

**CITY OF REED CITY  
SPECIAL COUNCIL PROCEEDINGS  
January 26, 2016**

Mayor Karen Lea McKinney, called the meeting to order at 6:30 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

**Present** Mayor, Karen Lea McKinney. Council Members: Marlene Fatum, Trevor Guiles arrived at 6:33 P.M., Roger Meinert, Dave Scharlow and Carol Tillotson. David Bisbee was absent. City Manager, Ron Howell and City Attorney, Cynthia Wotila were also present. The meeting was opened with the pledge to the flag. There were no citizens in the audience.

**Closed Door** Motion by Fatum, seconded by Scharlow, **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 6:31 P.M.

Council returned to open session at 9:12 P.M.

No decisions were made in closed session.

**Assessor** Motion by Tillotson, seconded by Meinert, **CARRIED**, to approve the Letter of Appreciation to Roy Kissinger, City Assessor, as presented. Affirmed by voice vote.

Dave Scharlow left the Council room at 9:15 prior to the vote.

**Appeal** Motion by Tillotson, seconded by Fatum, **CARRIED**, to authorize legal counsel to proceed as discussed in closed door session. Affirmed by unanimous voice vote.

**Adjourn** Mayor McKinney adjourned the meeting at 9:18 P.M.

Jacalyn R. Beam  
City Clerk