

**City Council
Meeting Agenda
Monday, January 13, 2020
7:00 P.M.**

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes December 9, 2019 Regular City Council Minutes

Public Comments The public is encouraged to address the City Council at this time. Generally, citizens are not recognized to speak at any other time during the meeting. Unless granted additional time by the Mayor, each member of the public is limited to three (3) minutes.

City Administrators Report

Old Business None

New Business

1. Introduction of a Resolution to Amend City Ordinance Article I, Chapter 58, Section 58-1 Consumption of Alcohol in Public Areas

RECOMMENDED ACTION: Approval of a resolution to introduce ordinance amendment 2020-01, an ordinance to amend Chapter 58, Article I, Section 58-1 Consumption of Alcoholic Liquor in Public Areas

2. Review Pay Estimate #9 for City Hall Construction

RECOMMENDED ACTION: To approve Pay Estimate #9 in the amount of \$166,844.00 and authorize payment to Parish Corporation.

3. Review Pay Application #1 for Town and Country Group

RECOMMENDED ACTION: To approve Pay Application #1 to Town and Country Group in the amount of \$36,662.00 and authorize payment to Town and Country Group.

4. Review Change Order #3 for the Construction of the New City Hall

RECOMMENDED ACTION: To approve Change Order #3 in the amount of \$26,897.00 and authorize the Mayor and City Clerk to sign on behalf of the City of DeWitt.

5. Review Traffic Control Order ST 39-1-20 Stop Sign

RECOMMENDED ACTION: To approve Traffic Control Order ST-39-1-20 and authorize the City Clerk, Mayor and Traffic Engineer Chief Ferguson to sign the Traffic Control Order on behalf of the City of DeWitt.

6. Review Traffic Control Order ST-39-2-20 Stop Sign

RECOMMENDED ACTION: To approve Traffic Control Order ST-39-2-20 and authorize the City Clerk, Mayor and Traffic Engineer Chief Ferguson to sign the Traffic Control Order on behalf of the City of DeWitt.

7. Review Traffic Control Order ST-39-3-20 Stop Sign

RECOMMENDED ACTION: To approve Traffic Control Order ST-39-3-20 and authorize the City Clerk, Mayor and Traffic Engineer Chief Ferguson to sign the Traffic Control Order on behalf of the City of DeWitt.

8. Review of the Personnel Policy Manual

Recommended Action: Approve the amendments to the City of DeWitt Personnel Policy Manual effective upon approval.

Council/Staff Reports

Adjournment Official minutes of the Council Meetings are available for public inspection at the Clerk's Office, 414 East Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72 hour notice is received by phone or in writing. Contact the City Clerk at 414 East Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441. POSTED: January 9, 2020.