JANUARY 8, 2019**

The meeting was called to order at 7:00 p.m. by Mayor Shuster. The meeting was held at Leslie City Hall, 107 E. Bellevue Street, Leslie.

Present: Babin, Beegle, Doane, Morrison, Wixson & Shuster

Absent: None

Excused: Owen

Also Present: City Manager Montenegro, City Clerk Cox, City Finance Director Carrie Howe, City Attorney Mark Grua, Joyce Kranz and Larry Ostrander

Item 1 **Approval of the Agenda**

Moved by Beegle, seconded by Doane to approve agenda as amended with correct year.

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the Minutes of the December 4, 2018 council meeting.
- B. Approve Payment of Bills as Presented
- C. December 2018 Financials
- D. Communication
 - a) Manager's Report
 - b) December Leslie Police Department Report

Moved by Wixson, seconded by Morrison to approve the consent agenda.

ALL YEAS

MOTION CARRIED

INVOICE SUMMARY

Date: 12/18/18

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
BYRUM HARDWARE	OCT-NOV 2018	902.20	Open	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	3,462.50	Open	Y
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIP:	381.21	Open	Y
JON WHITNEY	MUGS	564.00	Open	Y
LOWES BUSINESS ACCOUNT	NOV 2018	689.98	Open	Y
CHELSEA COX	REIMBURSE MILEAGE-RLA, IC, C	92.11	Open	Y
SANDY'S HARLEY-DAVIDSON	FEE FOR LEASE AGREEMENT ON H	515.00	Open	Y
JEFFORY BROUGHTON COMMUNICAT	2 NEW PAGERS	870.00	Open	Y
C2AE	WASHINGTON ST	8,806.30	Open	Y
SLC METER LLC	METERS	356.89	Open	Y
NAPA AUTO PARTS	MVP SUPPLIES	2.78	Open	Y
AIS CONSTRUCTION EQUIP. CORP	MVP SUPPLIES	339.70	Open	Y
KURT THOMAS CONSTRUCTION	CITY SIDEWALK REPLACEMENT	250.00	Open	Y
MICHIGAN MUNICIPAL TREAS ASSC	2019 WINTER CONFERENCE	149.00	Open	Y
GRACON SERVICES, INC.	DEC 2018 MANAGED SERVICED	455.70	Open	Y
MISS DIG SYSTEM, INC.	2019 MISS DIG FEES	693.25	Open	Y
GRACON SERVICES, INC.	SOPHOS 1 YR PROTECTION, UBIQ	2,787.50	Open	Y
QUILL CORPORATION	SUPPLIES	105.96	Open	Y
QUILL CORPORATION	QL6070353 LESLIE POLICE DEPA	90.06	Open	Y
HAPPY CLEAN	NOVEMBER CLEANING	480.00	Open	Y
BRUCE HOWE	REIMBURSE-SUPPLIES	188.26	Open	Y
STATE OF MICHIGAN	SOR FEE MATHEW HARRISON	30.00	Open	Y
INGHAM CO. FIRE CHIEFS ASSOC	INCIDENT AND SAFETY TRAINING	100.00	Open	Y
U.S. POSTAL SERVICE	2019 PO BOX	78.00	Open	Y
ERIC CASPER	REIMBURSE-INK	69.94	Open	Y
JEAN WIXSON	REIMBURSE-SHELVING UNITS FOR	190.77	Open	Y
COUNTY OF INGHAM	PUBLIC RADIO COST	168.19	Open	Y
COUNTY OF INGHAM	RADIO/MIC FEE LFD	744.82	Open	Y
INGHAM COUNTY DRAIN COMMISSIO	CITY OF LESLIE COU NTY DRAIN	238.52	Open	Y
ELECTIONSOURCE	NOV 18 TESTING **200 RETEST :	640.00	Open	Y
MY WEB MAESTRO	2019 WEBSITE MAINTENANCE PLA	216.00	Open	Y
MITCHELL'S DEPT. STORE	OCT-NOV 2018 FRINGE	151.27	Open	Y
RICOH USA INC	MONTHLY PER COPY FEE	28.97	Open	Y
RICOH USA, INC.	LCO LEASE COPY/SCANNER/FAX	138.11	Open	Y
USA TODAY NETWORK	DPW POSTING	198.00	Open	Y
SHERWIN-WILLIAMS	PAINT FOR NEW OFFICE**TAX EXI	177.35	Open	Y
MML	DPW AD	141.36	Open	Y
PITNEY BOWES CREDIT CORP	QTRLY POSTG MTR LEASE	158.64	Open	Y
Total:		25,652.34		

Item 3

Public Comment

A. Joyce Kranz-108 Adams St

B. Larry Ostrander-313 S. Main St.: Utility Bill Request

Item 4**Council Comment**

A. Council and Attorney Mark Grua expressed utility bill ordinances.

Item 5**Items of Business****A. Consideration of Budget Schedule Fiscal Year 2019-2020**

Moved by Wixson, seconded by Babin as amended to approve Budget Schedule Fiscal Year 2019-2020.

ALL YEAS

MOTION CARRIED

B. Set Goals and Objectives Workshop Date

Moved by Wixson, seconded by Babin to set Goals and Objectives Workshop date to Tuesday, February 12th immediately following regular council meeting.

ALL YEAS

MOTION CARRIED

C. Water Tower Repair

Moved by Wixson, seconded by Beegle to approve payment to Peerless Midwest in the amount of \$11,349.75.

ALL YEAS

MOTION CARRIED

D. RESOLUTION 2019-01: Citizen Participation Plan (CPP)

Moved by Babin, seconded by Doane to approve Resolution 2019-01 as required for use of Community Development Block Grant (CDBG) funds.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Morrison-Yes

Owen-Excused

Shuster-Yes

Wixson-Yes

MOTION CARRIED

E. RESOLUTION 2019-02: Excessive Force Policy

Moved by Babin, seconded by Morrison to approve Resolution 2019-02 as required for use of CDBG funds.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Morrison-Yes

Owen-Excused

Shuster-Yes

Wixson-Yes

MOTION CARRIED

F. RESOLUTION 2019-03: Fair Housing Policy

Moved by Beegle, seconded by Doane to approve Resolution 2019-03 as required for use of CDBG funds.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Morrison-Yes

Owen-Excused

Shuster-Yes

Wixson-Yes

MOTION CARRIED

Item 6

Council Agenda

A. Committee Reports

B. Manager's Report

C. Closed Session—City Manager's 6 month evaluation

Moved by Wixson, seconded by Beegle to enter closes session at 7:50pm, pursuant to Section 8 (d) of the Open Meetings Act.

ROLL CALL VOTE

Babin-Yes
Beegle-Yes
Doane-Yes
Morrison-Yes
Owen-Excused
Shuster-Yes
Wixson-Yes

MOTION CARRIED

Open Session

Moved by Owen, seconded by Morrison that the Leslie City Council re-enter regular session at 8:25pm.

ROLL CALL VOTE

Babin-Yes
Beegle-Yes
Doane-Yes
Morrison-Yes
Owen-Excused
Shuster-Yes
Wixson-Yes

MOTION CARRIED

Item 6

Adjournment

Moved by Wixson, seconded by Doane to adjourn.

ALL YEAS

MOTION CARRIED

Time: 8:55p.m.


Clerk Chelsea Cox