

January 10, 2022

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Council Member Awrey at 7:00pm on Monday, January 10, 2022. The Pledge of Allegiance followed the invocation.

The meeting was held in the City Council Chambers, located at City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Mayor Sharrard, Wilson, Hartz, Ouellette, and Awrey.

Members Absent: Witt.

Motion by Hartz, supported by Ouellette to excuse council member Witt from tonight's meeting.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Awrey to dispense with the reading of the minutes from the December 13, 2021 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

No public Comment.

Five citizens/candidates were considered for appointment of the At Large Council Member replacement for Todd Sharrard. (Cole Muzyl, Robert Pray, David Johnson, Ben Gunderson and Mike Ryan). A motion was made by Ouellette and supported by Hartz to appoint Mike Ryan.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Awrey to dissolve the 2021 Standing Committees and table the Appointment of 2022 Standing Committees as well as the Liaisons appointments to the next meeting on Monday, January 24, 2022; with the exception of the Parks Committee: A motion was made by Awrey and supported by Wilson to appoint Hartz, Witt, Ouellette and the DPW Superintendent to the Parks Committee.

Ayes: Unanimous. Motion carried.

Mayor Sharrard recommended Stephen Hartz continue the duties and responsibilities of Mayor Pro Tem. A motion was made by Wilson and Supported by Ouellette.

Ayes: Unanimous. Motion carried.

Mayor Sharrard recommended the reappointment of the City Health Officer, Joshua Meyerson with Scott Johnston as the contact person. A motion was made by Wilson and supported by Hartz.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wilson to approve the LS Engineering Service agreement.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Awrey to approve the Foster Swift 2022 Engagement Agreement.

Ayes: Unanimous. Motion carried.

Motion by Awrey, supported by Ouellette to approve the Resolution for the Equipment Deficit elimination Plan.

Ayes: Unanimous. Motion carried.

Motion by Wilson, supported by Awrey to approve the Resolution for the Water Fund Deficit Elimination Plan.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wilson to approve the January Expenditures in the amount of: \$185,936.51.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 7:45 p.m.

Jennifer Molski, City Clerk

Todd Sharrard, Mayor