

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 2, 2024
7:30 P.M.**

**Meeting to be held at City Hall
301 West Main Street**

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 18, 2023:

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Contract Amendment - Professional Services Agreement - Auditing Services Contract. Approve Amendment No. 2 to the Professional Services Agreement - Auditing Services Contract with Berthiaume & Co. CPAs increasing the first year of the contract by \$7,800.00 for additional/extra accounting work and authorize payment to the vendor.
2. Check Register – December 2023. Affirm check disbursements totaling \$2,468,520.10 through December 31, 2023.

ITEMS OF BUSINESS

- 1. Warrant No. 638. Authorize Warrant No. 638 as follows:

Vendor	Description	Fund	Amount
Taphouse Specialty Meat Market LLC	MEDC Match on Main Grant	DDA	\$25,000.00

- 2. Election Inspector Pay Rate Amendment. Consider increasing pay rates for election inspectors.

COMMUNICATIONS

- 1. Brad A. Barrett, Finance Director. Financial Report – November 2023.
- 2. Owosso Historical Commission. Minutes of December 11, 2023.
- 3. Historic District Commission. Minutes of December 20, 2023.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, January 16, 2024

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2024
Building Board of Appeals – Alternate - term expires June 30, 2025
Zoning Board of Appeals – Alternate – term expires June 30, 2024
Zoning Board of Appeals – Alternate – term expires June 30, 2025

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk’s Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city_clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.