

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 6, 2008
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 SEPTEMBER 15, 2008:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 29, 2008:

APPROVAL OF THE MINUTES OF 5TH MONDAY MEETING OF SEPTEMBER 29, 2008:

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 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

CITY MANAGER REPORT

CONSENT AGENDA

1. Bid Award. Authorize bid from State of Michigan Purchasing Contract holder North American Salt Co. for early purchase of 800 tons of salt in the amount of \$34,608.00 and authorize payment up to the contract amount.
2. Bid Award. Authorize bid from State of Michigan Purchasing Contract holder North American Salt Co. for purchase of 1800 tons of back-up salt in the amount of \$87,552.00 and authorize payment up to the contract amount.

3. Traffic Control Order No. 1210. Authorize Traffic Control Order No. 1210 for the installation of a stop sign on west bound Chipman Lane at Chipman Street.
4. Warrant No. 371. Authorize Warrant No. 371 as presented.

ITEMS OF BUSINESS

1. Receiving Board Resolution. Consider authorization of a resolution establishing a receiving board for the November 4, 2008 General Election.
2. Property Sale. Approve purchase agreement with American Waste Services, LLC for property on South Street described as *Part of the NE ¼ and NW ¼, Section 26, T7N – R2E, City of Owosso, Beginning 203 Feet East and 33 Feet South of NE Corner of NW ¼ of said Section 26, where South Line of South Street intersects with Railroad Right of Way; Then West 544 Feet along said South line of South Street, Then South 300 Feet, Then East 320.5 Feet (M/L) to Railroad Right of Way, Then Northeasterly along said Railroad Right of Way to Point of Beginning. (2.98 Acres M/L)* in the amount of \$20,000.
3. Owosso Community Pride Week. Discuss establishing an Owosso Community Pride Week May 16, 2009 through May 24, 2009 to take up spring clean-up and recycling projects in the community.

COMMUNICATIONS

1. Owosso Planning Commission. Minutes of Meeting of September 22, 2008.
2. Owosso Planning Commission. Minutes of Meeting of September 29, 2008.
3. Owosso Zoning Board of Appeals. Minutes of Meeting of September 16, 2008.
4. Westown Corridor Improvement Authority. Minutes of the Meeting of September 10, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

October 20, 2008

BOARDS AND COMMISSIONS OPENINGS

Planning Commission – term expires 06-30-2011
Building Board of Appeals – term expires 06-30-2011
ZBA – Alternate

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.