

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, October 8, 2018

Call to Order:

Mayor Sims called the October 8, 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, Zaneta Adams, Attorney, Carolyn Cook, Planning Director, Chris Dean, Fire Chief and Dr. Joseph Thomas, Police Chief.

Agenda Approval

18-116 A motion was made by Mayor Pro-Tem Smith and supported by Councilwoman Kitchen that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Cook and supported Councilwoman Kitchen that the minutes of the September 24, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-117(W.S) Recommendation from the Finance Committee that council endorse the SCADA System update proposal from Tetra Tech to the Water Filtration Plant at a cost of \$169,621.00 as presented.

It was moved by Councilwoman McGlothin and supported by Councilman Watt that council concur with the recommendation

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

Nays: None

Kitchen excused 7:35 p.m. 10/1/18

18-118 Recommendation from the City Manager that council approve the ordinance to amend the MMFLA Regulatory Ordinance to allow MMFLA Provisioning Centers.

It was moved by Councilman Williams and supported by Councilwoman McGlothin that the recommendation be tabled.

All Ayes, No Nays

Cook excused at 6:35 p.m.

18-119 Recommendation from the Finance Committee that council endorse the low bid from Phase II Electric to convert and replace City Hall Light Fixtures to LED's in the amount of \$28,353.00 with up to \$3,500.00 in disposal costs as presented.

It was moved by Councilwoman McGlothin and supported by Mayor Pro-Tem Smith that council concur with the recommendation.

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

Nays: None

Cook arrives at 6:50 p.m.

It was moved by Councilwoman McGlothin and supported by Councilman Cook that the meeting be adjourned at 7:25 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

