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**MINUTES****I. Call to Order**

The meeting was called to order by Mayor Denison at 7:00 PM.

**II. Recognition****III. Pledge of Allegiance**

Mayor Denison led in the Pledge of Allegiance.

**IV. Roll Call**

Present: Mayor Sean Denison, Mayor Pro Temp Mark Weedon, Commissioner Patrick Swem, Commissioner Larry Money, Commissioner Dan Vigansky

City Staff: City Clerk, Kalla Langston; Community Development Director, Rich Murphy; Director of Public Services, Mike Baker; Director of Public Safety, Tim Ganus

**V. Approve Agenda**

Motion made by Vigansky, supported by Weedon, to approve the agenda as presented. Roll call vote carries unanimously.

**VI. Public Comment - Agenda Items Only** *(3-minute limit)***VII. Consent Agenda** *(can be approved all in one motion, for general housekeeping items)***A. Street Closure**

*May 27th, 2024 Street Closure from W. Front Street to Dewey Street from 7:00 AM till 2:00 PM, for the Home Source Group annual Bounce House and Hot Dog give-a-way.*

**B. Minutes**

*1) Special Meeting Minutes March 19, 2024.*

*2) Regular Meeting Minutes March 25, 2024.*

**C. Buchanan Tree Friends**

*1) Approval for tree planting at the proposed parks (Ravish & Victory). BTF to coordinate with DPW & Community Development on the planting locations.*

Motion made by Swem, supported by Money, to approve the Consent Agenda, as presented. Roll call vote carries unanimously.

**VIII. Scheduled Matters from the Floor** *(if any)***A. Introduction of "Chunk's"** - Hailey & Justin Jones with Randy Hendrixson of Building 324.

They chose Mooville ice cream because it is Michigan based with a 17% butter fat content for creamier ice cream. Have 12 rotating flavors and a great selection of non-dairy/sugar free options. Plan to open seasonally June 1<sup>st</sup> and close mid-October. Open Tuesday-Sunday, not Mondays.

**IX. Reports by: Departments, Committees, Boards****X. Unfinished Business**

**XI. New Business**

- A. Resolution 2024.04/11- *A Resolution prescribing compensation for the Election Workers for the City of Buchanan.***

Election Worker payrates haven't been updated since Oct 2018. Resolution to increase pay as such; Election Chairperson to be paid \$16.00 per hour, from \$14.00. Election Inspector to be paid \$14.00 per hour, from \$12.00. Receiving Board to be paid \$16.00 per hour, from \$14.00. Required training pay at an hourly rate of \$14.00. In the event a city employee works, they will be paid their current rate.

Motion made by Swem, supported by Vigansky, to approve Resolution 2024.04/11, as presented. Roll call vote carries unanimously.

- B. Expenditures: *Consider approving the expenditures, in the amount of \$44,068.94 for April 8th, 2024.***

Motion made by Weedon, supported by Vigansky, to approve Resolution 2024.04/11, as presented. Roll call vote carries unanimously.

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

- A. 16th Annual Chili-Walk-*Thursday April 11th, 2024 from 5 PM to 6:45 PM presented by Buchanan Area Chamber of Commerce – Meet at Lehman's Farmhouse rain or shine, cost is \$5/participant***

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

*Hugh Hagan– comments on the condition of city sidewalks.*

*Mary Gilbert – comments on the waterfront development project and lift stations.*

**XIV. Executive Comments**

- A. City Manager Comments:**

None.

- B. Commissioner Comments**

Weedon: None

Swem: Welcome Chunkies we are excited to have you downtown. Mr. Hagan, we did discuss it in the meeting, and we asked was to put something in the budget so we can start making headway.

Vigansky: Tim's reaching out to different cement companies. Comments about BTF and BARB.

Shoutout to Hilltop Creekside Café opening soon, and Freddie's Hulu series starting next month.

Money: Congrats Hailey & Justin, comments on the tree placement and city dumpsters.

- C. Mayor Comments**

Upcoming Events: Chili Walk April 11<sup>th</sup>, Park Clean Up Day April 27<sup>th</sup>, Spring Clean Up May 3<sup>rd</sup> & 4<sup>th</sup>.

Tim is working hard on sidewalks, when we start doing the budget we will have more information.

**XV. Adjourn**

Weedon motioned, supported by Vigansky, to adjourn at 7:32 PM. Roll call vote carries unanimously.

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Kalla Langston, City Clerk

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Mayor Sean Denison