

March 26, 2014

Special City Council Meeting – 6:00 PM

The Special meeting of the Council of the City of Inkster, Wayne County, Michigan convened in the Council Chambers, 26215 Trowbridge, on Wednesday, March 26, 2014.

Call Meeting to Order

Mayor Hampton called the meeting to order at 6:10p.m.

Roll Call

Mayor Hampton	Present	Councilwoman Howard	Present
Councilman Moner	Present	Councilman Williams	Present
Mayor Pro Tem Hendricks	Present	Councilman Canty	Exc. Absence
Councilman Shaw	Absent		

***A Quorum was present**

Public Participation

New Business

A. Discussion/Action: (Richard Marsh) Consider approval to award SMEL a purchase order to manufacture a 100' quint ladder truck as specified in the amended bid package for \$753,000.00

Moved by Councilmember Moner, Seconded by Mayor Pro-Tem Hendricks to approve a purchase order to SMEAL for a 100' quint ladder truck.

Resolution: 03-14-53SP-Motion carried.

NAY: (Howard)

ROLL CALL

Councilman Moner	Yea	Councilwoman Howard	Nay
Mayor Pro-Tem Hendricks	Yea		
Councilman Williams	Yea		
Mayor Hampton	Yea		

B. Discussion/Action: (Felicia Rutledge) Consider approval of an agreement between the Michigan Department of State and the City of Inkster for funds to be provided thru the Help America Vote Act for QVF Oracle/Equipment Upgrade Project.

Moved by Councilmember Williams, Seconded by Councilmember Moner to approve an agreement with the State of Michigan and HAVA for a QVF upgrade.

Resolution 03-14-54SP-Motion carried unanimously.

Mayor and City Council Communication

City Manager

- DPS Deputy Director, Jerome Bivins spoke about the Spring Clean 2014.

Adjournment

There being no further business to come before Council, on motion duly made by Councilmember Williams, Seconded by Councilmember Moner and carried, the Special Council Meeting of March 26, 2014 was adjourned at 7:36p.m.

