

City of Mason
REGULAR CITY COUNCIL MEETING
MINUTES OF July 6, 2004

Whipple called the meeting to order at 7:35 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Clark led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Bruno, Clark, Helbig, Johnson, Naeyaert Preadmore, Whipple
Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director
Robert McCormick, Police Chief
Dennis McGinty, City Attorney

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: June 21, 2004

The Regular Meeting Minutes of June 21, 2004 were approved as submitted.

APPROVAL OF BILLS

MOTION by Preadmore, seconded by Johnson,
To approve the payment of bills in the amount of \$390,761.35 submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

Senator Valde Garcia gave a brief legislative update.

REGULAR BUSINESS

Resolution No. 2004-45 Utility Rate Study Commission Appointment

MOTION by Preadmore, seconded by Clark,
To defer Resolution No. 2004-45
MOTION APPROVED UNANIMOUSLY

Motion – Directory of Charges

MOTION by Helbig, seconded by Bruno
To approve the amendment to the Director of Charges as submitted, dated
July 6, 2004.
MOTION APPROVED UNANIMOUSLY

Mayoral Proclamation

Whipple presented a proclamation to Shirley Grieve, June 29, 2004. Ms. Grieve was selected as the Ingham County Community News recipient for the 2004 Aggie Corner Volunteer of the Year award.

Discussion – City Administrator Evaluation Process

MOTION by Bruno, seconded by Preadmore,
To establish the start date for the City Administrator’s performance evaluation as August 16, 2004, a regular meeting of the City Council and it is the request of the City Administrator to meet in executive session.
MOTION APPROVED UNANIMOUSLY

MOTION by Clark, seconded by Naeyaert,
To approve the City Administrator Self Evaluation form and the City Administrator Performance Evaluation form as presented.
MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

Whipple informed the Council regarding DDA business.

ADMINISTRATOR’S REPORT

Colburn informed the Council on current city issues.

PEOPLE FROM THE FLOOR

None.

EXECUTIVE SESSION

MOTION by Clark, seconded by Johnson,
To adjourn to executive session to discuss the status of collective bargaining negotiations.
ROLL CALL VOTE:
Yes (7) Bruno, Clark, Helbig, Johnson, Naeyaert Preadmore, Whipple
No (0)
MOTION APPROVED UNANIMOUSLY

MOTION by Clark, seconded by Johnson,
To adjourn to executive session to discuss the acquisition of property.

ROLL CALL VOTE:

Yes (7) Bruno, Clark, Helbig, Johnson, Naeyaert Preadmore, Whipple

No (0)

MOTION APPROVED UNANIMOUSLY

The meeting adjourned at 8:12 p.m. to executive session.

Martin A. Colburn, City Clerk

Russell W. Whipple, Mayor