

City of Potterville Special Council Meeting Minutes
319 N. Nelson St, Potterville, MI 48876
Wednesday, May 3, 2017

6:30 p.m. Mayor Ross called the meeting to order.

Pledge: The pledge of Allegiance was recited.

Roll Call: Mayor Ross, J. Bussard, R. Lundquist, L. Amey, J. French

Absent: Member J. Bussard, Member K. Schmidt

Agenda Approval: Motion by L. Amey, supported by R. Lundquist, to approve the agenda as presented. Motion carried. (5-0/2-absent: J. Bussard, K. Schmidt).

Public Comment – None

Unfinished/Old Business –

- 1. Sunset Hills Road Extension – E.T. McKenzie \$1,092,653.85.** Low Bidder was provided. Motion made by J. French, supported by R. Lundquist, to approve resolution of awarding bid to E.T. McKenzie in the amount of \$1,092,653.85. Roll call vote. Motion carried (5-0/2 absent: J. Bussard, K. Schmidt).
- 2. GOB Tax Series 2017 A – Sunset Hills Road Extension #2017-0503-01.** Motion made by J. French, supported by R. Lundquist, to approve Resolution #2017-0503.01 Authorizing Issuance of General Obligation Limited Tax Bonds, Series 2017A for the purpose of building Sunset Hills Road Drive Project not to exceed \$1,701,564.00. Roll Call. Motion Carried (5-0/2 absent: J. Bussard, K. Schmidt).
- 3. Authorize Wastewater Facility – Revenue Bonds – Series 2017.** Darrow stated the bond is to cover the last wastewater improvement. Motion made by J. French, supported by D. Hartson, to approve Resolution #2017-0503-02 to Authorize Revenue Bonds, Series 2017 in the amount of \$2,005,000.00. Roll Call. Motion carried (5-0/2 absent: J. Bussard, K. Schmidt).
- 4. Authorize Water Facility – Revenue Bonds – Series 2017 –** Darrow stated the bond is to finish the remainder of RD Phase II water system utilities. Motion made by J. French, supported by R. Lundquist, to approve Resolution #2017-0503-03 Authorizing Revenue Bonds, Series 2017, Phase II Water Facility in the amount of \$895,000.00. Roll Call. Motion carried (5-0/2 absent: J. Bussard, K. Schmidt).
- 5. Authorize GOB Tax Series 2017 – Community Facility –** Darrow stated the bond was the last of the series for construction and was to complete the roads, curb, gutter and sidewalks, etc. Motion made by J. French, supported by D. Hartson, to approve Resolution #2017-0503-04 Authorizing Issuance of General Obligation Limited Tax bonds, Series 2017 in the amount of \$1,621,000.00. Roll Call vote. Motion carried (5-0/2 absent: J. Bussard, K. Schmidt).

Public Comment on Non-Agenda Items: None

Communication from Mayor & Council – None

Excuse Absent Members:

Motion made by D. Hartson, supported by J. French, to excuse absent member K. Schmidt, and J. Bussard. Motion carried (5-0/2 absent – J. Bussard, K. Schmidt).

Motion by J. French, supported by D. Hartson, to adjourn. Motion carried. (5-0/2 absent- K. Schmidt, J. Bussard). Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Wanda Darrow, CM