



**AGENDA
CITY COMMISSION MEETING
WEDNESDAY, MAY 22, 2019
WIESLOCH RAUM – CITY HALL
130 N. NOTTAWA STREET
STURGIS, MI 49091**

REGULAR MEETING 7:30 P.M.

1. CALL TO ORDER BY MAYOR
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PROCLAMATIONS / PRESENTATIONS
 - A. Hot-in-Place Asphalt Recycling – Barry Cox
6. VISITORS – (Public comments for items not listed as agenda items)
7. APPROVAL OF AGENDA
8. APPROVAL OF CONSENT AGENDA (agenda on reverse)
9. UNFINISHED BUSINESS
 - A. 2019 Tax Foreclosed Properties – Michael Hughes
10. NEW BUSINESS
 - A. Solar Energy Facility Power Purchase and Interconnection Agreements – John Griffith
 - B. Auditorium Food Service Management Contract – Holly Keyser
 - C. Airport Taxi Lane Rehabilitation Project – Andrew Kuk
 - D. Spence Softball Complex Memorial Policy and Field Naming Resolution – Michael Hughes
 - E. Electric Line Department Staffing – John Griffith
 - F. CDBG Plans and Policies – Andrew Kuk
 - G. 2019 Board Appointments – Kenneth Rhodes
11. COMMISSIONER / STAFF COMMENTS
12. ADJOURN

CONSENT AGENDA

8A. Action of Minutes of Previous Meetings

APPROVE the minutes from the May 8, 2019 work session as presented.

APPROVE the minutes from the May 8, 2019 regular meeting as presented.

8B. Pay Bills

AUTHORIZE the payment of the City bills in the amount of \$2,464,765.00 as presented.

8C. 2019 Dave Locey Memorial Youth Triathlon

APPROVE the requests for the 2019 Dave Locey Memorial Youth Triathlon as presented.

8D. Amended Request for Sturgis Fest

APPROVE the amended request for Sturgis Fest as presented.

8E. Amended Request for Bourbon, Bacon & Blues

APPROVE the amended request for Bourbon, Bacon & Blues as presented.

8F. Traffic Control #19-05

APPROVE Traffic Control Order #19-05 pertaining to "Yield" signage at the corner of Clark Street and Wade Road.

8G. Traffic Control #19-06

APPROVE Traffic Control Order #19-06 pertaining to "No Parking" signage on N. Franks adjacent to Spence Softball Complex.

8H. Sturgis Township PA 425 Property Transfer Request

ADOPT the resolution transferring the property identified on Exhibit A, parcel number 012-068-01, from Sturgis Township into the City as presented.