City of Bronson Regular Council Meeting October 10, 2016

Vice-Mayor McConn called the meeting to order at 5:00 p.m.

Roll Call: Present: McConn, Kenny, Cox

Absent: Cole, Earl

Councilman Kenny moved to excuse Mayor Cole and Councilman Earl from the meeting. Seconded by Councilwoman Cox. Motion carried.

Public Comment: None

Consent Agenda – Councilwoman Cox moved to approve the consent agenda including payment of invoices totaling \$312,695.86. Seconded by Councilman Kenny. Motion carried.

New Business – Water Reliability Study – Engineering Proposals – Manager Mersman told Council the MDEQ requires a water reliability study to be done every five years. The City's last one was in 2011. He said he sought bids and was recommending accepting the low bid from Prein & Newhof of \$7,000.00 for the engineering on the study. Councilman Kenny moved to accept the proposal from Prein & Newhof. Seconded by Councilwoman Cox. Motion carried.

City Staff Comments - None

City Manager Comments - None

Council Comments — Council reminded everyone Halloween and the time change will soon be upon and us and to be aware of children out and about. Vice-Mayor McConn reminded everyone of the annual Fireman's on October 22 at 6:30 and Council is invited. Vice-Mayor McConn asked Manager Mersman to do research on the placement of trees in the tree lawn. He said he has some concern about trees covering signs and obstructing traffic view. Manager Mersman said he would look into it.

Adjourn – Councilwoman Cox moved to adjourn. Seconded by Councilman Kenny. Motion carried.

Respectfully submitted,

Karen A. Smith, City Clerk