

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, February 10, 2020

Call to Order:

Mayor Watt called the February 10, 2020, Regular Council meeting to order at 5:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt, Mayor Pro-Tem Williams, Councilwoman McGlothin, Councilwoman Kitchen, Councilman Cook, Councilman Collins, and Councilwoman Fox.

ABSENT: None

STAFF MEMBERS PRESENT: Troy Bell, City Manager, Doug Hughes, City Attorney, Karey Morrow, Chief Building Inspector, Carolyn Cook, Planning Director, Dr. Joseph Thomas, Jr., Police Chief, Chris Dean, Fire Chief, Doug Kadzban, Director of Infrastructure and Engineering and James Gardner, DPW Foreman.

Agenda Approval

20-10 A motion was made by Councilman Collins and supported Councilwoman Kitchen that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported Councilman Cook that the minutes of the January 27, 2020 council meeting be approved as received in the mail.

All Ayes, No Nays

New Business

20-11 Recommendation from the City Manager that Council approve the resolution naming the City Manager as the authorized signer for all MDOT contracts.

A motion was made by Councilwoman McGlothin and supported by Mayor Pro-Tem Williams that council concur with the recommendation.

All Ayes, No Nays

20-12 Recommendation from the City Manager that Council approve the proposal for supplemental funding from the Muskegon County Senior Millage.

A motion was made by Mayor Pro-Tem Williams and supported by Councilman Cook that council concur with the recommendation.

ROLL CALL VOTE. Collins, Kitchen, Fox, McGlothin, Williams, Cook and Watt.

Nays: None

20-13 A motion was made by Councilman Collins and supported by Councilman Cook that council approve having the strategy meeting on March 30, 2020 at 5:30 p.m.

All Ayes, No Nays

20-14 A motion was made by Mayor Pro-Tem Williams and supported by Councilman Collins that council approve holding a special work session on February 20, 2020 at 5:30 p.m.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilwoman Fox that the meeting be adjourned at 6:28 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

