



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, May 22, 2012 at Noon**

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 May 8, 2012 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
 - A. Award Presentation
Presentation of 2012 Governor's Award for Historic Preservation for the Boyne City Water Works Building
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
8. UNFINISHED BUSINESS
 - A. Kirtland Products update
9. NEW BUSINESS
 - A. Park Street Plan Review
Review of the draft Park Street reconstruction plans
 - B. Mooring on Road Ends Update
Information presented on new State of Michigan Road End Mooring Law
 - C. Patrol Car Purchase
Consideration to purchase a 2013 Ford Taurus Police Interceptor from Bob Mathers Ford in the amount of \$23,528.72 and authorize the City Manager to execute the necessary documents

- D. **Fire Department Radio Purchase**
Consideration to purchase 8 radios and 20 pagers from 911 with AFG Grant funds at a cost of \$5,600.19 and authorize the City Manager to execute the necessary documents
- E. **Website Introduction**
Introduction and demonstration of the City of Boyne City's new website
- F. **Request of the City Manager to go into closed session with our attorney regarding pending litigation provided in MCL 15.268 (e) of the Michigan Open Meetings Act (PA 267 of 1976)**

10. **GOOD OF THE ORDER**

11. **ANNOUNCEMENTS**

- The next regular City Commission meeting is scheduled for Tuesday, June 12, 2012 at 7:00 p.m.
- City Offices will be closed on Monday, May 28, 2012 in observance of Memorial Day

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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