

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, July 25, 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, Councilman Cook and Councilman Williams.

ABSENT: Jenkins (excused)

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

It was moved by Councilman Smith and supported by Councilman Cook that the minutes of the July 11, 2016 meeting be approved as received in the mail.

16-58 Recommendation from the Committee of the Whole that council approve the purchase of replacement fuel pumps for Department of Public Works at a cost of Nine thousand Nine hundred Seventy Two dollars and Seventy cents (\$9,972.70).

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

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

Nays: None

16-59 Recommendation from the Committee of the Whole that council approve the contract with Strategic Community Consulting, LLC for the Redevelopment Ready for the amount not to exceed Forty thousand dollars and zero cents (\$40,000.00) and a budget amendment for FY2016 in the amount of Sixteen thousand Three hundred Ten dollars and zero cents (\$16,310.00).

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

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

Nays: None

15-60 Recommendation from the Committee of the Whole that council approve to survey 600 E. Barney Avenue at a cost not to exceed One thousand One hundred dollars and zero cents (\$1,100.00).

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

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

Nays: Kitchen

It was moved by Councilman Cook and supported by Councilman Smith that the meeting be adjourned at 6:05 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk