

**Alma, Michigan
August 12, 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, Mott, & Nyman.

Absent: Mapes.

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 Comer seconded by Commissioner Ayers to approve the minutes of July 22, 2008 regular meeting as submitted.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Comer to approve the following items on the Consent Agenda for payment: \$2,478 to Scholten & Fant for legal services rendered for the month of June; \$4,680 to CitiTech Systems, Inc. for the annual software support maintenance agreement; \$1,629.55 to Fortino, Plaxton, Moskal & Costanzo for legal services rendered for the month of June; \$1,570 to Delta College Police Academy for Police In-Service Training Consortium membership for 7/1/08 – 6/30/09.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to approve the request to purchase from System Specialties one electro-hydraulic actuator for #2 high service pump effluent control valve, including shipping, in the amount of \$11,941 for use by the Water Treatment Plant.

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

No: None.

Motion by Commissioner Mott seconded by Commissioner Ayers to approve the request for payment to AllData in the amount of \$1,995 for software subscription renewal used by the Municipal Garage Services Division – Motor pool, for troubleshooting vehicle repairs.

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

No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to approve the request for payment to A-1 Trucking Parts in the amount of \$2,700 for one A/C recovery unit used by the Municipal Garage Services Division – Motor pool.

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

No: None.

Motion by Commissioner Legene seconded by Commissioner Comer to approve the request to extend the contract with Synagro Central, LLC for a one year extension of the removal and disposal of liquid sludge from the Wastewater Treatment Plant in the amount of \$36,000.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Legene to receive the bids for the Alma Public Library Sign and to reject the bid from the low bidder of Sign Plus, Jackson in the amount of \$12,050.00 for failure to meet bid specifications and to award the bid the next lowest bidder of Harmon Sign Co., Nunica in the amount of \$13,360.00.

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

No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to adopt a resolution authorizing the closure of N. State Street, from Superior to Downie on Saturday, September 6, 2008 from 9:00 a.m. to midnight for Community Day activities.

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

No: None.

Motion by Commissioner Mott seconded by Commissioner Legene to adopt a final resolution for Ordinance No. 707 to repeal Section 34-161 of the Ordinances of the City of Alma, regulating and restricting the use of bicycles and skateboards in the downtown business district.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to adopt a resolution authorizing the execution of a Section 5309 Operating Assistance Contract with the Michigan Department of Transportation (#2007-0158 Z4) to provide federal bus funding to the City of Alma DART system in the amount of \$81,600 and to authorize Mayor Nyman and City Clerk Gager to execute the agreement on behalf of the City of Alma.

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

No: None.

Motion by Commissioner Comer seconded by Commissioner Ayers to adopt a resolution authorizing the execution of a one-year lease agreement between the City of Alma and C & S Sports Center, Mt. Pleasant for the lease of one Harley Davidson motorcycle at a cost of \$500 for use by the Alma Police Department.

Yes: Ayers, Comer, Dancer, Legene, 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 July reports; Alma Fire Department July reports; DART & Depot July reports; June investment report; Annual investment report; Alma Public Library Board meeting minutes of 7/29/2008.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Legene to adopt a resolution appointing Barb Gager as Employer Delegate and Jim Gager as Employee Delegate to the annual meeting of the Michigan Municipal Retirement System, to be held on October 1 & 2, 2008.

Yes: Ayers, Comer, Dancer, Legene, 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>
7/14/2008	2/25/2009	\$250,000.00	226	2.95%	\$4,629.86	Comerica Bank	CD
7/17/2008	1/15/2009	\$495,058.20	182	2.00%	\$4,941.80	Treasury Direct	T-bill
7/24/2008	1/22/2009	\$198,058.67	182	1.97%	\$1,941.33	Treasury Direct	T-bill

Motion by Commissioner Comer seconded by Commissioner Ayers to receive the presentation on the Alma Public Library by Bryan Dinwoody, Library Director.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to approve Warrant No. 09-03 and to authorize the City Treasurer to issue checks in payment of all claims.

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

No: None.

City Commissioners thanked Mr. Dinwoody for his fine report and all the department's hard work and dedication.

Commissioner Dancer invited everyone to participate in Lucky MacDuck Day and Community Day on September 6, 2008, with activities throughout the City.

Motion by Commissioner Legene seconded by Commissioner Comer to enter Executive Session to discuss labor matters at 6:40 p.m.

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

No: None.

Motion by Commissioner Legene seconded by Commissioner Ayers to reconvene the regular meeting at 6:57 p.m.

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

No: None.

Motion by Commissioner Mott seconded by Commissioner Comer to approve a three year contract with the Police Officers Association of Michigan effective July 1, 2008 through June 30, 2010.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Legene to adjourn the meeting at 6:58 p.m.

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

No: None.

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk