

HUDSONVILLE CITY COMMISSION

February 13, 2024

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – LED BY BOY SCOUTS

ROLL CALL

MOMENT OF SILENCE

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by a voice vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-4.

Minutes & Correspondence

2. Minutes of City Commission regular session dated January 9, 2024.
3. Minutes of Terra Square Advisory Board meeting dated January 10, 2024.
4. Minutes of the Library Advisory Board meeting dated January 11, 2024.

NEW BUSINESS

Public Safety

5. January Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

6. City Treasurer's monthly reports for January.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

- Debt Report

7. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$701,485.00 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

8. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$637,311.47 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Appointments to Boards and Commissions

9. Motion to approve the Mayor's appointments to boards and commissions as listed:

Terra Square Advisory Board Dr. Fernando Solis term ending 12/31/26

Administration

10. Metro Act Permit.

Motion to approve Resolution No. 24-1784 issuing a Metro Act Right of Way Permit for Crown Castle LLC, as submitted. Roll Call.

ADJOURNMENT

11. Motion to adjourn the meeting.