

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
December 1, 2015**

Mayor Karen Lea McKinney, called the meeting to order at 6:32 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

- Present** Mayor, Karen Lea McKinney. Council Members: Marlene Fatum, Trevor Guiles, Roger Meinert, Dave Scharlow and Carol Tillotson arrived at 6:34 P.M. David Bisbee was absent. City Manager, Ron Howell and City Attorney, Cynthia Wotila were also present. There were no citizens in the audience.
- Pump** Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve the quote from Milan Supply Company in the amount of \$4,489.00 for a new Myers pump for the Dailey lift station. Roll call vote. Voting yes were, Tillotson, McKinney, Guiles, Scharlow and Fatum. Meinert voted no.
- Workshop** Motion by Meinert, seconded by Guiles, **CARRIED**, to table the workshop to develop a list of City projects for D.D.A. Affirmed by voice vote.
- Closed Door** Motion by Meinert, seconded by Fatum, **CARRIED**, to enter into closed door session to meet with legal counsel regarding pending litigation. Affirmed by unanimous voice vote. Council went into closed session at 6:54 P.M.
- Council returned to open session at 8:23 P.M.
- No decisions were made in closed session.
- Appeal** Motion by McKinney, seconded by Guiles, **CARRIED**, to authorize legal counsel to file a Claim of Appeal and begin negotiations with Yoplait's legal counsel regarding settlement if agreeable. Affirmed by unanimous voice vote.
- Adjourn** Mayor McKinney adjourned the meeting at 8:26 P.M.

Jacalyn R. Beam
City Clerk