

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, August 26, 2019

Call to Order:

Mayor Sims called the August 26, 2019, Regular Council meeting to order at 5:30 p.m.,

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

ABSENT: Williams and Watt (excused)

STAFF MEMBERS PRESENT: Lori Doody, Acting City Manager, Doug Hughes, Attorney, Dr. Joseph Thomas, Police Chief, Chris Dean, Fire Chief and Karey Morrow, Chief Building Inspector.

Agenda Approval

19-103 A motion was made by Councilwoman McGlothin and supported by Mayor Pro-Tem Smith that council approve the agenda.

All Ayes, No Nays

It was moved by Mayor Pro-Tem Smith and supported Councilman Cook that the minutes of the August 12, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

19-104 A motion was made by Councilwoman Kitchen and supported by Mayor Pro-Tem Smith that council enters into CLOSED session.

All Ayes, No Nays

19-105 A motion was made by Councilman Cook and supported by Mayor Sims that council enters into OPEN session.

All Ayes, No Nays

19-106 A motion was made by Councilman Cook and supported by Councilwoman McGlothin that council approve the city manager (Troy Bell) first years' salary of \$85,000, \$87,000 for year 2, and consider at least \$95,000 or more for the third

year pending successful evaluation of a regular majority of council.

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

Nay: Kitchen

It was moved by Councilwoman McGlothin and supported by Councilman Cook that the meeting be adjourned at 8:10 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk