

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, August 27, 2018

Call to Order:

Mayor Sims called the August 27, 2018, Regular Council meeting to order at 5:30 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, Doug Hughes, Attorney Kathy Phillips, Finance Director, Dr. Joseph Thomas, Jr., Police Chief, Carolyn Cook, Planning Director, Doug Kadzban, Director of Infrastructure and Engineering, Karey Morrow, Chief Building Inspector and John Allen, Director of Filtration.

Agenda Approval

18-103 A motion was made by Councilman Cook and supported by Councilman Watt that council approve the agenda.

A friendly amendment was made by Councilman Watt and supported by Council Cook that council approve the agenda with changes

All Ayes, No Nays

It was moved by Mayor Pro-Tem Smith and supported Councilman Cook that the minutes of the August 13, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilman Watt and supported by Councilman Cook that the minutes of August 16, 2018 special council meeting be approved as received in the mail.

All Ayes, No Nays

New Business

18-104 Recommendation from the City Manager that council approve the 2017 Water Department Corrective Action Plan as presented.

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

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

Nays: None

18-105 It was moved by Mayor Pro-Tem Smith and supported by Councilwoman McGlothin that council enters into CLOSED session at 7:21 p.m.

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

Nays: None

18-106 It was moved by Councilwoman McGlothin and supported by Councilman Cook that council enters into OPEN session at 7:40 p.m.

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

Nays: None

It was moved by Councilman Williams and supported by Councilman Cook that the meeting be adjourned at 7:41 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

