#### READING CITY COUNCIL REGULAR MEETING Tuesday, September 9, 2014 READING CITY HALL

#### MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.

**ROLL CALL:** Everett, Wheeler, Donihue and Briggs were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

**GUESTS:** Bonnie Thompson & Mark Wiley, County Commissioner **PLEDGE TO ALLEGIANCE** 

## **Approval of Minutes**

-Wheeler moved and Briggs seconded to approve the minutes of the August 12, 2014 regular meeting and August 12, 2014 Closed Meeting Minutes as presented. Carried (4-0)

## **Review and Approval of Financial Statements:**

-Everett moved, Wheeler seconded to accept the Treasurer's Report and Financial Statements for July & August as presented. Carried (4-0)

# PAYMENT OF OPERATING BILLS:

-Briggs moved and Everett seconded to pay the operating bills in the amount of \$37,699.01 drawn from the proper accounts. Carried (4-0)

#### **CONSENT AGENDA:**

-Wheeler moved, Everett seconded to accept the Consent Agenda as presented. Carried (4-0)

# FIRST CALL TO PUBLIC:

Mark Wiley, County Commissioner gave an update on different things that the County is doing. They are currently working on some climate controlled units at the building that the County owns at 35 Ferris Street to store records, this will be done ahead of work being completed on the building they recently purchased on McCallum. He also mentioned that there has been a request to open contracts for Public Defenders and that the Veterans Affairs Office will be sharing a tent with the Jonesville American Legion at the Hillsdale County Fair.

# OLD BUSINESS:

Wheeler moved, Donihue seconded to purchase the Yanmar 3100 tractor with cab, front bucket, front snow plow and 60 inch rear mower for \$24,899.00 from Wells Equipment. Roll Call Vote Yeas- Wheeler, Donihue and Briggs Nays- Everett

#### **ONGOING BUSINESS:**

City Manager updated Council in regards to the Maple Street Railroad Crossing Closure and that the Closure was approved by MDOT and we received the remainder of the incentive money the last week in August.

No new updates on the property at 475 N. Main

City Manager updated Council in regards to the property on 324 N. Main Street, and that the City did purchase the property, as discussed at the August meeting, from the Hillsdale County Treasurer in the amount of \$4357.43.

# **NEW BUSINESS:**

## Halloween Trick or Treat Hours

Donihue moved, Everett seconded to set Trick or Treat hours from 4:00 p.m. to 6:00 p.m. on Friday, October 31, 2014. Carried (4-0)

This will be done in conjunction with the Chamber Pumpkin Glow and Halloween Parade.

## Second Call to Public

No Additional Comments

Donihue moved, Briggs seconded to excuse Councilor Cook from the meeting. Carried (4-0)

Next Regular Meeting will be October 14, 2014

-Wheeler moved, Everett seconded to adjourn the meeting. Carried (4-0) Meeting Adjourned at 7:00 pm.

Respectfully submitted,

Kimberly Blythe, City Manager-Clerk/Treasurer