# CITY OF COOPERSVILLE REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

## August 8, 2016

Mayor Lloyd called the meeting to order at 7:00 P.M.

Present:Council member BushCouncil member WardCouncil member LampeCouncil member Wheeler

Council member Meintsma Mayor Lloyd

Council member Mooney

Absent: None

#### Addition to the Agenda

Discussion on the upcoming MML Conference and resolutions was added to the agenda as item 8.G.

#### Minutes

Motion by Council member Meintsma with second by Council member Ward to approve the July 25, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-155)

## **Scheduled Guests & Public Hearings**

City Employee Michael Hammond was recognized by City Manager Steven Patrick and Council members for serving the city for twenty (20) years.

With great honor and appreciation from the city and residents of the city, a plaque was presented to Mr. Hammond by Mr. Patrick. Mr. Patrick stated that Mike has seen many changes over the years in the city and he thanked him for his years of service.

#### Citizen Input & Suggestions None

#### **Petitions and Communications**

Motion by Council member Ward with second by Council member Wheeler to approve payment on invoice from Infrastructure Alternatives totaling \$11,480.00. Motion carried unanimously. (2016-156)

Motion by Council member Ward with second by Council member Lampe to approve payment on checks written through August 8, 2016 totaling \$427,192.46. Motion carried unanimously. (2016-157)

Motion by Council member Ward with second by Council member Lampe to approve contract for MichWave Technologies Fixed Wireless for WWTP. Motion carried unanimously. (2016-158)

Motion by Council member Ward with second by Council member Mooney to approve contract from Micro Visions for IT Services. Motion carried unanimously. (2016-159)

Motion by Council member Ward with second by Council member Meintsma to approve the Resolution to Amendment No. 2 of Coopersville/Polkton Township Fire Authority Agreement. Motion carried unanimously. (2016-160)

## **Petitions and Communications continued**

Motion by Council member Meintsma with second by Council member Mooney to receive and file the Council Information Packet which consists of: *Coopersville/Polkton Township Fire Authority Board meeting minutes from July 12, 2016: Del Shannon Days Concert Event flyer for Thursday, August 11; Coopersville Area Historical Museum August Newsletter; Monthly Permits Issued for July 2016.* Motion carried unanimously. (2016-161)

#### **Citizen Input & Suggestions** None

#### **City Manager's Report**

City Manager, Steven Patrick thanked Michael Hammond again for his years of service to the city.

## **City Clerk's Report**

City Clerk, Kimberly Borgman reported informed Council that approximately 13.8 percent of voters turned out for the August 2, 2016 election, and also that she would not be present at the August 22, 2016 City Council meeting.

#### **Treasurer's Report**

Treasurer Keri Rogers congratulated Mike Hammond on his years of service to the city.

#### **Adjournment**

Motion by Council member Ward with second by Council member Meintsma to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:19 P.M. (2016-162)	
Motion carried unanimously. Meeting adj	ourned at 7:19 P.M. (2016-162)
Rodney C. Lloyd, Mayor	Kimberly Borgman, City Clerk