

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, August 14, 2017

Call to Order:

Mayor Sims called the August 14, 2017, Council meeting to order at 6:30 p.m.

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

ABSENT: Kitchen (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Lori Doody, Finance Director, Chris Dean, Fire Chief, and Dr. Joseph Thomas, Jr., Police Chief.

Agenda Approval

17-81 A motion was made by Councilman Cook and supported by Councilman Smith that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Smith and supported Mayor Pro-Tem McGlothin that the minutes of the July 24, 2017 council meeting be approved as received in the mail.

It was moved by Councilman Cook and supported by Councilman Smith that the bills for July 1 – July 31, 2017 be approved as received in the mail.

All Ayes, No Nays

New Business

17-82 Recommendation from the City Manager that council approve the offer for a direct payout of \$270,068.00 from AT&T for a 40 year tower easement pending legal review by City Attorney.

It was moved by Mayor Pro-Tem McGlothin there was no support, this recommendation dies.

17-83 Recommendation from the City Manager that council approve using Leavitt & Starck Excavating, Inc., of Lansing Michigan, for emergency repairs to the sanitary sewer at Broadway and Eighth Street, and Broadway and Temple intersections in the amount of Ten thousand Six hundred Fifty Dollars and Zero cents (\$10,650.00).

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

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

Nays: Jenkins

Petitions - Mayor

17-84 A motion was made by Councilman Smith and supported by Councilman Cook that council approve the Police Chief training.

Ayes: Cook and Sims

Nays: Jenkins, McGlothlin and Williams

Motion failed

17-85 A motion was made by Councilman Jenkins and supported by Councilman Williams that council **deny** waiving the bill for the state police community event held on August 12, 2017.

ROLL CALL VOTE. Williams and Jenkins

Nays: Smith, Cook, McGlotin and Sims

Motion failed

17-86 A motion was made by Councilman Cook and supported by Mayor Pro-Tem McGlothlin that council waive the bill for the state police community event held on August 12, 2017.

ROLL CALL VOTE. Cook, McGlothlin, Smith and Sims

Nays: Williams and Jenkins

It was moved by Councilman Cook and supported by Councilman Smith that the meeting be adjourned at 7:31 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk