

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

May 20, 2020 – 5:00pm

Roll Call-	Commissioners:	Carolyn Harris – President Leslie Lupo Robert J. Thiede Paul Gouth Bryan Hughes
	General Manager & Secretary:	Paul LaManes

**Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."**

1. Approval of the minutes from the regular session Municipal Service Commission Meeting from February 26, 2020.
2. Hearing of public concerns.
3. **Resolution 5-2020-01** Authorize the General Manager to enter into a purchase agreement for a Ford 2020 Escape in an amount not to exceed \$22,475 and a Ford 2020 F150 Pick-Up Truck in an amount not to exceed \$29,345 as quoted by Gorno Ford utilizing the MiDeal Vehicle State Bid Price and approve transfer of the current Cable Ford 2017 F150 to the Power Plant at Blue Book value of \$19,205, including FY20 capital budget amendment for Electric Fund of the same amount through a Fund Balance appropriation and as recommended by WMS Management.
4. **Resolution 5-2020-02** Authorize the General Manager to execute the AXS TV Affiliation Renewal Agreement via NCTC for continued carriage of AXS TV programming as recommended by WMS management, for the period of 4/1/2020-3/31/2024.
5. **Resolution 5-2020-03** Authorize the General Manager to execute the Turner Networks Affiliate Renewal Agreement via NCTC for continued carriage of Turner Networks programming as recommended by WMS Management, for the period of 5/1/2020-4/30/2023.
6. Reports/Communications
  - Monthly Cable Subscriber report- April 2020
7. Approval of Vouchers as submitted-
  - 3/10/2020
  - 3/24/2020
  - 4/7/2020
  - 4/21/2020

- 5/5/2020

Commissioner signatures for Vouchers will be obtained at a future date. Voucher packets are available for review at the Municipal Services Administrative office located in City Hall on the 2<sup>nd</sup> floor.

#### 8 . Other/ Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:

**Wednesday June 3, 2020 @ 5:00pm**