

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

**Regular Meeting Minutes for
November 16, 2015**

A. Meeting Called to Order

The Regular Meeting of the White Cloud City Council was held on the above date at the White Cloud City Offices. Mayor Donald Barnhard called the meeting to order at 6:00 P.M.

1. Roll Call

Council Members Present: Mayor Donald Barnhard and Pro-Tem Richard Dault
Councilmembers: Jeffrey Murchison, Cassie Stewart, Herm Becker, Matt Priest and Christine Tiernan

Members Absent: None

Staff Present: Deputy Clerk/Treasurer Hilary Davis

Public in Attendance: Charles Chandler, Orrie and Pat Ebenstein, Laura Priest, Kay Scott, Candice Dault, and Wayne Bumstead

2. Approval of Agenda

Motion by Tiernan, **Seconded** by Becker to approve the November 16, 2015 meeting agenda as presented.

Vote: Ayes- All Nays- None Motion Carried

3. Invocation and Pledge of Allegiance

Pastor Jeffery Murchison gave the invocation and Mayor Barnhard led in the Pledge of Allegiance.

B. Public Comment: None Presented

C. Approval of Minutes

1. Approval of the Regular Council Meeting Minutes of November 2, 2015

Minutes of the City of White Cloud City Council meeting held on November 2, 2015 were presented to Council for consideration.

Motion by Murchison, **Seconded** by Dault to approve the Regular Meeting Minutes for the White Cloud City Council meeting held on November 2, 2015 as presented.

Vote: Ayes- All Nays- None Motion Carried

D. Authorization to Pay Bills & Payroll Wages

A listing of invoices and payroll was presented to Council for discussion and consideration.

Motion by Becker, **Seconded** by Priest to approve the payment of invoices and payroll wages totaling \$42,727.25.

Roll Call Vote: **Ayes:** Tiernan, Murchison, Becker, Priest, Stewart, Dault, and Barnhard

Nays: None

Absent: None

Abstained: None

Motion Carried

E. Department Reports

1. Police Department Report

Chief Mendham submitted a Police Department Activity Report for the month of October 2015.

Motion by Dault, **Seconded** by Murchison to approve the Police Department Report as presented.

Vote: **Ayes- All** **Nays- None** **Motion Carried**

2. Zoning Administrator's Report

Zoning Administrator Robert hall submitted a Planning and Zoning Report for Council's Review.

Motion by Becker, **Seconded** by Priest to approve the Zoning Administrator's Report as presented.

Vote: **Ayes- All** **Nays- None** **Motion Carried**

F. Unfinished Business

1. City Projects

a. City Owned Property, Solid Waste Recycling and Road Repairs

i. Real Estate Purchase Agreement with Newaygo County – Old Fire Barn. No action.

2. Project Funding

a. City Income Tax, Millage Proposal, Special Assessment

No action.

G. New Business

1. Hillard Electric Proposal – Lighting City Hall and DPW Garage

Council was presented with a quote from Hillard Electric for upgrading the lighting system at the City Hall property and the DPW garage. The lighting that will be going into the garage will be installed with a motion sensor so that when a person walks into a certain bay the lights will come on. If the sensor does not detect movement the lights will go off. Currently the lights installed in the garage are all turned on by one switch and they remain on until shutoff. For security purposes bathroom lights and such are left on at the garage when the garage is closed for the evening. This will not be needed with the new system. The City Hall's lights are outdated and constantly have parts being replaced. Council would like to see an itemized quote from Hillard Electric to clarify what the prices are for parts, labor, and equipment. Once that is complete Council would like to revisit the quote.

H. Public Comment: - Received

I. Council Member Comments – Received

J. Committee, Board and Authority Minutes

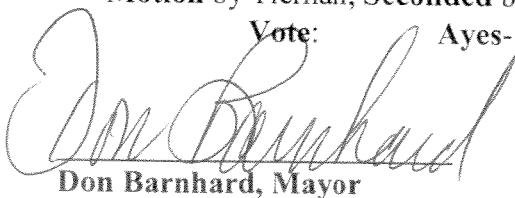
1. Planning Commission Minutes

K. Correspondence - None


L. Adjournment

Motion by Tiernan, **Seconded** by Dault to adjourn the meeting at 7:00 P.M.

Vote: **Ayes- All** **Nays- None** **Motion Carried**



Don Barnhard, Mayor



Hilary Davis Deputy Clerk/Treasurer
Approved on December 7, 2015