

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION
HELD ON MONDAY NOVEMBER 2, 2009 AT 7:00 P.M.

1.Call to Order

The meeting was called to order by Mayor Heasley at 7:00 p.m. He led those present in the "Pledge of Allegiance".

2.Roll Call

Present:Commissioners Banner, Britigan, Fleckenstein, Hageman, Heasley, and Sell.
Dennis Durham, City Manager; Curt Flowers, City Clerk; Philip Kindig, City Commission Candidate; Dave Person, Kalamazoo Gazette.

Absent:Commissioner Tanis

3.Minutes

Moved by Britigan and supported by Banner to approve as presented the minutes of the October 19, 2009 regular meeting. Carried

4.Additions or Changes to the Agenda

Manager Durham added item 9-C to the agenda.

5.Citizen Comments

None

6.Consent Agenda

Moved by Banner and supported by Sell to receive and/or approve as indicated the following consent agenda items:

- A.Warrant No. 1139- approve
- B.City of Kalamazoo Invitation- receive
- C.3rd Qtr HHW Report - receive
- D.COG Agenda & Minutes- receive

Motion Carried

8.Unfinished Business

None

9.New Business

A.Moved by Banner and supported by Hageman to approve a request from River Reach LLC for the addition of barbed wire on a fence along the southern boundary of the project site as per the requirements of Section 12.23(5)(b) of the City Zoning Ordinance. Carried

B.Moved by Britigan and supported by Fleckenstein to approve the purchase of 150 tons of road salt from North American Salt Company in the amount of \$8,967.00.
Carried

C.Moved by Banner and supported by Sell to approve the purchase of holiday decorations from Bronners of Frankenmuth and Liberty Flag and Specialty Company in the amount of 4,275.75. Carried

10.Mayor and Commissioner Comments

Commissioner Banner wished all the Commission candidates intomorrow's election the best of luck.

Commissioner Hageman commented on the upcoming Holiday Chocolate, December 2, 2009 and the Employee's Awards Potluck on December 4, 2009.

Vice-Mayor Britigan extended his best wishes to retiring Commissioner Ben Tanis and stated he had been a positive presence on the Commission the past eight years.

Mayor Heasley also thanked Commissioner Tanis for his major contributions.

11.City Manager Comments

Manager Durham reminded everyone of the newly modified fall leaf pickup schedule.

12.Adjournment

There being no more business to come before the Commission, it was moved by Banner and supported by all to adjourn the regular meeting at 7:23 p.m.

Curtis E. Flowers, CMC
City Clerk