



REVISED

BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, July 8, 2014 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA  
The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.
  - A. Approval of the June 24, 2014 City Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft Minutes of the June 5, 2014 Parks & Recreation Advisory Board Meeting
  - B. Draft Minutes of the June 10, 2014 Economic Development Corp Meeting
  - C. Draft Minutes of the June 12, 2014 Main Street Board Meeting
  - D. Draft Minutes of the June 16, 2014 Planning Commission Meeting
  - E. Draft Minutes of the June 19, 2014 Historic District Commission Work Session
  - F. Draft Minutes of the June 26, 2014 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. City Facilities Public Hearing  
Consideration to hold a Public Hearing regarding City Facilities
  - B. 2000 Sterling Dump Truck Sale Bids  
Consideration to approve the sale of the 2001 Sterling Dump Truck to Midwest Tractor and Equipment of Buckley in the amount of \$16,200.00 and authorize the City Manager and City Clerk / Treasurer to sign the necessary documents

- C. Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- A City Facilities Open House will be held prior to the July 8, 2014 meeting beginning at 5:00 p.m.
- Mayor Exchange with the City of Frankenmuth will be on Monday, July 14, 2014
- The next regular City Commission meeting is scheduled for Tuesday, July 22, 2014 at noon

12. ADJOURNMENT

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334*



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