

Alma, Michigan
September 21, 2009

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, Dancer, Legene, Mapes, Mott, & Nyman.

Absent: Comer.

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 Vice-Mayor Mapes to approve the minutes of the September 8, 2009 regular meeting.

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

No: None.

Motion by Vice-Mayor Mapes seconded by Commissioner Ayers to approve the request to purchase in the amount of \$2,764.90 from Interiors by Neville, Ithaca, window blinds and coverings for all windows at the new transit facility.

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

No: None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to approve the request to purchase in the amount of \$3,003.00 from Nelson's Speed Shop, Greenville, one John Deere riding lawn mower, snow blade and related accessories for use at the new transit facility.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to approve the request for purchase in the amount of \$1,597.22 from Chrouch Communications, Inc. 2 portable radios and related accessories for use at the new transit facility.

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

No: None.

Motion by Commissioner Legene seconded by Commissioner Dancer to receive the bids for the Municipal Building, Parks/Cemetery Building and Post Chapel Restoration Project and to award the bid to the low bidder DVR Contractors, LLC, Shelby Twp. in the amount of \$19,435.10.

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

No: None.

The following preamble and resolution was offered by Vice-Mayor Mapes seconded by Commissioner Dancer:

Whereas, October 31st, Halloween, is a holiday especially for children and traditionally a time for fun and frolic, and

Therefore, I, Melvin Nyman, by power vested in me as Mayor of the City of Alma, do proclaim Saturday, October 31st as Halloween, and urge youngsters who normally engage in "Tricks or Treat" to confine their activities to their own area of the city between the hours of 5:30 p.m. and 7:30 p.m., and that those householders who generally have treats available have them ready to dispense during these hours.

In Witness Whereof, I have set my hand and seal of the City of Alma this 22nd day of September Two Thousand and Nine.

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

No: None.

Resolution Declared Adopted.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to adopt a resolution awarding an Alma Downtown Development Authority Façade Grant in an amount not to exceed \$1,190.27 to McDonald Appraisal Company for a front façade project at 124 W. Superior Street.

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

No: None.

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

Whereas, The Steam Railroad Institute, based in Owosso, Michigan is hosting the Fall Color Steam Limited tour behind the Pere Marquette 1225 and Nickel Plate Road 765, and

Whereas, the tour will be departing from "Scotland USA-Alma Michigan" on Saturday, October 3, 2009 at 9:00 a.m., and

Whereas, the tour will celebrate the glorious fall foliage on their way to Cadillac, Michigan and then return to "Scotland USA" late evening, and

Whereas, the City of Alma is honored that the Steam Railroad Institute has chosen Alma to be a part of the tour and welcomes the trains and their passengers to our community.

Now, Therefore Be It Resolved that Mayor Nyman and the City Commission does hereby present this Resolution to the Steam Railroad Institute as a token of our continued support.

Be It Further Resolved that the City of Alma extends an invitation to the Steam Railroad Institute to include "Scotland USA-Alma, Michigan" in future Fall Color Steam Limited tours.

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

No: None.

Resolution Declared Adopted.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to adopt a resolution approving MDOT Contract No. 2002-0004/Z6/S1/A4 Third Party Agreement Amendment between the City of Alma and DLZ Michigan, Inc. for an additional amount of \$7,528.62 for additional design and construction observation services rendered for the Transit Facility Project, and to authorize Mayor Nyman to execute the agreement on behalf of the City of Alma.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Mott to receive the following reports and place them on file: Treasurer's Report for August; Alma Planning Commission meeting minutes of 7/6/09 & 8/3/09; Alma Housing Commission meeting minutes of 8/25/09; Alma Library Board meeting minutes of 5/13/09; Friends of Alma Library meeting minutes of 6/10/09; Alma Police Department August reports; Alma Fire Department August report; Alma DDA meeting minutes of 8/13/09.

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

No: None.

Motion by Commissioner Legene seconded by Commissioner Dancer to adopt a resolution appointing David Walsh as Acting City Manager from 9/29/09 – 10/8/09 during City Manager Moore's temporary absence.

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

No: None.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to approve Warrant No. 10-06 and to authorize the City Treasurer to issue checks in payment of all claims.

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

No: None.

Commissioner Legene talked about the upcoming Steam Railroad Institute color tour on October 3, 2009 and thanked the City Commission for their resolution.

State Representative Paul Opsommer addressed the City Commission and audience regarding the State's budget issues.

Motion by Commissioner Legene seconded by Commissioner Ayers to adjourn the meeting at 6:48 p.m.

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

No: None.

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk