

**DURAND CITY COUNCIL
REGULAR MEETING
AGENDA
September 16, 2019
7:30 p.m.**

- I CALL TO ORDER** Mayor Doyle
- II ROLL CALL** Deputy Clerk
- III PLEDGE OF ALLEGIANCE**
- IV APPROVAL OF AGENDA**
- V APPROVAL OF MINUTES** Reg. Mtg. 8-5-19, Spec. Mtg. 9-3-19
- VI APPROVAL OF BILLS** #51313-51445
- VII HEARING OF REPRESENTATIVES AND CITIZENS PRESENT**
(Please sign in to speak and observe the 5-minute speaking limit)
- VIII CITY COUNCIL RESPONSE TO CITIZEN’S COMMENTS**
- IX CONSENT AGENDA**
A. Adoption: Proclamation; National Rail Safety Week
B. **REMOVED**: Mayoral Appointment: ZBA
C. Mayoral Appointment: SATA Board
D. **ADDED**: Request from Chamber of Commerce for Street Closure – Harvest Festival
- X ITEMS OF BUSINESS**
A. Public Hearing and First Reading: Recreational Marijuana Opt-Out Ordinance
B. Approval: Audit Contract Extension/Stewart Beauvais and Whipple
C. Approval: Actuarial Analysis/Watkins Ross
D. Approval: Fund Balance Policy
E. Approval: Fire Officer Policy
F. Approval: Fire Pay Policy
G. Approval: Anti-displacement and Relocation Assistance Plan
H. Approval: Drainage Easement/8831 E. Lansing Road
I. Approval: MDOT Contract Modification
J. Approval: Pay App #2/2019 Street Project
K. Approval: Change Orders/2019 Street Project
L. Other
- XI CITIZENS SPEAK - AGENDA ITEMS ONLY (NOTE: 5 MIN. LIMIT)**
- XII DEPARTMENT REPORTS AND CITY COUNCIL COMMENTS**
- XIII ADJOURNMENT**

Rules for Public Comment:

- Persons wishing to address the City Council shall provide their name and mailing address.
- Individuals shall be allowed 5 minutes.
- Time may not be yielded to other speakers.
- Speakers will address the Council.
- Comments shall be made in a professional manner.

Persons with disabilities needing assistance should contact Lisa R. David, City Clerk at least 5 business days prior to the meeting. An attempt will be made to make reasonable accommodations for many types of impairment.