

139 S. SAGINAW STREET
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting
August 15, 2019
To be held at the Montrose City Office
Located at 139 S. Saginaw Street
6:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of August, State Rep. Sheryl Kennedy – Mayor Brown
2. Choose a Citizen of the Month for The Month of October, (Gary Smith was chosen for September) – Mayor Brown

PUBLIC HEARINGS: NONE

PRESENTATIONS: NONE

REPORTS

1. Fire & Police Department Reports – Rush (**page 3**)
2. SAFEbuilt Inspection Services – Rush (**page 5**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 07/18/19 Regular Meeting Minutes – Rush (**page 13**)
2. Approval of Check Register & Treasurer Report – Rush (**page 18**)
3. Approval of Bid For Blueberry Parking Lot Improvements – Rush (**page 23**)
4. Approval to Accept Bids For Blueberry Park Well House/Restroom Construction – Rush (**see attachment**)
5. Discussion/Direction Code Of Conduct Policy – Rush (**page 65**)
6. Approval to Approve Quote For Office Copier – Rush (**page 67**)
7. Approval to Pre-Pay Misteguay Drain Assessment – Rush (**page 78**)
8. Direction Re: Approval of Appointment To Tax Board of Review – Rush (**oral report**)
9. Discussion Direction Re: Location & Speaker For Hosting Genesee County Small Cities and Villages Association – Rush (**oral report**)
10. Discussion/Direction Treasurer to Full Time Position – (**page 79**)
11. Discussion/Direction Membership To Montrose Chamber of Commerce – Rush (**page 85**)
12. Approval/Disapproval Christy Sanborn's Absence at the July 18, 2019 Council Meeting
13. Approval/Disapproval Deborah Gross' Absence at the July 18, 2019 Council Meeting

August 15, 2019

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – NONE, no meeting in July or August

Election Commission – ****NOTE: 1 member needed**

Genesee County Small Cities & Villages Association – NONE no meeting in July

Genesee County Water and Waste Service's Advisory Committee – Rankin or Spence (**oral report**)

Genesee County Metropolitan Alliance – Richard (**oral report**)

Planning Board – NONE, no meeting in July or August

911 Consortium – NONE, no meeting in July

Zoning Board of Appeals – ****NOTE: 1 member needed**

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 7**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 84)

ADJOURNMENT

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