

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, April 9, 2018

### Call to Order:

Mayor Sims called the April 9, 2018, Regular Council meeting to order at 6:30 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 Kathy Phillips, Finance Director, Chris Dean, Fire Chief, and Dr. Joseph Thomas, Jr., Police Chief.

### Agenda Approval

18-54 A motion was made by Councilman Cook 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 March 26, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Mayor Pro-Tem Smith and supported by Councilman Cook that the bills and payroll for the month of March 2018 be approved as received in the mail.

### New Business

18-55 Meeting dates and times

It was moved by Councilman Watt and supported by Councilwoman McGlothin that the Work Session will be the first and third Monday's starting at 5:30pm and the Council Meetings will be the second and fourth Monday's starting at 5:30pm effective May 1, 2018.

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

Nays: Kitchen and Williams

18-56 Recommendation from the Finance Committee that council approve the proposal from BlackDot Capital to purchase the existing T-Mobile tower lease from the City of Muskegon Heights in the amount of Three Hundred Thirty-One Thousand Six Hundred Forty Dollars and Fifty-Four Cents (\$331,640.54).

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

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

Nays: None

18-57 Recommendation from the Finance Committee that council approve the outfitting of the Chevy Tahoe for the Fire Chief in the amount not to exceed Twenty Thousand One Hundred Thirty-One Dollars and Two Cents (\$20,131.02).

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

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

Nays: None

18-58 Recommendation from the Finance Committee that council approve a Two percent (2%) wage increase retroactive from anniversary date for the City Manager.

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

ROLL CALL VOTE. Cook, Watt and McGlothin

Nays: Williams, Kitchen, Smith and Sims

Motion fails

18-59 A motion was made by Councilwoman Kitchen and supported by Mayor Pro-Tem Smith that council approve a Three percent (3%) wage increase retroactive from anniversary date for the City Manager.

ROLL CALL VOTE. Cook, Kitchen, Smith and Sims

Nays: Watt, McGlothlin and Williams

It was moved by Councilman Cook and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 7:14 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk