

CITY OF BURTON
REGULAR COUNCIL MEETING AGENDA
DECEMBER 7, 2009, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

COUNCIL PRESIDENT STEVE HEFFNER LEADS THE INVOCATION AND PLEDGE OF ALLEGIANCE:

THE REGULAR MEETING IS CALLED TO ORDER BY _____ AT _____ P.M.

MEMBERS PRESENT: _____

MEMBERS ABSENT: _____

OTHERS PRESENT: _____

Approve and authorize the minutes of the following meetings: Regular Council Meeting on November 16, 2009 at 7:00 p.m., and the Special Council Meeting on November 24, 2009 at 4:00 p.m.

Moved by _____, Seconded by _____, Carried _____.

ADMINISTRATIVE REPORT:

COMMITTEE REPORTS:

AUDIENCE PARTICIPATION:

Now is the time set aside for the audience to address the Burton City Council on topics germane to the City of Burton. I would ask each individual to give their name and address for the record and limit comments to three (3) minutes.

COUNCIL DISCUSSION:

COUNCIL ACTION:

1. Approve and authorize the Attorney Billing (Richard Austin) from November 11, 2009 through December 2, 2009 in the amount of \$8,479.86.

Moved by _____, Seconded by _____, Carried _____.

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2. Approve and authorize the current estimated allocation of \$246,245.00 for the 2010-2012 Community Development Block Grant Program monies as follows:

<u>PROJECT NAME</u>	<u>ALLOCATION %</u>	<u>ALLOCATION \$</u>
Gravel St. Paving/Sidewalks	29%	\$71,411.05
Senior Citizen's Director Salary	15%	36,936.75
Watermain	27%	66,486.15
Code Enforcement Salary	29%	71,411.05

Moved by _____, Seconded by _____, Carried _____.

3. Approve and authorize a Resolution Authorizing Sale and authorize the Mayor to execute a Purchase Agreement, and other necessary documents to give Council's initial approval for the sale of the property located at 1418 Norton Street for the sum of \$5,000.00, and to set council meeting of January 4, 2010, as the date for final approval pursuant to Section 11.3(a) of the Burton City Charter.

Moved by _____, Seconded by _____, Carried _____.

MEETING ADJOURNED AT _____ P.M.