

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, November 28, 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: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Lori Doody, Finance Director, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Police Chief, and Doug Kadzban, Director of Infrastructure and Engineering.

It was moved by Councilman Smith and supported by Councilman Cook that the minutes of the November 10, 2016 and November 14, 2016 meetings be approved as received in the mail.

16-106 Recommendation from the Committee of the Whole that council approve the Quality Tool counter offer for the sale of 2740 Wood Street.

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

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

Nays: None

16-107 Recommendation from the Committee of the Whole that council approve the sale of 2925 Baker Street for the amount of One Hundred dollars and zero cents (\$100.00) plus administrative costs not to exceed Two Hundred Fifty dollars and zero cents (\$250.00) to Larry Kitchen. Purchaser to pay all closing costs.

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

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

ABSTAIN: McGlothin and Kitchen (related)

Nays: None

16-108 Appointments to Board and Commissions

Recommendation from the Mayor that council approve the appointment of Councilman Cook to the Downtown Development Authority Board.

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

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

ABSTAIN: Cook

Nays: None

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

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk