## **MINUTES**

## CITY OF MUSKEGON HEIGHTS

## MONDAY, August 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, Councilman Jenkins, Councilwoman Kitchen,

Councilman Cook and Councilman Williams.

ABSENT: None

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 25, 2016 meeting be approved as received in the mail.

Recommendation from the Committee of the Whole that council approve an increase to the Inspections Department Capital Outlay line item #101-371-970 by Twenty-Four thousand dollars and zero cents (\$24,000.00) and allow the Inspections Department to purchase two (2) new vehicles in an amount not to exceed Thirty thousand dollars and zero cents (\$30,000.00).

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

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

Nays: Williams

Recommendation from the Committee of the Whole that council approve the installation of "No Turn On Red" signs at the intersection of Broadway Avenue and Sanford Street.

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

All Ayes, No Nays

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Recommendation from the Committee of the Whole that council approve the easement request from Consumers Energy for the properties of 2118 Sanford Street, 2144 & 2145 Fifth Street and 2145 Jefferson Street.

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

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilman Jenkins that the meeting be adjourned at 5:57 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk