

**IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444**

**SPECIAL MEETING
Monday, August 13, 2018
7:00 p.m.**

1. CALL TO ORDER

Mayor Barga called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Barga led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Walt Barga
Commissioner Frank Demske
Commissioner Al Ramirez

Mayor Pro-Tem Joi Kempf
Commissioner Mike Romine
Commissioner Amy Planck

Absent: Commissioner Tanis

Also Present: City Manager Tom Youatt, Clerk/Treasurer Lynn Eutsler, and eight members of the community.

4. APPROVAL OF AGENDA

Motion by Ramirez, seconded by Romine, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

None

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Expressed a concern over the sidewalks on Titus and School House Road.

7. OLD BUSINESS

None

8. NEW BUSINESS

- A. **Nominate additional qualified candidates for City Commission, by Resolution 2018-13, to be placed on the November 6, 2018 General Election Ballot, per Charter Section 3.7.**

Mayor Barga nominated Charlie Boadway, Greg Rowden, and Julie Salsido.
Motion by Kempf, seconded by Romine to accept the nominations.

Frank Demske nominated Margaret Guerrero-Deluca and Angie McCoy.

Original Motion was amended to accept nominations as follows: Charlie Boadway, Greg Rowden, Julie Salsido, Margaret Guerrero-Deluca, and Angie McCoy.

Motion by Demske, seconded by Kempf to accept the nominations as presented in the amended Motion.

MOTION CARRIED UNANIMOUSLY

Ballots were given to each Commission Member. The City Clerk/Treasurer Eutsler collected the ballots.

Mayor called for a recess at 7:07 p.m.

Mayor Walt Barga and Clerk/Treasurer Eutsler tallied the ballots.

Mayor called the special meeting back to order at 7:10 p.m.

City Clerk/Treasurer Eutsler communicated the results as follows:

Charlie Boadway – 5 votes
Greg Rowden – 5 votes
Julie Salsido – 5 votes
Margaret Guerrero-Deluca – 2 votes
Angie McCoy – 1 vote.

Motion by Romine, seconded by Kempf, to accept the nomination of Charlie Boadway, Greg Rowden, and Julie Salsido, by Resolution 2018-13, to be placed on the November 6, 2018 General Election Ballot, per Charter Section 3.7.

MOTION CARRIED UNANIMOUSLY

9. OTHER BUSINESS

None

10. ADJOURNMENT

Motion by Kempf, seconded by Romine, to adjourn the meeting at 7:12 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: Lynn Eutsler: _____
City Clerk/Treasurer

Approved: