## **MINUTES**

## CITY OF MUSKEGON HEIGHTS

# MONDAY, May 21, 2018

#### Call to Order:

Mayor Pro-Tem Smith called the May 21, 2018, Special Council meeting to order at 5:38 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Mayor Pro-Tem Smith, Councilwoman

Kitchen, and Councilman Watt.

ABSENT: Councilwoman McGlothin, Councilman Cook and

Councilman Williams

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney

Kathy Phillips, Finance Director, Chris Dean, Fire Chief

and Dr. Joseph Thomas, Jr., Police Chief.

#### **New Business**

18-67 Recommendation from the City Manager that council adopt the 80%/20% healthcare premium resolution pursuant to Public Act 152 of 2011 as presented.

It was moved by Councilman Watt and supported by Mayor Sims that council concur with the recommendation.

### All Ayes, No Nays

18-68 Recommendation from the City Manager that council adopt the Drinking Water Community Water Supply Grant Agreement resolution as presented.

It was moved by Mayor Sims and supported by Councilman Watt that council concur with the recommendation.

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

Nays: None

It was moved by Mayor Pro-Tem Smith and supported by Mayor Sims that the meeting be adjourned at 6:53p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk