

Alma, Michigan
February 23, 2010

Mayor Nyman called a regular meeting of the Alma City Commission to order at 6:06 p.m. at the Alma Municipal Building.

Present: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

Absent: None.

Mayor Nyman asked the City Commission and members of the audience to stand and recite the Pledge of Allegiance to the Flag.

Motion by Vice-Mayor Mapes seconded by Commissioner Comer to approve the minutes of the February 9, 2010 regular meeting.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to approve the request to purchase one LED street light and pole from Street Scape LLC in the amount of \$3,355 to replace the light and pole at Superior and Pine that was damaged by a vehicle accident.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Vice-Mayor Mapes seconded by Commissioner Comer to approve the request to purchase 6 fuel injectors from Diesel Injection Svc., LLC in the amount of \$1,784.38 for repairs to Unit 217 (Sterling dump truck).

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to adopt of a resolution amending a lease agreement between the City of Alma and Great Lakes Petroleum dated 12/22/09 to reflect the name change to Great Lakes Maintenance Solutions, LLC.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Commissioner Mott seconded by Commissioner Harrington to adopt a resolution authorizing the Employment Agreement dated February 23, 2010 with City Manager Phillip J. Moore for the period of March 1, 2010 through February 28, 2015.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Commissioner Comer seconded by Commissioner Ayers to receive the following reports and place them on file: Alma Police Department January reports; Alma Fire District January report; Gratiot Community Airport Authority meeting minutes of 10.19.09 & 11.19.09; Alma Housing Commission annual and regular meeting minutes of 1.26.10; Alma Downtown Development Authority meeting minutes of 1.14.10; Keep Alma Beautiful Committee meeting minutes of 1.20.10 & 2.04.10; January Financials.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.
No: None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to adopt a resolution approving the following appointments to various boards and commissions:

Appointee	Board/Commission	Term	Expires
Diantha Hicks	Library Endowment Trust Fund	3 yrs.	2/10/13
Ken Solomon	Alma Downtown Development Authority	4 yrs.	2/13/13
Duane Stacy	Alma Downtown Development Authority	4 yrs.	2/13/14

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.
No: None.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to adopt a resolution approving the appointment of Phillip Taylor, Timothy Wysong and Tadd Godfrey to the 2010 Board of Review.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.
No: None.

Motion by Commissioner Comer seconded by Commissioner Mott to adopt a resolution appointing David Walsh as Acting City Manager from February 21 – 28, 2010 during City Manager Moore’s temporary absence.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.
No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to adopt a resolution ratifying the investment of the following City funds:

<u>Investment Date</u>	<u>Maturity Date</u>	<u>Amount</u>	<u>Days</u>	<u>Interest Rate</u>	<u>Interest \$</u>	<u>Bank</u>	<u>Type</u>
02/18/10	05/20/10	\$250,000.00	91	0.71%	\$442.53	Isabella Bank & Trust	CDAR
02/18/10	08/19/10	\$250,000.00	182	0.77%	\$959.86	Isabella Bank & Trust	CDAR
02/18/10	02/17/11	\$250,000.00	364	1.03%	\$2,567.95	Isabella Bank & Trust	CDAR

Yes: Ayers, Comer, Dancer, Harrington, Mott, & Nyman.
No: None.
Abstain: Mapes.

Motion by Commissioner Ayers seconded by Commissioner Comer to receive the presentation on the Public Works Division by Ron Turner, Public Works Director.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.
No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to approve Warrant No. 10-16 and to authorize the City Treasurer to issue checks in payment of all claims.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.
No: None.

Commissioner Mott thanked City staff for accomplishing all that they do with reduced numbers of employees.

Commissioners thanked Ron Turner for his presentation.

Motion by Commissioner Comer seconded by Vice-Mayor Mapes to adjourn the meeting at 6:38 p.m.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

\

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk