

MINUTES

CITY OF MUSKEGON HEIGHTS

TUESDAY, November 12, 2019

Call to Order:

Mayor Watt called the November 12, 2019, Regular Council meeting to order at 6:15 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt, Councilwoman McGlothin, Councilwoman Kitchen, Councilman Williams and Councilman Collins.

ABSENT: Cook (excused)

STAFF MEMBERS PRESENT: Troy Bell, City Manager, Dr. Joseph Thomas, Police Chief, Chris Dean, Fire Chief, and Carolyn Cook, Community Development Director

Swearing in of Mayor and Council – Judge Pittman

Agenda Approval

19-135 A motion was made by Councilwoman Kitchen and supported by Councilwoman McGlothin that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman McGlothin and supported Councilwoman Kitchen that the minutes of the October 28 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

Williams arrives at 6:50 p.m.

New Business

19-136 Recommendation from the City Manager that Council approve the proposal from Johnson Controls to replace and install return air fan for Police and Fire Building in the amount of \$17,919.00.

It was moved by Councilwoman McGlothin and supported by Councilwoman Kitchen that council concur with the recommendation.

ROLL CALL VOTE. Kitchen, McGlothin, Williams, Collins and Watt.

Nays: None

19-137 A motion was made by Councilwoman McGlothin and supported by Councilman Collins that council enters into CLOSED session at 7:00 p.m.

ROLL CALL VOTE. McGlothin, Williams, Collins, Kitchen and Watt.

Nays: None

19-138 A motion was made by Councilwoman McGlothin and supported by Councilman Collins that council enters into OPEN session at 8:30 p.m.

ROLL CALL VOTE. Collins, Kitchen, McGlothin, Williams and Watt.

Nays: None

It was moved by Councilman Williams and supported by Councilwoman McGlothin that the meeting be adjourned at 8:35 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk