

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, March 26, 2018

Call to Order:

Mayor Sims called the March 26, 2018, Regular Council meeting to order at 6:30 p.m.

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

ABSENT: None

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

Agenda Approval

18-48 A motion was made by Councilwoman Kitchen and supported by Councilman Cook that council approve the agenda.

All Ayes, No Nays

It was moved by Mayor Pro-Tem Smith and supported Councilwoman Kitchen that the minutes of the March 12, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Councilman Williams excused at 6:47 p.m.

New Business

18-49 It was moved by Mayor Pro-Tem Smith and supported by Councilwoman Kitchen that council enters into CLOSED session at 7:05 p.m.

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

Nays: None

18-50 It was moved by Councilwoman McGlothlin and supported by Councilman Cook that council enters into OPEN session at 8:12 p.m.

ROLL CALL VOTE. Kitchen, Smith, McGlothlin, Cook, Watt and Sims.

Nays: None

18-51 Recommendation from the Finance Committee that council approve a 2 percent increase retroactive from anniversary date for the City Manager

ROLL CALL VOTE. McGlothlin, Cook and Watt.

Nays: Smith, Kitchen and Sims

Motion fails

18-52 A motion was made by Councilwoman Kitchen that council approve a 2.5 percent increase retroactive from anniversary date for the City Manager.

No support – Motion fails

18-53 A motion was made by Mayor Pro-Tem Smith and supported by Councilwoman Kitchen that the percentage increase for the City Manager goes back to the Finance Committee.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 8:32 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

