

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

June 3, 2024

The meeting was called to order by Commission President Jesse Dockett at 6:00 PM.

Commissioners Present: Jesse Dockett, Joseph Rivet, Andrea Burney, Brentt

Brunner, Rachele Hilliker, Christopher Girard, Ed Clements, and Commissioner Morris, 8; Mayor Kathleen Newsham.

Absent: None.

Bay Future, Inc., video was presented.

The following items were approved:

- City Commission Minutes (5/20/24) and Work Session (11/27/23)
- Accounts and Claims in the amount \$501,728.73 and Investments and Wire Transfers in the amount of \$905,529.35 (5/28/24), and Accounts and Claims in the amount of \$666,657.63 and Investments and Wire Transfers in the amount of \$869,158.51 (6/3/24)
- Payroll in the amount of \$1,223,908.22 (5/23/24)
- Budget amendments in the amount of \$759,466 for the Fiscal Year 2023/2024 budget
- Jay Samborn, permission to hold the River Rock Fest, August 2-3, 2024, using Veterans Memorial Park
- Carly Mindykowski of The Dow Bay Area Family YMCA, permission to hold the Active Older Adults Free Fitness Class, Tuesdays and Thursdays, from June 4 to August 29, 2024, using the Wenonah Park Pavilion
- Memorandum of Understanding with the Bay City Public School District for two Liaison Law Enforcement Officers for the 2024-2025 school year in the amount of \$254,799
- Agreement with CORE Technology, New Castle, OK, in the amount of \$58,699, for three years, for support services related to report writing software and other programs used by Public Safety
- Resolution allowing special assessment districts to approve and manage donations for sponsorship of events as part of their ability to manage the activities of their respective districts as authorized by

the statute

- Resolution amending the Social District Permit designation due to a business ownership change - VOO-DOODOLL, Inc.
- Resolution amending the Social District Permit designation due to a business ownership change - O'Hare's Bar & Grill Mc Sam LLC
- Resolution directing the City Manager to obtain a legal opinion from Warner, Norcross & Judd to determine if the agreement with Bay City Bridge Partners has been breached or violated
- Resolution approving the Millage Rates and City Budget for Fiscal Year 2024/2025 in the total amount of \$174,637,463

Adoption of the City Commission Goals was postponed.

Resolution regarding access to the City Manager's Office and Resolution regarding Tolls for Bay Metro Transit were defeated.

Resolution regarding commitment to the City Manager's safety was referred back to staff.

Terry Velligan, Nancy Dobson, David Blankenship, Forest Robison, and Alex Dewitt spoke during public input.

A public hearing was held on Millage Rates and City Budget for Fiscal Year 2024/2025 in the total amount of \$174,637,463. No one came forward.

The meeting adjourned at 7:39 PM.

Kathleen L. Newsham, Mayor
Jamie C. McFarland, Deputy City Clerk