

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
CITY HALL, 2025 BEECHMONT
Thursday October 18, 2018 7:00pm**

CALL THE MEETING TO ORDER:

ROLL CALL: Mayor Joel Yoder; Mayor Pro Tem John Fletcher; Council Members Rob Kalman, Karen Meabrod and John Newberry

PLEDGE OF ALLEGIANCE

Call-in questions and comments will be start at 7:30pm and continue throughout the meeting. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.

PUBLIC COMMENT: (As to non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name and address for the record, and direct all comments or questions to the presiding officer.

- **Swear-In Police Officer David Allison**
- **Recognition of Eleanor Girard**

MAYORS ANNOUNCEMENT

Acting City Manager, DPW Foreman, Police Chief, Planning Commission and Parks & Rec Updates

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for September 2018 **(Tab 1)**
- Revenue and Expenditure Report Ending 6/30/18 **(Tab 2)**
- Revenue and Expenditure Report Ending 9/30/18 **(Tab 3)**

Meeting Minutes

- Special Council Meeting September 4, 2018 **(Tab 4)**
- Study Session Meeting Minutes September 17, 2018 **(Tab 5)**
- Council Meeting Minutes September 20, 2018 **(Tab 6)**
- Special Council Meeting Minutes October 4, 2018 **(Tab 7)**
- Acceptance of Resignation for Eleanor Girard, Parks and Recreation **(Tab 8)**

REGULAR AGENDA:

- GWBCCC 2019 Budget (Tab 9)
- Audit Presentation by Rana Emmons (Tab 10)
- GLWA Values Contract Amendment (Tab 11)
- Linda Voll – Accrued Vacation and Sick Time (Tab 12)
- Boards and Commissions (Tab 13)
 - Parks and Recreation
- Employee Reviews and Raises (Tab 14)

CITY ATTORNEY UPDATE

COUNCIL COMMENTS

ADJOURNMENT

Miscellaneous

The following is to reiterate the long standing policy of the Council with regard to public conduct at Council meetings:

- Public comments are only **allowed** as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

The Public Council book is located in the back of the meeting room. **The book is to remain in the meeting room.** Anyone who wishes to see the prepared items for tonight's Agenda is welcome to view the materials. No one is allowed to remove any of the items from the book. Copies may be obtained from City Hall tomorrow.

Notice of Availability of Reports

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third party prepared materials for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION