

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF AUGUST 5, 2019**

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

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Schaffer, Whipple
Absent: Councilmembers: Vogel
Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

CONSENT CALENDAR

MOTION by Droscha, second by Ferris,
to approve the Consent Calendar as presented.

- A. Minutes:
 - 1. Approve Minutes of Regular Council Meeting July 15, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated July 31, 2019
 - 2. Receipt of Annual Audit Correspondence Dated July 11, 2019
- C. Financials:
 - 1. Approve Bills in the Amount of \$93,724.42
 - 2. Authorize Purchase of Conducted Electrical Weapons (CEWs) in the amount of \$17,658.00 from Axon Enterprise, Inc. and to waive the bidding process

Yes (6) Brown, Droscha, Ferris, Madden, Schaffer, Whipple

No (0)

Absent (1) Vogel

MOTION APPROVED

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Approve Amended Freedom of Information Act (FOIA) Policy Establishing Procedures and Guidelines

MOTION by Brown, second by Droscha,
to approve the Amended Freedom of Information Act (FOIA) Policy Establishing Procedures and Guidelines

Yes (6) Brown, Droscha, Ferris, Madden, Schaffer, Whipple

No (0)

Absent (1) Vogel

MOTION APPROVED

COUNCILMEMBER REPORTS

None

MANAGERS REPORT (8/2/2019)

None

CLOSED SESSION

MOTION by Brown, second by Droscha to Adjourn to Closed Session to Discuss Purchase and Sale of Real Property Allowable under MCL 15.268(d) of the Open Meetings Act

Yes (6) Brown, Droscha, Ferris, Madden, Schaffer, Whipple

No (0)

Absent: (1) Vogel

MOTION APPROVED BY ROLL CALL VOTE

Meeting adjourned to close session at 7:36 p.m.

Mayor Whipple reconvened to the Open Meeting at 8:12 p.m.

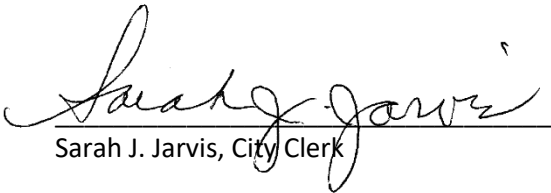
MOTION by Brown, second by Droscha to approve the Mayor to execute a Grant of Easement Agreement with property owner Karen Kinder for her property on Howell Road per the agreed terms laid out in the Letter of Intent provided by Wolverine Engineering.

Yes (5) Brown, Droscha, Ferris, Madden, Whipple

No (1) Schaffer

Absent: (1) Vogel

The meeting adjourned at 8:13 p.m.


Sarah J. Jarvis, City Clerk