

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
SPECIAL MEETING
January 11, 2017 at 7:00 p.m.**

746332:

The special meeting was called to order by Mayor Carmel Camp at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Tyler Mattison, Carl Sword, Lee Ann Minton, Carl Sword,
and Darlene VandeZande

ABSENT: Lee Daugherty and Rick Moreno

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Brad VandeZande, Fishbeck/Thompson/Carr and Huber Representatives Jack Rafter, Jeff Brown, Josh Redner, Kent Moegenborg, City Manager Steven Hartsel and Deputy City Clerk Linda Cross.

ORDERS OF THE DAY:

Excuse Absent Members:

746333:

Motion by Lee Ann Minton, Seconded by Tyler Mattison to **excuse absent Council members Daugherty and Moreno.** Carried: 5-0 by roll call vote.

PUBLIC COMMENT:

None received

PRESENTATION:

WWTP and Sewer Rehabilitation Project- Fishbeck, Thompson, Carr and Huber comprise one of the three teams selected to compete for Design-Build services on the upcoming WWTP and Sewer Rehabilitation Project. They provided a presentation and answered questions from Council regarding their qualifications to be considered for the project.

ADJOURNMENT:

746334:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **adjourn the meeting at 8:05 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J Cross, Deputy City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney
Dated: _____