

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, July 24, 2017

Call to Order:

Mayor Sims called the July 24, 2017, Council meeting to order at 6:30 p.m.

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

ABSENT: Cook (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Lori Doody, Finance Director, Chris Dean, Fire Chief, Doug Kadzban, Director of Infrastructure and Engineering John Allen, Director of Filtration, Karey Morrow, Chief Building Inspector and Dr. Joseph Thomas, Jr., Police Chief.

Agenda Approval

17-75 A motion was made by Councilman Smith and supported by Councilwoman Kitchen that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Jenkins and supported by Councilman Smith that the minutes of June 26, 2017 and July 10, 2017 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

17-76 Recommendation from the City Manager to adopt the Notice of Intent to Sell Bonds Resolution for the 2017-2018 Water Meter Replacement Project as presented.

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

ROLL CALL VOTE. Kitchen, McGlothin, Smith, Williams, Jenkins and Sims.

Nays: None

17-77 Recommendation from the City Manager to adopt the Bond Authorization Resolution for the 2017-2018 Water Meter Replacement Project as presented.

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

All Ayes, No Nays

New Business

17-78 Recommendation from the City Manager to approve the proposed purchase of the lot at 2131 Manz Street for One hundred Dollars and Zero cents (\$100.00) plus closing costs as presented.

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

ROLL CALL VOTE. Smith, Kitchen, Jenkins and Sims.

Nays: McGlothin and Williams

17-79 Recommendation from the City Manager to approve the bid from Muskegon Quality Builders for the Women's Locker Room shower addition for Six thousand Eight hundred Seventy -Two Dollars and Zero cents (\$6,872.00).

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

ROLL CALL VOTE. Smith Williams, Jenkins, Kitchen, McGlothin and Sims.

Nays: None

17-80 Recommendation from the City Manager to adopt the Water System Deficit Elimination Plan as required by the Michigan Department of Treasury as presented.

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

ROLL CALL VOTE. Williams, Jenkins, Kitchen, McGlothin, Smith and Sims.

Nays: None

It was moved by Councilman Jenkins and supported by Councilwoman Kitchen that the meeting be adjourned at 7:40 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk