

The regular meeting of the Taylor City Council will be held on Tuesday, January 16, 2007 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI to begin promptly at 7:00 p.m.

A G E N D A

- 1) Call to order – roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the Agenda.
- 4) Acceptance of the minutes of the meeting held January 3, 2007 and dispense with oral reading.
- 5) Communications from Mayor Priebe.

6) CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.

- A. Motion to receive and file request from Roofers Local 149 to solicit funds for DAD'S DAY (Dollars against Diabetes) on Saturday, June 16, 2007.
- B. Motion to receive and file request from Taylor North Central Little League to solicit funds on April 14th, April 15th and April 16, 2007.
- C. Motion to receive and file the General Fund Budget Performance Report through November 30, 2006.
- D. Motion to receive and file Informational Payment of Bills.
- E. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for December, 2006.
- F. Motion to approve authorized payroll for February, 2007.

REGULAR AGENDA

- 7) Motion to approve/deny Budget Amendment #6 for the General Fund for the fiscal year ending June 30, 2007.
- 8) Motion to approve/deny Budget Amendment #1 for the Police Forfeiture Fund for the fiscal year ending June 30, 2007.
- 9) Motion to approve/deny the purchase of one (1) 2003 Model #938, Serial #00669 Wheel Loader from CAT Finance and the sale to Michigan CAT of the same unit, as stated under original lease agreement, from CAT Finance, Resolution #8.463-03 for an amount not to exceed \$95,982.
- 10) Motion to approve/deny the purchase of one (1) 2007 Ford Explorer from Taylor Ford, sole bidder and local vendor, for an amount not to exceed \$23,969.

- 11) Motion to approve/deny the purchase of one (1) 2007 Ford Explorer from Taylor Ford, sole bidder and local vendor, for an amount not to exceed \$23,969.
- 12) Motion to approve/deny authorizing Change Order #5 to the contract with Century Cement, for the 2005 Street Resurfacing Program – Monroe Street, for an increase of \$20,000 from present amount of \$819,000 for a new total of \$839,000.
- 13) Motion to approve/deny submittal of the Emerald Ash Borer Grant Program Application to the Michigan Department of Natural Resources.
- 14) Motion to receive and file the Mayor's reappointment of Ken Avery, Pat Bacha, Greg Bzura, Karen DePriest, Robert Hunter, Chuck Hokey, Leonashay Hall and Jackie Molner and the appointment of Jeffrey Dobek to the Recreation Commission for terms to expire 12/31/07.
- 15) Motion to approve/deny Upholstery services for 320 chairs at Lakes of Taylor, by Commercial Upholstery Co., low quote, for an amount not to exceed \$8,050.
- 16) Motion to approve/deny Budget Amendment #1 for the 2006/2007 Downtown Development Authority Budget.
- 17) Motion to approve/deny proposed amendment to approved City Council resolution #3.155-04, for PUD Case #03-71C (PUD) Revised, Timberline Meadows, a planned unit development community, as attached and with the condition that a written PUD (Planned Unit Development) agreement is executed within 60 days. All other conditions and variances recommended in the City Council approval, dated March 16, 2004, are to remain the same.
- 18) Motion to approve/deny extension of 2006 ad valorem tax payment deadline from February 14, 2007 to February 28, 2007.
- 19) Motion to approve/deny a one year Maintenance Agreement Renewal on the Anti-Virus Software from Softchoice, low quote, for an amount not to exceed \$2,297.50.
- 20) Motion to approve/deny contract renewal with Accident Fund Company for Excess Insurance and Third Party Administration of the City's self-insured Workers' Compensation for the period 1/1/07 through 12/31/08.
- 21) Motion to approve/deny one (1) representative from the Taylor Fire Department to attend training for Hazardous Materials Technician – Advanced on April 16-20, 2007 in Lansing, Michigan, for an amount not to exceed \$650, plus out of pocket expenses.
- 22) Open Business.
- 23) Adjournment.