



SPECIAL MEETING OF THE BUCHANAN CITY COMMISSION

MONDAY, JANUARY 31, 2022 – 6:00 PM

CHAMBER OF BUCHANAN CITY HALL - 302 N REDBUD TRAIL, BUCHANAN MI

AGENDA

THE COMMISSION OF THE CITY OF BUCHANAN, in compliance with Michigan's Open Meetings Act, hereby gives notice of a regular meeting of the Buchanan City Commission to be held in the Chamber of City Hall.

* Requests to be added to the agenda as a "Scheduled Matter from the Floor" should be submitted in writing to the City Clerk at least 5 business days prior to the scheduled meeting during which the speaker wishes to appear, and the approval of such requests remain within the discretion of the Mayor. If denied, the speaker may nonetheless speak during the "non-agenda items only" public comments section of the agenda.

* Those who are unable to appear during a meeting but who still wish to share public comment may submit such comments in written form to the City Clerk at least 4 hours in advance of the meeting.

* Individuals with disabilities may request necessary reasonable accommodations by submitting requests to the City Clerk, preferably at least 24 hours in advance.

* Written requests and comments may be submitted to the City Clerk either in person or via mail to Buchanan City Hall, 302 N. Redbud Trail, Buchanan, MI 49107, or via email to clerk@cityofbuchanan.com

I. Call to Order

II. Recognition

III. Pledge of Allegiance

IV. Roll Call

V. Approve Agenda

VI. Public Comment - Agenda Items Only (3-minute limit)

VII. Consent Agenda (can be approved all in one motion, for general housekeeping items)

- A. Approve Regular Meeting Minutes for January 24, 2022 .
- B. Approve Closed Session Minutes for January 24, 2022.
- C. Approve Expenditures for January 31, 2022 in the amount of \$215,071.05. This includes the 2021 Summer and Winter tax disbursements in the amount of \$161,976.16.

VIII. Scheduled Matters from the Floor

- A. A brief presentation from Carl Bowling- He plans to discuss a proposal whereby he and Bill Green are offering to build, at their own expense (no cost to the City), a new section of trail to connect to the McCoy Creek Trail.

IX. Reports by: Departments, Committees, Boards

- A. Introduction of Courtney Baham, Bookkeeper- City Manager Grace will introduce Courtney to the City Commission.
- B. Police Department Report from Cheif Ganus & Sergeant Burnet.

X. Unfinished Business

- A. Bailey Investments Group and LPL Financial for Honor Credit Union. Consider the request to move 2 million dollars in the City investment account to an indexed annuity with 4% growth and no downside on returns.

XI. New Business

A. Goal Setting between City Manager Grace and City Commissioners.

XII. Communications *(informational only, formal board action is not necessary for these items, unless so desired)*

XIII. Public Comment - Non-Agenda Items Only *(3-minute limit)*

XIV. Executive Comments

A. City Manager Comments

B. Commissioner Comments

C. Mayor Comments

XV. Adjourn