

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF NOVEMBER 15, 2004**

Whipple called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Preadmore led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Clark, Coady-Helbig, Naeyaert, Preadmore, Whipple
Absent: Councilmembers: Bruno, Johnson
Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director/Treasurer
John Stressman, Police Chief
Joe Dean, DPW Director
Dennis McGinty, City Attorney
Tom Dederian, City Attorney
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: November 1, 2004

The Regular Meeting Minutes of November 1, 2004 were approved as submitted.

APPROVAL OF BILLS

MOTION by Naeyaert, seconded by Preadmore,
To approve the payment of bills in the amount of \$80,421.92 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Executive Session – Collective Bargaining Agreement

MOTION by Clark, seconded by Coady-Helbig,
To adjourn to executive session to consider the collective bargaining agreement.
ROLL CALL VOTE:
Yes (5) Clark, Coady-Helbig, Naeyaert, Preadmore, Whipple
No (0)
Absent (2) Bruno, Johnson
MOTION APPROVED UNANIMOUSLY

The meeting adjourned to executive session at 7:38 p.m. and reconvened at 8:24 p.m.

Resolution No. 2004-63 FOP Police Non-Supervisory Unit Agreement

Resolution No. 2004-63 was introduced by Preadmore and seconded by Coady-Helbig.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2004-63**

**CAPITOL CITY LODGE #141, FRATERNAL ORDER OF POLICE LABOR PROGRAM,
INC., POLICE NON-SUPERVISORY UNIT**

November 15, 2004

BE IT HEREBY RESOLVED, by the City Council of the City of Mason that it does hereby ratify an Agreement between the City of Mason and Mason Police Non-Supervisory Unit, Capitol City Lodge #141, Fraternal Order of Police Labor Program, Inc., dated July 1, 2004 – June 30, 2007;

BE IT FURTHER RESOLVED, the Mayor and City Administrator are hereby authorized to execute said Agreement on behalf of the City Council.
RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2004-60 Coventry Woods Condominiums – Acceptance of Public Infrastructure

Resolution No. 2004-60 was introduced by Preadmore and seconded by Coady-Helbig.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2004-60**

**ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR
COVENTRY WOODS CONDOMINIUMS**

November 15, 2004

WHEREAS, the developer, Coventry Woods Condominiums L.L.C., has constructed sanitary and storm sewers, and drinking water systems on land described in the legal description in the grant of easement; and

WHEREAS, it is in the City of Mason’s best interest to accept the aforementioned utilities; and

WHEREAS, the utilities have been constructed as per the City of Mason’s Development Standards, and inspected and approved by the City Engineer, and the grant of easements reviewed and approved to form by the City Attorney;

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby accept the utilities in Coventry Woods Condominiums as public infrastructure.
RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2004-61 Amendment to Mason Code of Ordinances Chapter 94,
Zoning Amendment No. 94-09**

Resolution No. 2004-61 was introduced by Preadmore and seconded by Coady-Helbig.

**CITY OF MASON
CITY COUNCIL RESOLUTION 2004-61**

**AMENDMENT TO MASON CODE OF ORDINANCES CHAPTER 94, ZONING
AMENDMENT NO. 94-09**

November 15, 2004

THE CITY OF MASON ORDAINS:

SECTION 1. The Zoning Map of Chapter No. 94, being the Zoning Ordinance of the City of Mason, is hereby amended as follows, that property legally described as:

THAT PORTION OF THE NE ¼ OF SECTION 7, T2N, R1W, VEVAY TOWNSHIP, INGHAM COUNTY, BEGINNING AT A POINT ON THE NORTH SECTION LINE 990 FEET W OF THE NE CORNER OF SECTION 7; THENCE S 00 DEG 19' 44" E 250.35 FEET; THENCE W PARALLEL WITH THE N SECTION LINE OF SEC 7 348 FEET; THENCE N 00 DEG 19' 44" W 250.35 FEET TO THE N SECTION LINE OF SEC 7; THENCE E 348 FEET TO THE POINT OF BEGINNING, CONTAINING 2.00 ACRES, PARCEL # 33-10-10-07-200-019 (AKA 3117 W. COLUMBIA)

be rezoned from A-1 / Agricultural (Vevay Township zoning) to RS-3 / Single Family Residential (City of Mason zoning).

SECTION 2. The City Engineer is hereby directed to make the necessary corrections evidencing this zoning change.

SECTION 3. Attached map evidencing this change shall be marked and designated as Amendment 94-09, and the City Clerk shall enter on the Zoning Map this amendment number and the date of adoption thereof, and shall maintain a file containing a copy of this ordinance and a map thereto attached.

SECTION 4. This ordinance shall become effective twenty days after its adoption, but not before it is published in full.

ORDINANCE APPROVED UNANIMOUSLY

**Resolution No. 2004-62 Ingham County Drain Commission Assessment for
Maintenance of Rayner Creek Drain**

Patrick Lindemann, Ingham County Drain Commissioner, spoke briefly to the assessment process for a county drain. Dean stated that the stream that runs through Laylin Park needs to be considered as another phase of county drain maintenance.

Resolution No. 2004-62 was introduced by Preadmore and seconded by Coady-Helbig.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2004-62**

**INGHAM COUNTY DRAIN COMMISSION ASSESSMENT
FOR MAINTENANCE OF RAYNER CREEK DRAIN**

November 15, 2004

WHEREAS, the Ingham County Drain Commissioner, Patrick Lindemann, has advised the City Council of the City of Mason, that pursuant to Section 196 of the Michigan Drain Code (MCL 280.196; MSA 11.1196), an inspection has been made of Rayner Creek Drain and it has been determined, as a result of the inspection, certain maintenance must be performed upon the Drain; and

WHEREAS, the Ingham County Drain Commissioner, Patrick Lindemann, has the authority to expend Two Thousand Five Hundred and no/100 (\$2,500) Dollars per mile in any one (1) year for the maintenance of the drain, and where it is estimated that expenditures in excess of Two Thousand Five Hundred and no/100 (\$2,500) Dollars per mile is necessary, those amounts may not be expended until approved by Resolution of the governing body of each township, city, and village affected by more than twenty (20%) percent of the cost; and

WHEREAS, the Ingham County Drain Commissioner, Patrick Lindemann, has advised the City Council of the City of Mason that it will be necessary to expend funds in excess of Two Thousand Five Hundred and no/100 (\$2,500) Dollars per mile for the maintenance of the Rayner Creek Drain and that the City of Mason is affected by more than twenty (20%) percent of the cost; and,

WHEREAS, the Ingham County Drain Commissioner, Patrick E. Lindemann, estimates that the cost for the remainder of the maintenance of the Rayner Creek Drain will be approximately Twelve Thousand and Five Hundred and no/100 (\$12,500) Dollars, which constitutes Five Thousand and no/100 (\$5,000) Dollars in excess of the authorized Seven Thousand Five Hundred and no/100 (\$7,500) Dollars based on the total drain length.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Mason, that pursuant to Section 196 of the Drain Code, the Ingham County Drain Commissioner, Patrick Lindemann, is authorized to expend money for the maintenance and repair of the Rayner Creek Drain in excess of Two Thousand Five Hundred and no/100 (\$2,500) Dollars, and to the extent that the drain fund for the Drain contains insufficient funds for the payment of costs incurred for the maintenance or repair of the Drain, then the Ingham County Drain Commissioner, Patrick Lindemann, is authorized to levy a special assessment as allowed by law.

RESOLUTION APPROVED UNANIMOUSLY

Traffic Control Order No. 09-2004 – Restricted Parking Downtown

MOTION by Naeyaert, seconded by Preadmore,

To approve TCO No. 09-2004.

MOTION APPROVED UNANIMOUSLY

Request – Coventry Woods – Special Assessment District

Stewart Powel of 312 Coventry Lane addressed the Council representing himself and his Coventry Woods neighbors. He commented briefly regarding the letter submitted by the Coventry Woods Homeowner's Association. The subdivision was originally engineered to enable street lights to connect with the city infrastructure at Columbia Road. However, this would not be allowed; Consumers Power would need to install underground wires and one meter for every two street lights in the subdivision. The Association is requesting that the city *apply add the street lights in Coventry Woods to the city street lighting contract*

~~standard and apply a special assessment district to reduce the financial burden and safety issues so the residents pay the cost of operating them.~~ Discussion ensued; McGinty is currently researching ~~legislature state law~~ to determine the best method for the residents and the city.

Executive Session – Property Acquisition

MOTION by Clark, seconded by Coady-Helbig,
To adjourn to executive session to consider the matter involving property acquisition.

ROLL CALL VOTE:

Yes (5) Clark, Coady-Helbig, Naeyaert, Preadmore, Whipple

No (0)

Absent (2) Bruno, Johnson

MOTION APPROVED UNANIMOUSLY

The meeting adjourned to executive session at 8:48 p.m. and reconvened at 9:26 p.m.

Development Agreement Between City of Mason and Jewett Trust's

It was discussed that a proposed Development Agreement between the city and the Alice L. Jewett Trust and the Arthur W. Jewett Trust regarding property east of the Ingham County Fairground is being considered, as revised.

MOTION by Clark, seconded by Preadmore,
To authorize entering into the Development Agreement, as revised this evening, between the City of Mason and the Alice L. Jewett Trust and the Arthur W. Jewett Trust

MOTION APPROVED UNANIMOUSLY

Option Agreement Between City of Mason and Anderson Company

It was discussed that an Option Agreement is being proposed between the city and the Anderson Company regarding the city owned 56.7 acres located at the corner of Dexter Trail and Kipp Road. The agreement sets the initial property purchase price of \$477,000 for the Anderson Company and is an option that would be executed and last for ten years.

MOTION by Preadmore, seconded by Coady-Helbig,
To authorize entering into the Option Agreement between the City of Mason and Anderson Company, as revised this evening.

MOTION APPROVED UNANIMOUSLY

Special Assessment Resolution No. 1, Project No. 3, Temple Street Improvements **Special Assessment Resolution No. 1, Project No. 3, Temple Street Improvements**

was introduced by Preadmore and seconded by Coady-Helbig.

CITY OF MASON

**2005 SOUTH TEMPLE STREET EXTENSION
SPECIAL ASSESSMENT RESOLUTION NO. 1
PROJECT NO. 2005-3
November 15, 2004**

WHEREAS, upon its own motion and without petition, the City Council of the City of Mason desires to be advised of street, sidewalk, curb and gutter, street lighting, storm drain and water main improvements within the City, generally described as follows:

The installation of the South Temple Street extension including, street, sidewalk, curb and gutter, street lighting, storm drain and water main improvements, seeding, fertilizing, and mulching in the public right-of-way of the following properties: Parcel numbers 33-19-10-09-400-001, 33-19-10-09-400-002, 33-19-10-09-400-003;

WHEREAS, an estimate of the expenses of the Project and engineering drawings must be made, and the proposed special assessment district therefore must be determined.

NOW THEREFORE BE IT RESOLVED, that

- 1) The City Council does hereby tentatively declare its intention to proceed with the Project;
- 2) The City Administrator and/or Treasurer are hereby ordered to cause plans showing the Project, the location thereof, the proposed special assessment district, and estimates of the cost of the Project, to be prepared by Wolverine Engineers and Surveyors, Inc., Mason, Michigan;
- 3) The City Administrator, when the engineering plans and estimates for the Project are completed, is ordered to file same with the City Clerk, and said plans and estimates shall be made available for public inspection;
- 4) The City Administrator and/or Treasurer are hereby further authorized to proceed with all other necessary actions to initiate the Project;
- 5) All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

RESOLUTION APPROVED UNANIMOUSLY

Special Assessment Resolution No. 2, Project No. 3, Temple Street Improvements
Special Assessment Resolution No. 2, Project No. 3, Temple Street Improvements
was introduced by Preadmore and seconded by Coady-Helbig.

CITY OF MASON

**2005 SOUTH TEMPLE STREET EXTENSION
SPECIAL ASSESSMENT RESOLUTION NO. 2
PROJECT NO. 2005-3**

November 15, 2004

WHEREAS, the City Council has ordered plans and estimates of costs for the South Temple

Street Extension to include street, sidewalk, curb and gutter, street lighting, storm drain, and water main improvements; and

WHEREAS, the City Council of the City of Mason, deems it advisable and necessary for the public health, safety and welfare of the City and its inhabitants to carry out the South Temple Street Extension:

The installation of the South Temple Street extension including, street, sidewalk, curb and gutter, street lighting, storm drain and water main improvements, seeding, fertilizing, and mulching in the public right-of-way of the following properties: Parcel numbers 33-19-10-09-400-001, 33-19-10-09-400-002, 33-19-10-09-400-003;

Further, the City Council deems it advisable to defray all or a portion of the cost of the Project through special assessments assessed against the properties specially benefited thereby; and

WHEREAS, the City Council desires to proceed further with the Project.

NOW THEREFORE BE IT RESOLVED, that:

- 1) Upon completion, the plans showing the Project and location thereof, and the estimate of the cost thereof, shall be filed with the City Clerk and shall be available for public examination;
- 2) The City Council tentatively declares its intention to proceed with the Project as generally described above, and to defray all or a portion of the cost thereof by special assessments against the properties specially benefited thereby in the proposed street, sidewalk, curb and gutter, street lighting, storm drain, and water main improvements special assessment district;
- 3) There is hereby tentatively designated a special assessment district against which all or a portion of the costs of the Project are to be assessed, consisting of the lots and parcels of land described in **Exhibit A**, attached hereto and made a part hereof by reference;
- 4) The City Council shall meet at a regular meeting in the City Hall, 201 West Ash Street, Mason, Michigan 48854, on Monday, the 6th day of December, 2004 at 7:30 p.m., at which time and place the City Council will hear any objections to the Project and to the proposed special assessment district therefore;
- 5) The City Clerk is hereby ordered to cause notice of such hearing to be made to the owners of the lots and parcels of land described in **Exhibit A**, attached hereto and made a part hereof by reference, pursuant to Section 66 of the Mason Code and the provisions of the City Charter. Said notice shall be in substantially the following form:

NOTICE OF HEARING

**CITY OF MASON
INGHAM COUNTY, MICHIGAN**

**NOTICE OF PUBLIC HEARING ON THE
SPECIAL ASSESSMENT ROLL FOR THE
SOUTH TEMPLE STREET EXTENSION
SPECIAL ASSESSMENT PROJECT NO. 2005-3**

TO THE RESIDENTS AND PROPERTY OWNERS OF THE CITY OF MASON, INGHAM COUNTY, MICHIGAN, the owners of the land described below within the South Temple Street Extension Special Assessment District 2005-3, and any other interested persons:

PLEASE TAKE NOTICE that the City Council of the City of Mason, acting on its own initiative, proposes to make the following generally-described street, sidewalk, curb and gutter, street lighting, storm drain, and water main improvements with respect to the proposed South Temple Street Extension Special Assessment District-Project 2005-3:

The installation of the South Temple Street extension, street, sidewalk, curb and gutter, street lighting, storm drain and water main improvements, seeding, fertilizing, and mulching in the public right-of-way of the following properties: Parcel numbers 33-19-10-09-400-001, 33-19-10-09-400-002, 33-19-10-09-400-003;

TAKE FURTHER NOTICE that the City Council will meet on Monday, the 6th day of December, 2004, at 7:30, p.m., in the City Hall, 201 West Ash Street, Mason, Michigan 48854, for the purpose of hearing any objections to the proposed South Temple Street extension project and the proposed special assessment district therefor.

Appearance and protest at the hearing, in person or in writing, are required in order to appeal the action of the City Council in approving the proposed Temple Street extension project, the special assessment district or the amount of the special assessment to the state tax tribunal. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment proceedings or may file his or her appearance and protest by letter and his or her personal appearance will not be required. The owner or any person having an interest in the real property who protests in person or in writing at the hearing may file a written appeal of a special assessment with the state tax tribunal within 30 days of the date the special assessment roll is confirmed by the City Council.

Further information regarding the Temple Street extension special assessment project is available at the City Clerk's office, City Hall, 201 West Ash Street, Mason, Michigan 48854.

6) All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

RESOLUTION APPROVED UNANIMOUSLY

Special Assessment Resolution No. 1, Project No. 4, Sanitary District

Special Assessment Resolution No. 1, Project No. 4, Sanitary District was introduced by Coady-Helbig and seconded by Preadmore.

CITY OF MASON

**2005 RAYNER CREEK SANITARY DISTRICT
SPECIAL ASSESSMENT RESOLUTION NO. 1
PROJECT NO. 2005-4**

November 15, 2004

WHEREAS, upon its own motion and without petition, the City Council of the City of Mason desires to be advised of the feasibility of creating the Rayner Creek Sanitary District within the City, generally described as follows:

The installation a sanitary district with the common elements of a pump station and force main which service the following properties: Parcel number 33-19-10-10-351-001, 33-19-10-10-301-006, 33-19-10-10-100-025, 33-19-10-10-100-024, 33-19-10-10-200-015, 33-19-10-10-200-016, 33-19-10-09-400-002, 33-19-10-09-400-003, 33-19-10-10-351-004, 33-19-10-09-277-001;

WHEREAS, an estimate of the expenses of the Project and engineering drawings must be made, and the proposed special assessment district therefore must be determined.

NOW THEREFORE BE IT RESOLVED, that

- 1) The City Council does hereby tentatively declare its intention to proceed with the Project;
- 2) The City Administrator and/or Treasurer are hereby ordered to cause plans showing the Project, the location thereof, the proposed special assessment district, and estimates of the cost of the Project, to be prepared by Wolverine Engineers and Surveyors, Inc., Mason, Michigan;
- 3) The City Administrator, when the engineering plans and estimates for the Project are completed, is ordered to file same with the City Clerk, and said plans and estimates shall be made available for public inspection;
- 4) The City Administrator and/or Treasurer are hereby further authorized to proceed with all other necessary actions to initiate the Project;
- 5) All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

RESOLUTION APPROVED UANIMOUSLY

Special Assessment Resolution No. 2, Project No. 4, Sanitary District

Special Assessment Resolution No. 2, Project No. 4, Sanitary District was introduced by Coady-Helbig and seconded by Preadmore.

CITY OF MASON

2005 RAYNER CREEK SANITARY DISTRICT SPECIAL ASSESSMENT RESOLUTION NO. 2 PROJECT NO. 2005-4

November 15, 2004

WHEREAS, the City Council has ordered plans and estimates of costs of a sanitary district described more specifically below, to be made; and

WHEREAS, the City Council of the City of Mason, deems it advisable and necessary for the public health, safety and welfare of the City and its inhabitants to carry out the following generally described:

The installation a sanitary district with the common elements of a pump station and force main which service the following properties: Parcel number 33-19-10-10-351-001, 33-19-10-10-301-006, 33-19-10-10-100-025, 33-19-10-10-100-024, 33-19-10-10-200-015, 33-19-10-10-200-016, 33-19-10-09-400-002, 33-19-10-09-400-003, 33-19-10-10-351-004, 33-19-10-09-277-001;

Further, the City Council deems it advisable to defray all or a portion of the cost of the Project through special assessments assessed against the properties specially benefited thereby; and

WHEREAS, the City Council desires to proceed further with the Project.

NOW THEREFORE BE IT RESOLVED, that:

- 1) Upon completion, the plans showing the Project and location thereof, and the estimate of the cost thereof, shall be filed with the City Clerk and shall be available for public examination;
- 2) The City Council tentatively declares its intention to proceed with the Project as generally described above, and to defray all or a portion of the cost thereof by special assessments against the properties specially benefited thereby in the proposed sanitary special assessment district;
- 3) There is hereby tentatively designated a special assessment district against which all or a portion of the costs of the Project are to be assessed, consisting of the lots and parcels of land described in **Exhibit A**, attached hereto and made a part hereof by reference;
- 4) The City Council shall meet at a regular meeting in the City Hall, 201 West Ash Street, Mason, Michigan 48854, on Monday, the 6th day of December, 2004 at 7:30 p.m., at which time and place the City Council will hear any objections to the Project and to the proposed special assessment district therefore;
- 5) The City Clerk is hereby ordered to cause notice of such hearing to be made to the owners of the lots and parcels of land described in **Exhibit A**, attached hereto and made a part hereof by reference, pursuant to Section 66 of the Mason Code and the provisions of the City Charter. Said notice shall be in substantially the following form:

NOTICE OF HEARING

**CITY OF MASON
INGHAM COUNTY, MICHIGAN**

**2005 RAYNER CREEK SANITARY DISTRICT
NOTICE OF PUBLIC HEARING ON THE
SPECIAL ASSESSMENT ROLL FOR THE
SPECIAL ASSESSMENT PROJECT NO. 2005-4**

TO THE RESIDENTS AND PROPERTY OWNERS OF THE CITY OF MASON, INGHAM COUNTY, MICHIGAN, the owners of the land described below within the Rayner Creek Sanitary Special Assessment District 2005-4, and any other interested persons:

PLEASE TAKE NOTICE that the City Council of the City of Mason, acting on its own initiative, proposes to make the following generally-described sanitary district with respect to the proposed Rayner Creek Sanitary Special Assessment District-Project 2005-4:

The installation a sanitary district with the common elements of a pump station and force main which service the following properties: Parcel number 33-19-10-10-351-001, 33-19-10-10-301-006, 33-19-10-10-100-025, 33-19-10-10-100-024, 33-19-10-10-200-015, 33-19-10-10-200-016, 33-19-10-09-400-002, 33-19-10-09-400-003, 33-19-10-10-351-004, 33-19-10-09-277-001;

TAKE FURTHER NOTICE that the City Council will meet on Monday, the 6th day of December, 2004, at 7:30, p.m., in the City Hall, 201 West Ash Street, Mason, Michigan 48854, for the purpose of hearing any objections to the proposed Rayner Creek sanitary district project and the proposed special assessment district therefor.

Appearance and protest at the hearing, in person or in writing, are required in order to appeal the action of the City Council in approving the proposed Rayner Creek sanitary district, the special assessment district or the amount of the special assessment to the state tax tribunal. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment proceedings or may file his or her appearance and protest by letter and his or her personal appearance will not be required. The owner or any person having an interest in the real property who protests in person or in writing at the hearing may file a written appeal of a special assessment with the state tax tribunal within 30 days of the date the special assessment roll is confirmed by the City Council.

Further information regarding the Rayner Creek sanitary special assessment project is available at the City Clerk's office, City Hall, 201 West Ash Street, Mason, Michigan 48854.

6) All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

RESOLUTION APPROVED UNANIMOUSLY

Discussion – Ingham Court

Staff provided four options and cost estimates for repaving Ingham Court. Colburn suggested combining Option (1) and (3), build Ingham Court to street standards, 16' wide, and to work with the DDA to enhance the improvement. Whipple informed the Council that the DDA sub-committee is recommending hiring a designer to plan a complimentary streetscape design for the alley.

UNFINISHED BUSINESS

None.

NEW BUSINESS

MOTION by Naeyeart, second by Preadmore,
To excuse Christine Coady-Helbig from the December 6, 2004 Council Meeting.
MOTION APPROVED UNANIMOUSLY

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

Clark informed the Council regarding Planning Commission business.

ADMINISTRATOR'S REPORT

Colburn informed the Council on current city issues.

PEOPLE FROM THE FLOOR

None.

Executive Session – City Administrator's Evaluation

MOTION by Clark, seconded by Coady-Helbig,
To adjourn to executive session to consider the matter of the City
Administrator's evaluation

ROLL CALL VOTE:

YES (5) Clark, Coady-Helbig, Naeyaert, Preadmore, Whipple

NO (0)

ABSENT (2) Bruno, Johnson

MOTION APPROVED UNANIMOUSLY

The meeting adjourned to executive session at 9:53 p.m.

Martin A. Colburn, City Clerk

Russell W. Whipple, Mayor