

September 10th, 2018

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday September 10th, 2018, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Mayor Jenkins, Wishart, Johnson, Sharrard, Hartz, Ouellette, Witt

Members Absent:

Motion by Hartz, supported by Ouellette to dispense with the reading of the minutes of the previous meeting and to accept them as presented.

Ayes: Unanimous. Motion carried.

Public Comment: Justin Dunaskiss, Orion Township- updated on medical marijuana and encouraged Council to take a look at the language that is being proposed on the ballot petitions they circulated.

Motion by Johnson, supported by Hartz, to approve the proposal for professional services with C2AE for the 2019 CDBG Infrastructure project design and bidding services.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Witt, to approve the proposal for professional services with C2AE for the 2019 CDBG infrastructure project construction engineering services pending MEDC review, approval and authorization to proceed.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, to approve the proposal for professional services with C2AE for 2019 streets improvement project design, bidding and construction engineering services.

Ayes: Unanimous. Motion carried

Motion by Johnson, supported by Wishart, to approve the bid award for the Certified Grant Administrator Contract for the 2019 CDBG infrastructure project, pending approval by MEDC to the Otsego County Economic Alliance with a bid of \$17,100.00.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Ouellette, to approve the purchase of a Spaulding Mfg., Inc. patch trailer in the amount of \$30,982.00.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard, to approve the expenditures as corrected.

Ayes: Unanimous. Motion carried.

There being no further business for discussion, motion to adjourn.

Meeting adjourned at 7:53 p.m.

Travis Hewitt, City Treasurer

John Jenkins, Mayor