

**IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**REGULAR MEETING
Tuesday, August 17, 2021
7:00 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Ted Sadler, Commissioner Kelly Villanueva

Absent: Commissioner Bob Tanis

Also Present: City Manager Craig Horton, Police Chief Brett Selby, City Clerk Dawn Sawicki-Franz and public.

4. APPROVAL OF AGENDA

MOTION by Davis supported by Sadler to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA

MOTION by Davis supported by Demske to approve the consent agenda items to include:

A. Approval of Minutes	August 03, 2021 Regular Meeting		
	August 06, 2021 Special Meeting		
B. Other Minutes	July 29, 2021 Lapeer County Board of Commissioners		
C. Payment of Bills in the amount of	General Fund Checking	\$	554,417.54
	Tax Account	\$	237,254.06
	HRA Account	\$	675.30
	Total	\$	<u>792,346.93</u>

ROLL CALL VOTE

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

Absent: Tanis

Nays: None

MOTION CARRIED UNANIMOUSLY

6. DEPARTMENT HEAD UPDATE

Police Chief Brett Selby thanked the City Commission, City Manager Craig Horton and the citizens of Imlay City for the appointment to the position of Imlay City Police Chief.

7. CITIZENS FROM THE FLOOR

None

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8. **OLD BUSINESS**

A. **PENCHURA PAYMENT #3**

MOTION by Demske supported by Rowden to pay the final invoice-payment #3 for the Splash Pad Invoice #20-911-2 to Penchura in the amount of \$35,551.80 as presented.

ROLL CALL VOTE

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

Absent: Tanis

Nays: None

MOTION CARRIED UNANIMOUSLY

B. **SOLID WASTE & RECYCLING SERVICES CONTRACT**

MOTION by Davis supported by Villanueva to stay with the current supplier (J&J Disposal).

ROLL CALL VOTE

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

Absent: Tanis

Nays: None

MOTION CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

A. **DEPARTMENT BUDGET AMENDMENT**

MOTION by Davis supported by Demske to approve Resolution 2021-06 Budget Amendment #1 in the amount of \$162,084 requested by Fire Chief Rick Horton for the Fire Department as presented.

ROLL CALL VOTE

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

Absent: Tanis

Nays: None

MOTION CARRIED UNANIMOUSLY

B. **MERS OFFICER AND EMPLOYEE DELEGATE**

MOTION by Davis supported by Rowden to approve Officer David Rock as the Employee Delegate as elected by peers and City Manager Craig Horton as the Officer Delegate to attend the MERS (Municipal Employees' Retirements System of Michigan) conference to be held October 7-8, 2021.

ROLL CALL VOTE

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

Absent: Tanis

Nays: None

MOTION CARRIED UNANIMOUSLY

C. **PROCLAMATION FOR OFFICER JOE DELUCA**

MOTION by Demske supported by Rowden to approve the Proclamation from the City of Imlay to Officer Joe DeLuca.

MOTION CARRIED UNANIMOUSLY

D. **PROCLAMATION FOR OFFICER SARA COLIN**

MOTION by Demske supported by Sadler to approve the Proclamation from the City of Imlay to Officer Sara Colin.

MOTION CARRIED UNANIMOUSLY

E. **SWEARING IN OF POLICE CHIEF BRETT SELBY**

Police Chief Brett Selby was sworn in by City Clerk Dawn Sawicki-Franz.

NO MOTION, INFORMATIONAL ONLY

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F. PROCLAMATION FOR OFFICER SARA COLIN

Proclamation was presented to Officer Sara Colin by Mayor Joi Kempf in appreciation for her dedicated service to the City of Imlay City.

NO MOTION, INFORMATIONAL ONLY

G. PROCLAMATION FOR OFFICER JOE DELUCA

Proclamation was presented to Officer Joe DeLuca by Mayor Joi Kempf in appreciation for his dedicated service to the City of Imlay City.

NO MOTION, INFORMATIONAL ONLY

Several certificates of honor were presented to Officer DeLuca by attendees and words of gratitude were given by several in appreciation of Officer Colin and Officer DeLuca's devoted service to the City and its residents.

10. OTHER BUSINESS

None

11. CITIZENS FROM THE FLOOR

None

12. CLOSED SESSION

None

13. ADJOURNMENT

MOTION by Davis supported by Sadler to adjourn at 7:29PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, September 7, 2021 at 7:00PM.

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

APPROVED: September 07, 2021