

CITY OF LESLIE

602 W. Bellevue • P.O. Box 496 • Leslie, MI 49251-0496 Phone: 517-589-8236 • Fax: 517-878-6868 • Web Site: www.cityofleslie.org

LESLIE COUNCIL MEETING 7:00 PM TUESDAY, APRIL 28, 2020 LESLIE CITY HALL, 602 W. BELLEVUE STREET

Meeting to be held as a Virtual Meeting due to the COVID-19 pandemic, under the authority of Executive Order No. 2020-48 of the Office of the Governor of the State of Michigan.

AGENDA

I. ROLL CALL.
PLEDGE OF ALLEGIANCE.

II. CONSENT AGENDA:

- A. Approval of the agenda.
 - Approval of the minutes of regular meeting on March 17, 2020. Approval of the minutes of special meeting on April 9, 2020.
- B. Payment of Bills April 2020. Affirm check disbursements totaling \$95,194.76 for April 2020.
- C. Communication:
 - a. Manager's Report.
 - b. March 2020 Financials.
 - c. March 2020 Police Department Report.
 - d. Leslie COVID-19 Emergency Preparedness Plan.
- **III.** PUBLIC COMMENT Non-Agenda Items that cannot be handled During Regular Business Hours.
- **IV.** COUNCIL COMMENT Opportunity to respond to public comment period or make comments regarding items not on the agenda.
- VI. <u>ITEMS OF BUSINESS:</u>
 - A. Resolution No. 2020-07 Affirming the Mayoral Declaration of Local State of Emergency. Formally affirm the Mayoral declaration of the local state of emergency.
 - B. Resolution No. 2020-08 Authorizing the City Manager to approve purchase orders via email during Local State of Emergency. Authorize the city manager approve purchase orders via email during the local state of emergency period.
 - C. Resolution No. 2020-09 Contract Amendment No. 1 Wightman. Approve expanding the original contract with Wightman to include a community-wide asset management plan (CAMP) raising the original contract amount of \$55,000 to \$239,580.



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- D. <u>Microsoft 365 Migration Project</u>. Approve moving the current Microsoft email and Office 365 applications from a commercial Microsoft cloud tenancy to a governmental Microsoft cloud tenancy to be compliant with regulations from national law enforcement agencies and ensure City of Leslie data reside in a more secure data center at a cost not to exceed \$7,550.80.
- E. <u>2020 Memorial Day Parade</u>. A discussion to have or not have the Memorial Day Parade this year.

VIII. COUNCIL AGENDA:

- A. Committee Reports
- B. Manager's Report
- C. Motion to Adjourn

Boards and Commissions Openings:

Board of Review – Alternate – term expires January 31, 2022 Planning Commission – term expires November 1, 2020 Zoning Board of Appeals – term expires June 30, 2021

Next City Council meeting is scheduled for May 19, 2020 at 7:00 p.m.