

City of Potterville Council Agenda

Thursday, April 18, 2019 – 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

- A. Call to Order:**
- B. Pledge of Allegiance:**
- C. Roll Call:**
- D. Approval of Agenda**
- E. Approval of Minutes**
Meeting minutes from March 21, 2019
- F. Gabridge & Company – Joe Verlin:** Bank Reconciliations for February and March 2019
- G. Approval of Bills**
 - a. General Bills: \$26,785.78
 - b. Rural Development:
- H. City Manager’s Report:** Manager’s reports in your packet
- I. Public Comment on agenda items:**
- J. Commission/Committee Reports:** Department reports in your packet
- K. Department Reports:** Administration- Department reports in your packet
- L. Unfinished Business:**
 - a. Department Salaries.
 - b. Williams and Works Proposal – Water Well Site near Hartel Road and Sunset Drive.
- M. New Business:**
 - a. City of Potterville Audit.
 - b. TIFA Audit/Report.
 - c. MDOT Purchase of Land Agreement.
 - d. RD Purchase Resolution and Letters of Authorization.
 - e. Special Events and Zoning applications.
 - f. Appointment of TIFA and DDA members.
 - g. 2018-2019 Budget Hearing Notice Time/Day.
 - h. Closed Session – 90-day City Clerk Evaluation.
- N. Public Comment on non-agenda items:**
- O. Communication from the Mayor and Council:**
- P. Next Meeting:** Thursday, May 16, 2019 at 7:00 p.m.
- Q. Excuse absent member(s):**
- R. Motion to Adjourn:**

Posted at City Hall: 4/14/2019
Posted on website: 4/14/2019
Updated: Stephanie Wilson, City Clerk

MCL 15.268 8(a) Closed Session – To consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.