

August 10, 2015

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00pm pm on Monday August 10, 2015, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Campbell, Duczowski, Jenkins, Johnson, Mankowski, Sharrard and Wishart.

Members Absent: None.

Motion by Duczowski, supported by Johnson to amend the agenda for the meeting by adding the following under New Business:

- #7 – Dona Wishart, OCCOA, presentation on Senior Project Fresh and Be Bloomin
- #8 – Approval of Expenditures

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Duczowski, to dispense with the reading of the minutes of the previous meeting and to accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to accept the second reading of an amendment to the City of Gaylord Ordinance Code, Tax Exemption Ordinance No. 13.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Duczowski, to accept the second reading of an amendment to the City of Gaylord Ordinance Code, Tax Exemption Ordinance No. 4.

Ayes: Unanimous. Motion carried.

Motion by Duczowski, supported by Wishart, to accept the Bid of \$262,170 from Tri County Excavating for completion of the 2015 Alley Project.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell to approve the Request for Land Division by Murphy Oil Company.

Ayes: Unanimous. Motion carried.

James Flint, 217 East Sheldon Street, addressed in the Council in regards to Streetscape project. A meeting of the Future Planning Committee was scheduled for Wednesday at 8am at the City Hall.

The Cub Scouts Pack 1 submitted a request for Charitable Solicitation Permit, this was tabled until the next meeting.

Motion by Campbell, supported by Duczkowski to approve the payment of expenditures in the amount of \$222,546.01.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:01 p.m.

Kim Awrey, Deputy Clerk

John Jenkins, Mayor