



Brighton City Council Meeting

200 N First St • City Hall Council Chambers • Brighton, Michigan 48116
(810) 227-1911 • www.brightoncity.org

February 13, 2024 – 6:30 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Consider approval of the agenda
5. Consider approval of consent agenda items

Consent Agenda Items

- a. Approval of Minutes: regular meeting of January 23, 2024
- b. Acceptance of the quarterly investment report
- c. Acceptance of the quarterly financial report
- d. Approval to recognize Veterans Connected as a 501(c)(3), non-profit organization for the purpose of obtaining a Charitable Gaming License, Resolution #2024-04
- e. Approval to recognize Triple S Boosters as a 501(c)(3), non-profit organization for the purpose of obtaining a Charitable Gaming License, Resolution #2024-05
- f. Approval of the 2024 poverty exemption application, Resolution #2024-06

Correspondence

6. Call to the public
7. Staff updates
8. Updates from Councilmember liaisons to various boards and commissions

New Business

9. Consider canceling and possible rescheduling the February 27, 2024, City Council meeting
10. Consider approval of the Tetra Tech proposal for professional consultant services for the east stub streets improvement project in an amount not to exceed \$237,900, including a budget amendment
11. Consider approval of the purchase of a Coldspring columbarium for \$23,256 and setting of the columbarium by Fenton Monument in a cost not to exceed \$6,250 including a \$450 contingency
12. Consider approval of the purchase of two Ford Police Interceptor Explorers from Lunghamer Ford with up-fitting to be completed by Cruisers and W-4 Signs in an amount not to exceed \$174,192, including all necessary budget amendments
13. Consider approval of the revised event policy and application
14. Consider Entering into Closed Session to Receive a Written Attorney-Client Privileged Communication pursuant to section MCL 15.268(1)(h) of the Open Meetings Act
15. Consider entering into closed session to consider the purchase or lease of real property pursuant to MCL 15.268 (1)(d) of the Open Meetings Act

Other Business

16. Call to the public

17. Adjournment