

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JANUARY 7, 2019**

Clerk Jarvis called the meeting to order at 7:30 p.m. in the Sycamore Room 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: Vogel
Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk

ELECTION OF MAYOR AND MAYOR PRO TEM FOR 2019-2020

Jarvis opened nominations for the office of Mayor

Droscha nominated Russell Whipple for Mayor

Jarvis closed the nominations for the office of Mayor and called the vote.

Whipple: Yes (6) Brown, Droscha, Ferris, Madden, Schaffer, Whipple
No (0)
Absent (1) Vogel
RUSSELL WHIPPLE ELECTED MAYOR

Jarvis opened nominations for the office of Mayor Pro Tem

Droscha nominated Marlon Brown for Mayor Pro Tem

Jarvis closed the nominations for the office of Mayor Pro Tem

Brown: Yes (6) Brown, Droscha, Ferris, Madden, Schaffer, Whipple
No (0)
Absent (1) Vogel
MARLON BROWN ELECTED MAYOR PRO TEM

Jarvis turned the meeting over to Mayor Whipple

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 December 17, 2018
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated January 4, 2019
- C. Financials:
 - 1. Approve Bills in the Amount of \$80,623.39

COUNCILMEMBER REPORTS

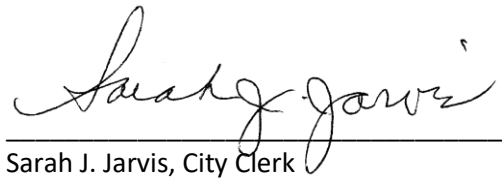
- Droscha reported that the Planning Commission would be meeting on January 15, 2019 at 6:30 p.m.
- Brown thanked the citizens of Mason for electing him for a 3rd Term and for his fellow council members in electing him as Mayor Pro Tem. Brown also acknowledged his Wife, Son and family members in the audience.

MANAGER'S REPORT: 1/04/2019

Stuart reported that Chief Kerry Minshall has been selected as the Mason Chamber of Commerce's Citizen of the Year and would encourage council members to attend the MACC Banquet on February 7, 2019. Stuart reported that the joint CIP meeting between the City Council and the Planning Commission will take place on Monday, February 11, 2019 at 6:30 p.m. Stuart also announced that the MML Capital Conference will be March 19-20, 2019 and anyone who wishes to attend should notify her as soon as possible.

ADJOURNMENT

The meeting adjourned at 7:41 p.m.



Sarah J. Jarvis, City Clerk