

**CITY OF KEEGO HARBOR STUDY SESSION MEETING
DECEMBER 18, 2018 6:00 P.M.**

CALL THE MEETING TO ORDER:

ROLL CALL: Mayor John Fletcher, Mayor Pro Tem Rob Kalman, Council Member Karen Meabrod, Council Member Brian Lampl and Council Member Theresa Shimansky

PLEDGE OF ALLEGIANCE

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.

Study Session Topics:

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for November 2018 **(Tab 1)**
- Revenue and Expenditure Report **(Tab 2)**

Meeting Minutes

- Organization Meeting Minutes November 13, 2018 **(Tab 3)**
- Study Session Meeting Minutes November 13, 2018 **(Tab 4)**
- Council Meeting Minutes November 15, 2018 **(Tab 5)**
- Special Council Meeting Minutes November 20, 2018 **(Tab 6)**

- Website Revision **(Tab 7)**
- Health Coverage **(Tab 8)**
- Holiday Hours **(Tab 9)**
- Recognition Dinner Discussion
- City Manager Interviews
 - Mark Gilbert – 6:30pm
 - Jered Ottenwess – 7:00pm
 - Ann Capela – 7:30pm
 - Dale Stuart – 8:00pm
 - William Vance – 8:30pm

ADJOURNMENT