



City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349

CITY COUNCIL

Special Meeting Minutes for July 24, 2019 at 4:00 P.M.

A. Meeting Called to Order

The Special Meeting of the White Cloud City Council was held on the above date at the White Cloud City Office. Mayor Denslow called the meeting to order at 4:00 P.M.

1. Roll Call

Council Members Present: Jamie Denslow, Jeff Murchison, Kay Scott, Ashley Zatalokin

Members Absent: Charles Chandler, Cassie Rickert

Staff Present: City Manager - Lora Kalkofen

Public in Attendance: None

2. Approval of Agenda

Motion by Zatalokin, **Seconded** by Murchison to approve the Agenda for July 24, 2019.

Vote: Ayes- All Nays- None Absent – Chandler, Rickert **Motion Carried**

3. Invocation and Pledge of Allegiance

Jeffrey Murchison gave the invocation and led in the Pledge of Allegiance.

B. Public Comment

None

C. New Business

1. Resolution 2019-16, Contract #19-5381 with MDOT

A resolution to approve contract #19-5381 between MDOT and the City of White Cloud Contract between MDOT and City of White Cloud for the following improvements: Hot mix asphalt crushing, shaping and resurfacing work along James Street from Highway M-37 (Charles Street) to North Street; including drainage structure installation, grading and valley gutter installation work. Hot mix asphalt resurfacing work along North Street from James Street to Newell Street; including paved shoulder work and all together with necessary related work.

Motion by Zatalokin, **Seconded** by Murchison to approve Resolution 2019-16, Contract with Michigan Department of Transportation and give Mayor or City Manager permission to sign all documents for the Contract.

Vote: Ayes- All Nays- None Absent – Chandler, Rickert **Motion Carried**

D. Public Comment:

None

E. Council Member Comments

None

F. Adjournment

Motion by Zatalokin, **Seconded** by Murchison to adjourn the meeting at 4:11 P.M.

Vote: Ayes- All

Nays- None

Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on

8-14-19