

# BAY CITY CITY COMMISSION

## Synopsis of Regular Meeting December 16, 2024

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

Commissioners Present: Stephen Prince, Joseph Rivet, Andrea Burney, Brentt Brunner, Rachele Hilliker, Christopher Girard, Christopher Runberg, Ed Clements, and Cordal Morris, 9; Mayor Jesse Dockett.

Absent: None.

The following items were approved:

- City Commission Minutes (11/25/24 and 12/2/24)
- Accounts and Claims in the amount \$901,790.04 and Investments and Wire Transfers in the amount of \$1,304,739.51 (12/9/24), and Accounts and Claims in the amount of \$1,169,370.36 and Investments and Wire Transfers in the amount of \$201,204.41 (12/16/24)
- Payroll in the amount of \$1,249,912.63 (12/9/24)
- Change Order No. 1 to the contract with Shaw Contracting, Bay City, in the increased amount of \$63,409.48 for asphalt milling and resurfacing on Mason and Johnson Streets
- Change Order No. 2 to the contract with Hutch Paving, Warren, MI, for the increased amount of \$27,867.80 for asphalt milling and resurfacing on 9th and North Union Streets
- Professional services agreement with SME, Saginaw, MI, for geo-technical studies, materials testing, and construction assistance
- FEMA FY2024 Assistance to Firefighter Grant (AFG) Memorandum of Understanding with The City of Midland Fire Department and City of Saginaw Fire Department for a collaborative grant application
- ARPA program grant extensions for

Mayor's Holiday Lighting Contest Winners were presented.

Years of Service awards were presented to Commissioners Rivet, Brunner, Girard, Clements, Dockett and Kathleen Newsham.

Proclamation was presented to former Mayor Kathleen Newsham.

the United Way and the NAACP contracts through October 31, 2026

- Budget amendments in the amount of \$100,000 for the Fiscal Year 2024/2025 budget
- Appointment of Georges Wright to the Fire Code Board of Appeals, as an alternate, term to expire August 1, 2028
- Reappointment of Dale Johnson and appointment of Kennady Booth and Mary Avery to the Columbus Avenue Management Board, terms to expire October 31, 2027

Action Plan for System Improvements for the 26th Street Substation - December Update was received.

Alex Dewitt, Tracy Szenay and Craig Kokaly spoke during public input.

Resolution supporting the Good Samaritan Drop-In Center proposal by utilizing \$250,000 of Community Development Block Grant funds and \$150,000 of the City's Michigan Regulation and Taxation of Marihuana Act funds, was referred to staff.

The meeting adjourned at 7:16 PM.

Jesse Dockett, Mayor  
Tema J. Lucero, City Clerk