

June 27, 2022

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wilson at 7:00pm on Monday, June 27, 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, Awrey, Witt, Hartz, Ouellette, Ryan and Wilson.

Members Absent: None.

Motion by Witt, supported by Hartz to dispense with the reading of the minutes from the June 13, 2022 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Public Comment:

Comment was offered by Kim Morley from Roscommon who is seeking office for the 105<sup>th</sup> District State Representative.

Motion by Ryan, supported by Wilson to approve the Second Reading of the Marihuana and Zoning Ordinance Amendments.

Ayes: Unanimous. Motion carried. .

Motion by Wilson, supported by Witt to approve the updated Business Travel Expense Report for City employees.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Ouellette to approve the Budget Adjustments for the Fiscal Year ending June 30, 2022.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wilson to approve and accept the bid from L.C. United Painting Co in the amount of \$121,000.00 for the Water Tower Improvements Project.

Ayes: Unanimous. Motion carried.

Motion by Wilson, supported by Witt to approve the Server and Computer Work station upgrades with the following suggestion/upgrade: (1) Workstations upgrade from 8GB Memory (in current quote) to 16G Memory.

Ayes: Unanimous. Motion carried.

Motion by Wilson, supported by Ouellette to approve the SCADA Upgrades for the Waste Water Treatment Plant.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Wilson to approve the Sale of City Property to the M32 Group for the Luxury Park. The proposed amount offered for the additional property requested is \$27,000.00 for the 2.7 acre piece of property.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 7:30 p.m.

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Jennifer Molski, City Clerk

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Todd Sharrard, Mayor

Unapproved Minutes