

City Council

Special Meeting Minutes

Monday, April 11, 2016
5:15 p.m., Conference Room B



1. Call to Order by Mayor Burr at 5:16 p.m.

2. Roll Call

Present: Jeff Arnold (arrived 5:17 p.m.), Clark Gruber, Andy Klavins, Vickiy Kozlik Wall, Steve Schlack, Scott Smith, Bob Burr
Absent: None

3. Approval of Agenda

Moved by Smith, seconded by Gruber, to approve the agenda.
Voted Yes: All. Motion carried.

4. Council will be asked to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1976; MCL 15.268(h) to discuss a written legal opinion.

Moved by Kozlik Wall, seconded by Klavins, to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1976; MCL 15.268(h) to discuss a written legal opinion.

A Roll Call Vote was taken:

Yeas: Gruber, Klavins, Kozlik Wall, Schlack, Smith, Burr

Nays: None

Motion carried. Meeting in closed session.

Moved by Arnold, seconded by Smith, to go into open session.
Voted Yes: All.

5. Adjourn

Moved by Arnold, seconded by Smith, to adjourn the meeting.
Voted Yes: All. Motion carried. Meeting adjourned at 6:52 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Kate Hosier", is written over a light blue horizontal line.

Kate Hosier, Assistant City Manager
Approved by City Council: