

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY SEPTEMBER 4, 2007
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 SPECIAL MEETING OF AUGUST 16, 2007:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 20, 2007:

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 two (2) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to two (2) 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. Bid Award. Accept the low bid of BioTech Agronomics for the 2007/2008 lime softening residuals removal in the amount of \$15.00 per cubic yard with a total estimated contract amount of \$187,500.00.
Staff Contact: Gary M. Burk
2. Bid Award. Waive bid irregularities and accept bid of Berger Chevrolet for two 2008 Chevrolet Impala police cars in the amount of \$20,378.00 each for a total of \$40,756.00.
Staff Contact: Michael T. Compeau

3. Contract Payment. Authorize Progress Payment to Fishbeck, Thompson, Carr and Huber for Oliver Street Bridge construction engineering covering the time period from July 14, 2007 through August 10, 2007 in the amount of \$21,707.86.
Staff Contact: Ronald G. Baker

ITEMS OF BUSINESS

1. Condemnation – 616 Glenwood Avenue. Approve condemnation of the structure at 616 Glenwood Avenue due to fire damage and other conditions.
Staff Contact: John F. Archer
2. Bid Award. Accept the low bid of Fisher Gravel for demolition of the structures located at 616 Glenwood Avenue and 1507 Palmer Avenue in the amount of \$13,888.00.
Staff Contact: John F. Archer
3. Cable Ordinance Amendment. Discuss options regarding changes to the Cable Ordinance.
Staff Contact: Larry D. Cook
4. Fifth Monday Meeting. Consider meeting options regarding the fifth Monday meeting scheduled for October 29, 2007.
Staff Contact: Larry D. Cook
5. City Manager Search. Discuss the search for the new city manager.

COMMUNICATIONS

1. Amy K. Kohagen, City Clerk. Memo regarding cable channel equipment.
2. Owosso Historical Commission. Minutes of Meeting of August 21, 2007.

CITIZEN COMMENTS AND QUESTIONS

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes 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 or calling the following: Amy K. Kohagen, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.