

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

**SPECIAL MEETING**  
Tuesday, July 14, 2020  
6:30 P.M.

**1. CALL TO ORDER**

Mayor Joi Kempf called the special meeting to order at 6:34pm.

**2. PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

**3. ROLL CALL**

**Present:** Mayor Joi Kempf  
Commissioner Stu Davis  
Commissioner Greg Rowden  
Commissioner Kelly Villanueva

Pro-Tem Frank Demske  
Commissioner Al Ramirez  
Commissioner Ted Sadler

**Absent:** none

**Also Present:** City Clerk Dawn Sawicki-Franz, City Attorney David Churchill, Tri City Times Reporter Thomas Wearing and residents.

**4. APPROVAL OF AGENDA**

**Motion** by Davis supported by Sadler to approve the agenda as presented  
**MOTION CARRIED UNANIMOUSLY**

- 5. CITIZENS FROM THE FLOOR** – Police Chief Scott Pike spoke to council regarding the current issues around the country and reassured council that he has a dedicated staff in place. Pike stated he has several officers out for different reasons as well as one retiring and one new officer beginning training.

**6. NEW BUSINESS**

**A. CITY MANAGER DISCUSSION**

Mayor Joi Kempf stated that the Personnel Committee recommended hiring Craig Horton for the posted City Manager position. Lengthy discussion followed.

**Motion** by Villanueva supported by Sadler to allow the personnel committee to negotiate a proposed contract with Craig Horton regarding the position of City of Imlay City, City Manager.

**ROLL CALL VOTE**

Ayes: Villanueva, Sadler, Rowden, Demske, Kempf

Nays: Ramirez, Davis

**Motion Carried**

**7. OTHER – CARES ACT GRANT**

Discussion regarding Hazzard Pay Premium Program for local government police and first responders available through the Cares Act.

**Motion** by Davis supported by Ramirez to move forward with applying for grant funds available for police and first responders as Hazzard Pay for our responders.

**ROLL CALL VOTE**

Ayes: Davis, Ramirez, Rowden, Sadler, Villanueva, Demske, Kempf

Nays: None

**Motion Carried Unanimously**

**8. ADJOURNMENT**

**Motion** by Davis supported by Sadler to adjourn at 7:28pm.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_  
Dawn Sawicki-Franz, Clerk/Treasurer

**APPROVED: July 21, 2020**