

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. Minutes

1) Consider approving the Regular Meeting & Closed Session Meeting Minutes for June 24th, 2024.

B. Excuse

1) Excuse Commissioner Swem from the June 24th, 2024 Regular Meeting.

VIII. Scheduled Matters from the Floor (if any)

IX. Reports by: Departments, Committees, Boards

A. Buchanan Tree Friends Report - Chair Brian Murphy

1) Update on the DNR Grant & Fall Tree Planting.

B. Community Development Report- Director, Rich Murphy

1) Consider Resolution 2024.07/17- Local Government Approval for New Class C License issued under the provisions of MCL 436.1521 A(1)(a).

X. Unfinished Business

XI. New Business

A. DPW Building Project Update- The Barton Group, Jennifer Sawyer to give an update on the DPW Building.

B. USDA- City Manager Tim Lynch with Michael Schwartz with Prein Newhof

1) Consider approving the award of Contract 1.

2) Consider Ordinance 2024.06/439 an ordinance to authorize the issuance of additional series of water supply and sewage disposal system junior revenue bonds.

3) Consider Resolution 2024.07/18 & 2024.07/19 USDA Loan Resolution-Water.

4) Consider Resolution 2024.07/20 USDA Loan Resolution-Sewer.

C. **Resolution 2024.07/21**- A Resolution to approve amendments to the Southwestern Michigan Community Ambulance Service Articles of Incorporation.

D. **Expenditures** - Consider approving the expenditures for July 8th, 2024, in the amount of \$83,556.11

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