

THE CORUNNA CITY COUNCIL AGENDA
REGULAR MEETING OF
MONDAY, MAY 5, 2014

6:30 PM – PRECOUNCIL.

7:00 PM – REGULAR MEETING CALL TO ORDER.

ROLL CALL.

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

RESOLUTION APPROVING MINUTES OF THE PREVIOUS REGULAR MEETING OF 04-21-2014 (Pgs. 1-4).

RESOLUTION APPROVING AGENDA AND ANY ADDITIONS/CHANGES OR NEW BUSINESS.

RESOLUTION APPROVING VENDOR DISBURSEMENTS FOR 04-11-2014 THROUGH 04-24-2014 (Pgs. 5-14).

CALL TO AUDIENCE – CITIZEN IN-PUT TO THE CITY COUNCIL.

Limit of three minutes in length.

CITY MANAGER’S REPORT

BUSINESS ITEMS:

1. PRESENTATION OF THE 2014 VFW POPPY QUEEN.
2. PRESENTATION OF THE ARGUS PRESS’ “BEST OF THE BEST” AWARDS TO CHIEF KIM WILLIAMS AND TO THE CORUNNA FOURTH OF JULY COMMISSION (Pgs. 15-16).
3. CONSIDER THE APPOINTMENT OF SHERYL FRAZIER TO THE PARKS AND RECREATION COMMISSION FOR AN INDEFINATE TERM OF OFFICE (Pgs. 17-18).
4. CONSIDER RESIGNATION OF SARAH BARTON FROM THE CORUNNA FOURTH OF JULY COMMISSION (Pg. 19)
5. CONSIDER NEW RENTAL CONTRACT AGREEMENTS WITH CORUNNA DANCE AND JAZZERCISE FOR USE OF THE COMMUNITY CENTER (Pgs. 20-24).
6. CONSIDER AUDITING FIRM CONTRACT (Pgs. 25-68).

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COUNCIL ROUNDTABLE DISCUSSION.

ADJOURN.

REPORTS FROM OFFICERS AND DEPARTMENTS (Enclosed in Packets).

1. COUNCIL MINUTES FROM 01-05-2004 REGARDING DISCUSSION OF AMBULANCE AGREEMENT AND CALEDONIA TOWNSHIP FEES (Pgs. 69-72).
2. E-MAIL SHOWING ESTIMATED UNDERPAYMENTS BY CALEDONIA TOWNSHIP TO THE CORUNNA AREA AMBULANCE SERVICE (Pgs. 73-79).
3. CITY AND TOWNSHIP TAXABLE VALUE HISTORY (Pg. 80).
4. PROGRESS REPORTS FROM C2AE (Pgs. 81-86).
5. C2AE INVOICE FOR LITIGATION DEFENSE CORUNNA RD SEWER (Pgs. 87-90).
6. CLARK HILL INVOICE FOR SERVICES ON SEWER CONTRACT DISPUTE (Pgs. 91-97).
7. MINUTES FROM THE SHIAWASSEE AIRPORT BOARD MEETING OF MARCH 13, 2014 (Pgs. 98-99).
8. MINUTES FROM THE CORUNNA/CALEDONIA CHARTER TOWNSHIP FIRE BOARD MEETING OF MARCH 27, 2014 (Pgs. 100-101).
9. MINUTES FROM THE CORUNNA HISTORICAL COMMISSION MEETING OF APRIL 3, 2014 (Pgs. 102-103).