

**Alma, Michigan**  
**February 26, 2008**

Mayor Nyman called a regular meeting of the Alma City Commission to order at 6:00 p.m. at the Alma Municipal Building.

**Present:** Ayers, Comer, Dancer, Legene, 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 Commissioner Ayers seconded by Commissioner Comer to approve the minutes of February 12, 2008 regular meeting as submitted.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Ayers to approve the following items on the Consent Agenda for payment: \$3,516.65 to DLT Solutions, Inc. for one AutoCad 2008 stand-alone license DVD and a one year subscription AutoCad subscription for use by the Engineering Department; \$4,296.50 to Smith Bovill, P.C. for legal services rendered.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Comer to receive the bids for the annual chemical procurement for the Water and Wastewater Treatment Plants and to award the bids to the following as highlighted:

<b>BIDDER</b>	<b>Chlorine 17 ton</b>	<b>Lime 360 ton</b>	<b>Fluoride 7 ton</b>	<b>Sulfuric Acid 1 ton</b>	<b>Ferric Chloride 57 dry ton</b>	<b>Phosphate 3 ton</b>	<b>Dense Soda Ash 73ton</b>
<b>Alexander Chemical Downers Grove, IL</b>	\$469/ton \$7,973		\$650/ton \$4,550			\$2,400/ton \$7,200	
<b>PVS Nolwood Chemicals Detroit, MI</b>				\$500/to n \$500			\$314.50/ton \$22,958.50
<b>PVS Technologies, Inc. Detroit, MI</b>					\$443.38/ton \$25,272.66		
<b>Western Lime Corp. West Bend WI</b>		\$130/to n \$46,800					

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

The following preamble and resolution was offered by Commissioner Ayers seconded by Commissioner Legene:

**Whereas**, the State of Michigan and the City of Alma have experienced one of the harshest winters in recent years, and

**Whereas**, heavy snowfalls have been recorded almost weekly since the first of December, and

**Whereas**, as the result of the heavy snowfalls and ice, the City of Alma Public Services and DART departments have been expected to respond to these demands on a twenty-four hour a day, seven day a week regime, and

**Whereas**, the dedicated employees of the Municipal Garage Services Department, Buildings and Ground Department, Water Treatment Department, Wastewater Department and DART have given unselfishly their time and effort to clear the City streets and sidewalks of snow and ice for an unprecedented length of time to insure the citizens of the City of Alma have safe car and pedestrian traffic, and

**Whereas**, during these storms, many of these men have worked “around the clock,” foregoing personal and family time, thereby demonstrating their commitment to the citizens of the City of Alma.

**Now, Therefore Be It Resolved** that the Alma City Commission and citizens of Alma thank the City of Alma Public Services & DART departments for a “Job Well Done” and commend them on their dedication, and

**Be It Further Resolved** that this expression of appreciation be presented to the Public Services & DART departments in the form of this Resolution of Appreciation and that this Resolution become a part of the official minutes of the City of Alma.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

**Resolution Declared Adopted.**

Motion by Commissioner Ayers as supported by Commissioner Comer to adopt a resolution approving MDOT Contract #2002-0004/Z6/R2 extending the contract from July 28, 2008 to July 28, 2010 and to authorize Mayor Nyman to execute the agreement on behalf of the City of Alma.

The original contract provided funds for two DART buses and the construction of a new transportation facility. The purpose of revision 1 is to extend the authorization term by two years to allow additional pending federal grants to be awarded in order to combine funding for the facility construction. The purpose of revision 2 is to extend the authorization term by two years to allow the Agency sufficient time to revise projects plans for a smaller facility due to a lack of funding and complete construction of the facility. The DART buses have been purchased.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Comer to receive the following reports and place them on file: Alma Downtown Development Authority meeting minutes of January 10, 2008; Alma Housing Commission annual meeting minutes of January 29, 2008; Alma Housing Commission meeting minutes of January 29, 2008; January Financial Statements.

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

Motion by Commissioner Ayers seconded by Commissioner Comer to adopt a resolution appointing the following to the City of Alma Parks Board:

<u>Appointee</u>	<u>Term</u>	<u>Term Expires</u>
Rodys Dancer, City Commission	2 years	3/1/2010
Robyn Anderson, Alma College	3 years	3/1/2011
Dean Pybus, At-large	3 years	3/1/2011
Laurie Lowe, At-large	2 years	3/1/2010
Robert Yates–Community Program (Little League)	2 years	3/1/2010
Matt Schooley–Community Program (PAL)	3 years	3/1/2011
Tito Fuentes-Women’s Softball	2 years	3/1/2010
Phil Moore, Ex-officio		
Don Pavlik, Ex-officio		
Bob Albrecht – Ad hoc		
Aeric Ripley – Ad hoc		

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

Motion by Commissioner Comer seconded by Commissioner Ayers to adopt a resolution ratifying the investment of the following City funds on February 1 & 4, 2008:

<b>Investment Date</b>	<b>Maturity Date</b>	<b>Amount</b>	<b>Days</b>	<b>Interest Rate</b>	<b>Interest \$</b>	<b>Bank</b>	<b>Type</b>
2/1/2008	2/1/2009	\$300,000	366	3.54%	\$10,652.10	Isabella Bank & Trust	CD
2/4/2008	11/5/2008	\$200,000	275	3.40%	\$5,123.29	Isabella Bank & Trust	CD
2/4/2008	11/12/2008	\$200,000	282	3.40%	\$5,253.70	Isabella Bank & Trust	CD
2/4/2008	11/29/2008	\$200,000	289	3.40%	\$5,384.11	Isabella Bank & Trust	CD
2/4/2008	11/26/2008	\$200,000	296	3.40%	\$5,514.52	Isabella Bank & Trust	CD

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

Motion by Commissioner Legene seconded by Vice-Mayor Mapes to receive the presentation on the Wastewater Treatment Plant by Don Walworth, Superintendent.

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

Motion by Commissioner Ayers seconded by Commissioner Comer to approve Warrant No. 08-16 and to authorize the City Treasurer to issue checks in payment of all claims.

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

Motion by Vice-Mayor Mapes seconded by Commissioner Comer to adjourn the meeting to enter Executive Session at 6:25 p.m. to discuss personnel matters at request of City Manager.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Dancer reconvene the regular meeting at 7:18 p.m.

**Yes:** Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

Motion by Commissioner Legene seconded by Commissioner Dancer to authorize the Employment Agreement dated February 29, 2008 with City Manager Phillip J. Moore to reflect an annual salary of \$94,000 for the period of March 1, 2008 through February 28, 2009.

**Yes:** Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

Motion by Commissioner Comer seconded by Commissioner Legene to adjourn the meeting at 7:24 p.m.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

**No:** None.

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Melvin A. Nyman, Mayor

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Barbara A. Gager, City Clerk