

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday, January 19, 2010 by Mayor Jim Hicks.

ROLL CALL:

Present: Mayor Jim Hicks; Council members: Cleland, Hall, Particka, Peterson, Rochefort and Rapson. Other Officers present: Clerk Goebel.
Absent: City Manager Nugent.

APPROVAL OF MINUTES

Motion by Rapson, second by Hall to approve the minutes from January 4, 2010. Voice vote: all voting aye, motion carried.

PUBLIC COMMENT

Mr. and Mrs. Patrick Delacourt, 1038 E. Hopson St. and Phil Peyerk from Phil's Plumbing & Heating who performed services for the Delacourt's addressed council regarding a sewer replacement at their residence.

Council members stated that they needed time to research what occurred and Mayor Hicks requested the city's Department of Public Work Supervisor attend the next council meeting.

ORDER OF BUSINESS

1. Motion by Cleland, second by Particka to appoint Don McKimmy to the Board of Review for a three year term expiring January 31, 2013. Voice vote: all voting aye, motion carried.
2. Motion by Cleland, second by Particka to appoint Vern Seibert to the Bad Axe Area Fire Protection Association Board for a six year term expiring December 31, 2015. Voice vote: all voting aye, motion carried.
3. Motion by Hall, second by Rapson to pay the bills totaling \$144,046.71.

AYES: Hall, Rochefort, Rapson, Particka, Hicks, Peterson, Cleland.
NO: None.

4. Mayor Hicks requested the following committee appointments be made:

Committee to review auditing services:

James Hall, Chairman
Dave Rapson
Kathleen Particka

Committee to review City Attorney services:

William C. Cleland, Chairman
Richard Peterson
Nicholas Rochefort

Committee to recommend an acting city manager:

Dave Rapson, Chairman
Kathleen Particka
James Hall

Motion by Hall, second by Peterson to approve the Mayoral appointments. Voice vote: all voting aye, motion carried.

MAYOR AND COUNCIL COMMENTS

Council member Cleland:

Motion by Cleland, second by Rochefort to schedule a work study with the city's assessor, Eric Thompson to discuss the property values in the city. Voice vote: all voting aye, motion carried.

At the request of Mayor Hicks, motion by Peterson, second by Hall to authorize Mayor Jim Hicks to sign on behalf of the City of Bad Axe the separation agreement and general release document between John Nugent and the City of Bad Axe which was distributed at council. Voice vote: all voting aye, motion carried.

ADJOURNMENT

Motion by Hall, second by Rapson to adjourn at 8:17 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk