

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, February 8, 2016

The City Council met in regular session and was called to order by Mayor Sims at 5:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Mayor Pro-Tem McGlothin, Councilman Smith, Councilwoman Kitchen and Councilman Cook.

ABSENT: Jenkins (Unexcused)

STAFF MEMBERS PRESENT: Lori Doody, Interim City Manager/Finance Director, Douglas Hughes, Attorney, Carolyn Cook, Grants Administrator, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Interim Police Chief and Chris Dean, Fire Chief.

16-02 Recommendation from the Committee of the Whole that council approve the tentative agreement between the Fraternal Order of Police-Clerical Unit and the City of Muskegon Heights for the term of January 1, 2016 through December 31, 2018.

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Smith that council concur with the recommendation.

All Ayes, No Nays

16-03 Recommendation from the Committee of the Whole that council approve the purchase of a 2001 Chevrolet Silverado dump truck from Great Lakes Ford in amount of Fourteen thousand Two hundred Twenty-One dollars and zero cents (\$14,221.00).

It was moved by Councilman Smith and supported by Councilman Cook that council concur with the recommendation.

ROLL CALL VOTE. Smith, Kitchen, McGlothin, Cook and Sims

Nays: None

16-04 Recommendation from the Committee of the Whole that council approve the intergovernmental agreement between the City of Muskegon Heights and the Muskegon Area Transit System (MATS) for City Hall building access.

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Smith that council concur with the recommendation.

All Ayes, No Nays

16-05 Recommendation from the Committee of the Whole that council approve the application to the Department of Defense to participate in the 1033 Program.

It was moved by Councilman Cook and supported by Mayor Pro-Tem McGlothin that council concur with the recommendation.

All Ayes, No Nays

16-06 Recommendation from the Interim City Manager that council approve the resolution for the amendment to House Bill No. 4829 for “Universal Withholding” and authorize the Mayor to sign the letter of support.

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Cook that council concur with the recommendation.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Mayor Pro-Tem McGlothin that the meeting be adjourned at 5:46 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk