### REGULAR MEETING OF THE CARO CITY COUNCIL July 3, 2023, 6:30 P.M. Council Chambers, 317 S. State St., Caro, MI 48723

Mayor Karen Snider called the regular meeting of the City Council to order on July 3, 2023, at 6:30 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Pamela Iseler, Charlotte Kish, Doreen Oedy and Jill White.

Absent: Bob Eschenbacher

Others: Jana Brown – Deputy City Clerk, Michele Perry – City Treasurer, Brian Newcomb – Chief of Police and Tom Reese – DPW Superintendent.

# AGENDA APPROVAL

23-M-134 Motion by Kish seconded by Campbell to approve the agenda as presented. Motion Carried.

### PUBLIC COMMENT/VISITORS: None

### **COMMUNICATIONS:** None

#### **CONSENT AGENDA:**

- 1. Regular Council Meeting Minutes June 19, 2023
- 2. Invoices

#### 23-M-135

Motion by Iseler seconded by Kish to approve the consent agenda as presented with amendments to the June 19, 20203 minutes and including invoices. Motion Carried.

# **REGULAR AGENDA:**

1. Committee Appointments

#### 23-M-136

Motion by Iseler seconded by Kish to approve the appointment of Doreen Oedy to Personnel Committee and Capital Projects as chairperson.

Motion carried.

2. Banner Request

# 23-M-137

Motion by Kish seconded by Campbell to approve the Banner Request from Tuscola County Fair Association, July 10-23, 2023, pending payment of \$300.00 prior to the banner placement. Motion carried.

3. Splash Pad Fence Estimate - Halfway Fence Company

# 23-M-138

Motion by White seconded by Campbell to authorize the City Manager to accept the bid from Halfway Fence Company of \$23,968.56 to build a fence around the Splash Pad at Bieth Park and execute all documents necessary to complete the project. Motion carried.

4. Road Closure Request - Tuscola County Pumpkin Festival

### 23-M-139

Motion by Kish seconded by White to authorize the requested road closures for the Pumpkin Festival. Motion carried.

5. Utility Billing and Accounts Receivable Write-Offs

The council requested monthly reports of past due accounts. The Treasurer will provide this report at the second meeting of each month.

#### 23-M-140

Motion by Iseler seconded by Kish to approve the City Treasurer to write off the utility bills in the amount of \$420.60 and accounts receivables in the amount of \$894.60. Motion carried.

**MAYOR'S REPORT** – Written report submitted. Mayor Snider would like further explanation of the South Colling Road Project at the next meeting.

MANAGER'S COMMENTS - Written report submitted.

CLERK'S REPORT – Written report submitted.

# **ADDITIONAL PUBLIC COMMENT: None**

Charlotte Kish brought up the idea of using the current vacant office within the Municipal Building as an office for Mayor Snider. Discussion followed and the Council unanimously supported that office for the Mayor as well as a main door key to her for building access.

### 23-M-141 Motion by Iseler seconded by Campbell to adjourn the meeting at 7:25 p.m. Motion carried.

Jana Brown Deputy City Clerk