

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF NOVEMBER 16, 2020**

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

Present:

Roll Call		Present	Absent	Location
<i>Mayor</i>	Whipple	X		Mason, Michigan
<i>Mayor Pro Tem</i>	Brown	X		Mason, Michigan
<i>Council Member</i>	Droscha	X		Mason, Michigan
<i>Council Member</i>	Ferris	X		Mason, Michigan
<i>Council Member</i>	Madden	X		Mason, Michigan
<i>Council Member</i>	Schaffer	X		Mason, Michigan
<i>Council Member</i>	Vogel	X		Mason, Michigan

Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk, Michelle Pietsch, Finance Director

PUBLIC COMMENT

None

CONSENT CALENDAR

MOTION by Madden, second by Brown,
to approve the Consent Calendar as presented

A. Minutes:

1. Approve Minutes of Special Council Meeting October 26, 2020
2. Approve Minutes of Regular Council Meeting November 4, 2020

B. Correspondence:

1. Receipt of City Attorney's Report Dated November 12, 2020

C. Financials:

1. Approve Bills in the Amount of \$80,986.57
2. Receipt of Monthly Revenue and Expenditure Report for Period Ending October 31, 2020
3. Authorize Contract with Weather Vane Roofing to Install Gutters at Water Treatment Plant (CIP#2017-U25) in the Amount of \$11,893.90

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

No (0)

Absent (1) Vogel

MOTION APPROVED BY ROLL CALL VOTE

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COUNCILMEMBER REPORTS

- Ferris reported that she completed the 21-day Challenge of the United Way Equity and Social Justice.

CITY MANAGER’S REPORT (10/01/2020)

Stuart reported that City Hall is closed and will be open by appointment only. Stuart announced that both Utility bills and Property Tax bills can now be paid at Commercial Bank. Stuart noted that Commercial Bank’s lobby will be closing Wednesday to customers but the drive through will remain open.

CLOSED SESSION

MOTION by Brown, second by Schaffer to Adjourn to Closed Session to Discuss Contract Negotiations with Michigan Fraternal Order of Police (Police Non-Supervisory and Supervisory Units).

Yes (7) Brown, Droscha, Ferris, Madden, Schaffer, Vogel, Whipple

No (0)

Absent: (0)

MOTION APPROVED BY ROLL CALL VOTE

Meeting adjourned to close session at 7:43 p.m.

RETURN TO OPEN SESSION

Mayor Whipple reconvened to the Open Meeting at 7:59 p.m.

MOTION by Schaffer, second by Vogel to approve the Contracts with Michigan Fraternal Order of Police for both the Supervisory Unit and Non-Supervisory Unit

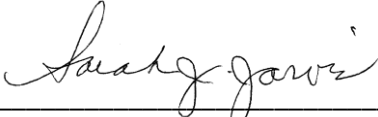
Yes (7) Brown, Droscha, Ferris, Madden, Schaffer, Vogel, Whipple

No (0)

Absent: (0)

ADJOURNMENT

The meeting adjourned at 8:01 p.m.

|


Sarah J. Jarvis, City Clerk