

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
January 8, 2015**

Mayor Karen Lea McKinney, called the meeting to order at 5:45 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

- Present: Mayor, Karen Lea McKinney. Council Members: Marlene Fatum, Dave Scharlow and Carol Tillotson. David Bisbee, Bonnie Danzeisen and Roger Meinert were absent. Ron Howell, City Manager, was also present. The meeting was opened with the pledge to the flag. There was one citizen in the audience.
- MOU F.D. Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve the Memorandum of Understanding between the Reed City Schools and Reed City Fire Department to assist in the implementation of the plans described in the "Reed City Schools Competitive School Safety Grant Program" as presented authorizing Jim Decker, Chief, to sign. Affirmed by voice vote.
- MOU P.D. Motion by Fatum, seconded by Scharlow, **CARRIED**, to approve the Memorandum of Understanding between the Reed City Schools and Reed City Police Department to assist in the implementation of the plans described in the "Reed City Schools Competitive School Safety Grant Program" as presented authorizing Chuck Davis, Chief, to sign. Affirmed by voice vote.
- W.W.T.P. Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve the purchase and installation of a 6" Allen Bradley HMI from Integrated Controls, Inc. in the amount of \$3,602.67 at the Waste Water Treatment Plant, subject to the City Attorney approval of the purchase. Roll call vote. Voting yes were, Scharlow, McKinney, Tillotson and Fatum.
- Adjourn Motion by Scharlow, seconded by Fatum, **CARRIED**, to adjourn at 6:00 P.M.

Jacalyn R. Beam
City Clerk