

CITY OF ALBION CITY COUNCIL MEETING AGENDA

Meetings: First and Third Mondays – 7:00 p.m.

City Council Chambers ♦ Second Floor ♦ 112 West Cass Street ♦ Albion, MI 49224

COUNCIL-MANAGER GOVERNMENT		SPECIAL AGENDA
Council members and other officials normally in attendance.		COUNCIL MEETING Monday, August 19, 2019
		6:00 P.M.
David Atchison Mayor		PLEASE TURN OFF CELL PHONES DURING MEETING
Vicky Clark Council Member 1st Precinct	l.	CALL TO ORDER
Lenn Reid Council Member 2 nd Precinct	II.	MOMENT OF SILENCE TO BE OBSERVED
	III.	PLEDGE OF ALLEGIANCE
Sonya Brown Mayor Pro-Tem Council Member 3rd Precinct Marcola Lawler Council Member 4th Precinct	IV.	ROLL CALL
	٧.	APPROVAL OF THE AGENDA (Includes ant proposed additions, deletions or other changes to the agenda)
	VI.	PRESENTATIONS AND RECOGNITIONS
Jeanette Spicer Council Member 5 th Precinct		A. Overview of City Manager Status of City Manager Selection Process-Jeff Mueller, MML
Shane Williamson Council Member 6 th Precinct	VII.	PUBLIC HEARING-None
Scott Kipp Interim City Manager The Harkness Law Firm Atty Cullen Harkness Jill Domingo City Clerk NOTICE FOR PERSONS WITH HEARING IMPAIR-MENTS WHO REQUIRE THE USE OF A PORTABLE LISTENING DEVICE	VIII.	PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to agenda items only and to no more than three (3) minutes. Proper decorum is required.)
	IX.	CLOSED SESSION- None
	Х.	CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
	XI.	ITEMS FOR INDIVIDUAL DISCUSSION
Please contact the City Clerk's office at 517.629.5535 and a listening device will be provided upon notification. If you require a signer, please notify City Hall at least five (5) days prior to the posted meeting time.		A. Request Approval City Council Selection of City Manager
		B. Request Approval to Direct the MML Facilitator to Extend a Conditional Offer of Employment to and to Commence a Background investigation
		C. Request Approval to Direct to begin employment contract discussions with In

the event that all due diligence investigation steps are



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completed satisfactorily and agreeable terms and conditions of employment can be reached, a draft contract will then be submitted to Council for formal approval."

XII. FUTURE AGENDA ITEMS

XIII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required).

XIV. CITY MANAGER REPORT

XV. MAYOR AND COUNCIL MEMBER COMMENTS

XVI. MOTION TO EXCUSE ABSENT COUNCIL MEMBER (S)

XVII. ROLL CALL

XVIII. ADJOURN