

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, January 14, 2019

Call to Order:

Mayor Sims called the January 14, 2019, Regular Council meeting to order at 5:30 p.m.

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

ABSENT: Smith (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Doug Hughes, Attorney, Kathy Phillips, Finance Director, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, John Allen, Water Filtration Director, James Gardner, DPW Foreman, Carolyn Cook, Planning Director and Dr. Joseph Thomas, Jr., Police Chief.

Agenda Approval

19-01 A motion was made by Councilwoman McGlothin that council approve to amend the agenda.

There wasn't any support.

Motion fails

19-02 A motion was made by Councilman Watt and supported by Councilwoman McGlothin that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported Councilman Cook that the minutes of the December 17, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

New Business

19-03 Recommendation from the City Manager that Council approve the contract addendum with Mr. Robert Jackson for property assessing services for FY2019 in the amount of Forty-Four thousand Two hundred dollars and zero cents (\$44,200.00).

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

ROLL CALL VOTE. Watt, Kitchen, McGlothin, Williams, Cook and Sims.

Nays: None

19-04 Recommendation from the City Manager that Council approve the transfer of attached properties by Quit Claim Deed to the Muskegon County Land Bank as presented.

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

All Ayes, No Nays

19-05 A motion was made by Councilman Cook and supported by Councilman Watt that approve to amend the agenda.

ROLL CALL VOTE. Kitchen, McGlothin, Williams, Cook, Watt and Sims.

Nays: None

19-06 A motion was made by Councilman Watt and supported by Councilman Cook that council approve to reappoint Councilwoman McGlothin to the Muskegon County Land Bank Board.

ROLL CALL VOTE. Williams, Cook, Watt, Kitchen and Sims.

McGlothin (abstain)

It was moved by Councilman Watt and supported by Councilwoman Kitchen that the meeting be adjourned at 8:21 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

