

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY FEBRUARY 17, 2020.

1. Call to order

Vice Mayor Jordan called the meeting to order at 7:00 p.m. He led everyone saying the Pledge of Allegiance.

2. Roll Call.

Present: Vice Mayor Jordan, Emmons, Evans, Fooy, and Madaras. City Manager Stoddard, City Treasurer/Clerk Stutz.

Absent: Mayor Britigan, Commissioner Bagley, Attorney Soltis.

Moved by Commissioner Fooy, supported by Commissioner Emmons to excuse the absence of the above commissioners.

Motion Carried.

3. Minutes

Moved by Commissioner Emmons, supported by Commissioner Evans to approve the Minutes of the February 3, 2020 Regular Meeting.

Motion Carried.

4. Additions or changes to the agenda.

None. Moved by Commissioner Emmons, supported by Commissioner Evans to accept the agenda. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Moved by Commissioner Emmons, supported by Commissioner Madaras to receive the consent agenda items.

Motion Carried.

7. Unfinished Business

None.

8. New Business

A. Purchase of a Can Am Defender Pro DPS for Parks/Public Works – approve. City Manager Stoddard explained that DPW staff have been replacing aged machinery and staff have done extensive research into a cost efficient replacement for the 1998 Chevy ½ ton truck. This vehicle will not have to be licensed, saving insurance premiums, and it comes with a large capacity dump box, roof kit, and heater system that will allow it to be used year round. Moved by Commissioner Evans, supported by Commissioner Madaras to approve the purchase of a 2020 Can-Am Defender Pro DPS for \$20,651.44 from US 27 Motorsports & Trailers. Roll call vote was as follows:

Ayes: Emmons, Evans, Jordan, and Madaras.

Nays: Fooy.

Absent: Bagley, Britigan.

Abstain: None.

Motion Carried 4-1.

B. Sale of 1998 Chevrolet ½ ton truck and EZ Go. City Manager Stoddard continued the conversation about replacing aged machinery, adding that the Chevy has a blue book value of \$800-1000 and that it is not a 4x4. The funds will go to the General fund to be used as needed. She cited the Commission's policy to approve sales of City property/assets. Moved by Commissioner Evans, supported by Commissioner Fooy to appoint the members as presented. **Motion Carried.**

C. Deposit fee of \$1000 for Planning Commission/Zoning Board Applications – approve. City Manager Stoddard advised that the existing \$150 fee does not adequately cover the costs involved with processing applications for the Planning Commission and Zoning Board. The proposed deposit will be used to cover the expenses associated with such applications, with any remaining monies being refunded back to the applicant. Moved by Commissioner Evans, supported by Commissioner Emmons to approve \$1000 deposit for all Planning Commission and Zoning Board applications. **Motion Carried.**

9. Citizen Comments

Mike Conner, 1150 Parchmount, asked where the Can-Am was being purchased from. City Manager Stoddard answered St. Johns, Michigan.

10. Mayor and Commissioner Comments

Vice Mayor Jordan thanked everyone for their patience during tonight's meeting.

11. City Manager Comments/Reports

City Manager Stoddard reported that Gabridge & Company will present the audit on March 2 during the regular meeting. She encouraged everyone to "like" our Facebook page and watch for new outreach and interaction from City Hall. She then invited all who had concerns to call or visit City Hall to discuss with her, her door is always open.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Madaras and supported by all to adjourn the meeting at 7:24 p.m.

Shannon Stutz
City Clerk