

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

**SPECIAL MEETING
Wednesday, March 25, 2020
7:00 P.M.**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf
Commissioner Ted Sadler
Commissioner Greg Rowden

Pro-Tem Frank Demske
Commissioner Al Ramirez

Absent: Commissioner Kelly Villanueva, Commissioner Stu Davis

Also Present, City Manager Tom Youatt, Dawn Sawicki-Franz Clerk/Treasurer

4. APPROVAL OF AGENDA

Motion by Sadler, seconded by Demske to approve the agenda as presented.
MOTION CARRIED UNANIMOUSLY

5. CITIZENS FROM THE FLOOR

None

6. NEW BUSINESS

A. Change of Signers on City Accounts

Motion made by Sadler, Seconded by Rowden to authorize the addition of Dawn Sawicki-Franz, Clerk/Treasurer as a signer on all City Accounts as well as remove Ionia Lynn Eutsler, Clerk/Treasurer from all City Accounts.

ROLL CALL VOTE

Ayes: Sadler, Rowden, Ramirez, Demske, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

7. **OTHER**

City Manager Tom Youatt presented approved Emergency Work Schedules in effect for the Police Department, DPW, and the Waste Water Treatment Plant.

Mayor Joi Kempf stated that a Personnel Committee was put together to review the City Manager evaluations received from the Commissioners. Commissioner Kelly Villanueva and Commissioner Ted Sadler have agreed to be part of the committee with Mayor Joi Kempf as Chair.

Ted Sadler submitted information from the Michigan Municipal League on the Coronavirus situation. Copies were made for all Commissioners. Would like to look into having a dedicated TV channel for emergencies in Imlay City to help keep the residents informed as to the emergency and how the City is handling the emergency , for example the Coronavirus.

8. **ADJOURNMENT**

Motion by Demske, seconded by Rowden to adjourn at 7:13 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____

Lynn Eutsler, Clerk/ Treasurer

Approved: April 7, 2020