

City of Potterville - Council Agenda

Thursday, August 15, 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

- a) Meeting minutes from July 18, 2019.
- b) Special meeting minutes from July 29, 2019.

F. Approval of Bills

- a) General Bills: \$24,746.87

G. Bank Reconciliations: May, June and July 2019.

H. City Manager's Report: Manager's report in the August 2019 packet.

I. Public Comment on agenda items:

J. Commission/Committee Reports: Reports in the August 2019 packet.

K. Department Reports: Administration- Department reports in the August 2019 packet.

L. Unfinished Business:

- a) Chamber Room Audio/Video Proposals.
- b) Personnel Policy.

M. New Business:

- a) Council Member Interviews and Appointment.
- b) Local Pavement Warranty Program Draft.
- c) Resolution No. 19-0815-01 – Resolution to Adopt the Michigan Local Agency Pavement Warranty Program and Accompanying Documents in Accordance with the Requirements of MCL 247.663.
- d) Resolution No. 19-0815-02 – Resolution to Implement the Michigan Local Agency Pavement Warranty Program and Accompanying Documents in Accordance with the Requirements of MCL 247.663.

N. Public Comment on non-agenda items:

O. Closed Session:

- a) City Manager Personnel Evaluation under MCL 15.268 8 (a).
- b) City Clerk Personnel Evaluation under MCL 15.268 8 (a).

P. Communication from the Mayor and Council:

Posted at City Hall: 6/13/2019

Posted on website: 6/13/2019

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.

Q. Next Meeting: Thursday, July 18, 2019 at 7:00 p.m.

R. Excuse absent member(s):

S. Motion to Adjourn

Posted at City Hall: 6/13/2019

Posted on website: 6/13/2019

Updated: Stephanie Wilson, City Clerk

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