

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF SEPTEMBER 2, 2014**

Mayor Clark called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. He stated that City Videographer Doug Poufcas had passed away August 22, 2014. Mr. Poufcas was a co-worker and friend who served as the city videographer for 15 years. As a tribute in memory of Mr. Poufcas, a plaque with his picture and years of life was placed on the front of the dais where he sat. It was unveiled, and Councilmember Bruno led the Pledge of Allegiance. Pastor Gerhard Weigelt, Pastor of Mr. Poufcas, offered the invocation for the meeting and memorialized Mr. Poufcas and asked for blessings on the Poufcas family.

Present: Councilmembers: Brown, Bruno, Clark, Droscha, Ferris, Mulvany, Naeyaert
Absent: Councilmember: None
Also present: Martin A. Colburn, City Administrator
Deborah J. Cwierniewicz, City Clerk
Eric Smith, Finance Director/Treasurer
John Stressman, Chief of Police

ANNOUNCEMENTS

- Mason High School Band – Car Wash - September 6, 2014
- Dairy Hill – Open through September 14, 2014

PEOPLE FROM THE FLOOR

None.

CONSENT AGENDA

MOTION by Naeyaert, second by Droscha,
to approve the Consent Agenda as follows:
A. Approval of Minutes - Regular Council Meeting: August 18, 2014
B. Approval of Bills - \$67,594.98

MOTION APPROVED

REGULAR BUSINESS

Resolution No. 2014-47 – Resolution to Waive the Formal Bid Process and Award the Repair Work for the Hunting Meadows Lift Station to Kennedy Industries

Baker spoke regarding the need to repair the Hunting Meadows lift station due to a Consumers Energy power surge.

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2014-47 read.

MOTION APPROVED

Resolution No. 2014-47 was introduced by Bruno and seconded by Mulvany.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2014- 47
RESOLUTION TO WAIVE THE FORMAL BID PROCESS AND AWARD THE REPAIR
WORK FOR THE HUNTING MEADOWS LIFT STATION TO KENNEDY INDUSTRIES
SEPTEMBER 2, 2014**

WHEREAS, it is in the best interests of the City of Mason to keep our lift stations in good working order; and

WHEREAS, the Hunting meadows station was damaged from a power surge from Consumers Energy and is in need of repair; and

BE IT RESOLVED, that the Mason City Council has determined to waive the formal bid process and to approve the repairs to the Hunting Meadows lift station to the lowest quote from a qualified contractor.

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby award the repair work for the Hunting Meadows lift station to Kennedy Industries for \$27,453.00.

RESOLUTION APPROVED

Resolution 2014-48 – Resolution for Approval of the Purchase of Snow Plows and Dump Body Package

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2014-48 read.

MOTION APPROVED

Resolution No. 2014-48 was introduced by Bruno and seconded by Mulvany.

It was discussed that the older city trucks do not have spreaders. Also, discussion ensued regarding the business history of Schultz, as well as Truck & Trailer Specialties.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2014-48
A RESOLUTION FOR APPROVAL OF THE PURCHASE
OF SNOW PLOWS AND DUMP BODY PACKAGE
September 2, 2014**

WHEREAS, Council approved the purchase of a 2015 International 7400 Cab and Chassis from Capital City International in the amount of \$78,331 on August 18, 2014; and

WHEREAS, outfitting this truck for operations with snow plows, stainless steel dump box, spreader controls, and lighting is necessary to complete the tasks of operations within the Mason Department of Public Works; and

WHEREAS, the scheduled replacement of this equipment was planned for and approved in the Fiscal Year 2014-2015 Budget; now

THEREFORE BE IT RESOLVED, that the Mason City Council does hereby approve the purchase of equipment inclusive of snow plows, and dump body package from Truck & Trailer Specialties, Inc in the amount of \$61,312.00.

Yes (6) Brown, Clark, Droscha, Ferris, Mulvany, Naeyaert
No (1) Bruno

RESOLUTION APPROVED

UNFINISHED BUSINESS

A brief discussion was held regarding hiring a videographer.

NEW BUSINESS

There was no new business at this time.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

- Mulvany informed Council regarding Historic District Commission business

COUNCILMEMBER REPORTS

No report at this time.

ADMINISTRATOR'S REPORT

Colburn informed Council regarding current City business. A brief discussion was held regarding posting for a Public Works Director. Smith was asked to comment on the 2013 – 2014 winter storm costs.

ADJOURNMENT

The meeting adjourned at 7:57 p.m.

Deborah J. Cwierniewicz, City Clerk

Leon R. Clark, Mayor