

CITY OF BURTON
REGULAR COUNCIL MEETING AGENDA
APRIL 19, 2010, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

COUNCILMAN TOM MARTINBIANCO 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: Special Council Meeting on March 25, 2010 at 4:00 p.m., Special Council Meeting on March 26, 2010 at 11:50 a.m., and the Regular Council Meeting on April 5, 2010 at 7:00 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 March 31, 2010 through April 14, 2010, in the amount of \$5,833.44.

Moved by _____, Seconded by _____, Carried _____.

2. Approve and authorize the following financial institutions as the depositories for City of Burton funds: Citizens Bank, J.P. Morgan Chase Bank, Bank of America, First Place Bank, Elga Credit Union, and Security Credit Union.

Moved by _____, Seconded by _____, Carried _____.

REGULAR COUNCIL MEETING AGENDA

APRIL 19, 2010 / 7:00 P.M.

PAGE 2

3. Approve and authorize the Mayor and City Clerk, upon approval from the City Attorney, to enter into a contract with Dixon Engineering for the inspection of the City's 400,000 gallon elevated storage tank in accordance with Schedule A of the attached contract at a cost not to exceed \$2,200.

Moved by _____, Seconded by _____, Carried _____.

4. Approve and authorize the Controller to transfer \$2,200 from Water Unappropriated Surplus into Water Contractual Services.

Moved by _____, Seconded by _____, Carried _____.

5. Approve and authorize the City of Burton Resolution to Extend the Duration of a Tool and Die Renaissance Recovery Zone for Schmalz Tool & Die, Incorporated, 4206 S. Saginaw St., Burton, MI 48529.

Moved by _____, Seconded by _____, Carried _____.

6. Approve and authorize acceptance of the estimated value of Surplus City Owned property as designated by the Assessor's Office.

Moved by _____, Seconded by _____, Carried _____.

7. Approve and authorize a rubbish removal contract amendment with Waste Management of Michigan, Inc., as formulated in Exhibit A. with the effective date of July 1, 2010 through June 30, 2015.

Moved by _____, Seconded by _____, Carried _____.

MEETING ADJOURNED AT _____ P.M.