



CITY OF CLARE

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CLARE CITY COMMISSION

Monday, February 5, 2018

6:00 p.m.

Amended AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

2. **CONSENT AGENDA** – All items listed with an asterisk (*) are considered to be routine by the City Commission and shall be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests to do so, in which event the item shall be removed from the General Order of Business and considered in its normal sequence on the agenda.

3. *APPROVAL OF MINUTES

4. *APPROVAL OF AGENDA

5. PUBLIC COMMENT

6. OLD/UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. MMDC Annual Report – Jim McBryde, MMDC President

B. Fifth Amendment, AT&T Lease Agreement

C. Approve DDA & City Cost Sharing Proposal

D. Deficit Elimination Plan – Local Street Fund

E. *Board & Committee Appointment – Planning Commission (Nick Wyman)

F. Excusal of Commissioner Jean McConnell

8. TREASURER'S REPORT

9. CITY MANAGER'S REPORT

10. *COMMUNICATIONS

11. EXTENDED PUBLIC COMMENT

12. COMMISSION DISCUSSION TOPICS

13. *APPROVAL OF BILLS

14. ADJOURNMENT

