

ALCOHOLIC BEVERAGE LICENSE APPLICATION FEE	\$ 150.00
LOCAL MANAGER APPLICATION FEE	\$ 50.00
EACH PARTNER APPLICATION FEE	\$ 50.00
PACKAGE DISTILLED SPIRITS LICENSE FEE	\$1,500.00
ON-PREMISES DISTILLED SPIRITS FEE	\$ 1,500.00
PACKAGE BEER/MALT BEVERAGE LICENSE FEE	\$ 250.00
ON-PREMISES BEER/MALT BEVERAGE LICENSE FEE	\$ 250.00
PACKAGE WINE LICENSE FEE	\$ 250.00
ON-PREMISE WINE LICENSE FEE	\$ 250.00

MOTION BY: Mr. Lester
 SECOND BY: Mr. Trask
 VOTE: Unanimous in Favor Of

MOTION #5 TO APPROVE REVOLVING LOAN FUND LOAN TO KERRY SEYMOUR DBA KOOLER ICE, INC AS FOLLOWS:

Revolving Loan Fund

Approved Loan Amount: \$ 150,000
 Terms: 7 Years w/ First Year Interest Only
 Int Rate: 4%
 Proceeds: Payable to Kooler Ice, Inc. for capital equipment & start up expenses.
 Collateral: Personal guarantee from both Mr. Seymour and his wife

MOTION BY: Mr. Lester
 SECOND BY: Mr. Trask
 VOTE: All in Favor except Mr. Jackson who voted "NO"

MOTION #6 TO AUTHORIZE THE REPAIR OR REPLACEMENT OF 3 FIRE HYDRANTS, LOCATED AT 108 E RAILROAD ST, CORNER OF SPAULDING & SEED RDS & 409 COLLEGE ST, BY LOW BIDDER, SAM HALL & SONS AT A TOTAL COST NOT TO EXCEED \$25,250. This is a budgeted

expense in the Water Fund budget. Amount budgeted - \$50,000.

MOTION BY: Mr. Glover
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #7 **TO AUTHORIZE PAYMENT TO DELL COMPUTERS IN THE AMOUNT OF \$3,725.59 FOR PURCHASE OF COMPUTER EQUIPMENT FOR THE LIBRARY.** This is a budgeted expense in the General Fund Budget, Library Dept. Amount budgeted - \$3,725.

MOTION BY: Mr. Barker
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #8 **TO ADOPT RESOLUTION #478 CREATING A “MISSION STATEMENT” FOR THE DR. CARL P. SAVAGE, SR. AIRPORT -** A copy of Resolution #478 is attached to & made a part of these Minutes. Attachment #3.

MOTION BY: Mr. Barker
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #9 **TO ADOPT RESOLUTION #479 IN SUPPORT OF RETAINING THE EXISTING EIGHT COUNTY MIDDLE FLINT REGION AS A STATE RECOGNIZED PLANNING AREA -** A copy of Resolution #479 is attached to & made a part of these Minutes. Attachment #4.

MOTION BY: Mr. Barker
SECOND BY: Mr. Lester
VOTE: All in Favor except Mr Jackson Who Voted “NO”

MOTION #10 **TO PURCHASE LDO & pH PROBES WITH CONTROLS FOR SP#2 FROM LOW BIDDER, HACH, AT A TOTAL COST OF \$6,475.** This is a budgeted expense in the Sewer Fund Capital Budget. Amount budgeted - \$12,000.

MOTION BY: Mr. Glover
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

MOTION #11 **TO GRANT MR. WAYNE DAVIS A 90 DAY EXTENSION IN WHICH HE IS TO COMPLETE ALL RENOVATIONS TO HIS PROPERTY LOCATED AT 204 WHITELINE ST AND BRING UP TO STATE MINIMUM BUILDING CODE.** All new permits must be obtained for this project due to

expiration of the permits he obtained prior to starting the project in 2005.

MOTION BY: Mr. Barker
SECOND BY: Mr. Glover
VOTE: Unanimous in Favor Of

MOTION #12 **TO AUTHORIZE CITY CLERK TO ISSUE BUILDING PERMITS TO OWNER OF 707 LAVENDER ST UPON RECEIPT OF LETTER FROM A STRUCTURAL ENGINEER APPROVING FOUNDATION AS STRUCTURALLY SOUND.** Said letter must be received within 90 days or further action will be taken on this matter.

MOTION BY: Mr. Trask
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #13 **TO AUTHORIZE REPAIRS TO WATER LINE MAINTENANCE BACKHOE #77 BY SOUTHERN AUTO & DIESEL REPAIR AT A TOTAL COST NOT TO EXCEED \$3,984.01.** This is a budgeted expense in the Water Fund Budget. Amount budgeted - \$10,000.

MOTION BY: Mr. Glover
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

No Report

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Absent

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

Wished everyone a “Merry Christmas”

ADJOURN: With no further business, the meeting was adjourned.

Willie J. Larry - Mayor

Joyce H. Hardy – City Clerk