CITY OF LESLIE SPECIAL COUNCIL MEETING MINUTES JUNE 29, 2020 7:00 PM

A SPECIAL MEETING OF THE LESLIE CITY COUNCIL WILL BE CONDUCTED AT 7:00PM ON TUESDAY, JUNE 29, 2021 AT LESLIE CITY HALL, 602 W. BELLEVUE ST.

Council Organization

Mayor Pro-Tem Beegle called the meeting to order at 7:00 pm Roll Call **Present**: Doane, Johnson, Beegle, Fox. **Excused**: Babin, Owen

Mayor Pro-Tem Beegle led those present in the Pledge of Allegiance.

PURPOSE OF THIS MEETING: End of 2020-2021 fiscal year budget amendments and other items of business that cannot wait until the July 2021 meeting.

- A. APPROVAL OF THE AGENDA Motion Fox, second Johnson to approve the agenda as amended. ALL AYES MOTION CARRIED
- B. PUBLIC COMMENT. None
- C. APPROVAL OF PAYMENT OF BILLS AS PRESENTED Motion Doane, second Johnson to approve bills. ALL AYES MOTION CARRIED
- D. BOARDS AND COMMISSIONS APPOINTMENTS. APPROVE THE FOLLOWING MAYORAL BOARDS AND COMMISSIONS APPOINTMENTS:

BARB WINSLOW-DOWNTOWN DEVELOPMENT AUTHORITY-TERM EXPIRES 07-01-2025 Motion Fox, second Doane. ALL AYES MOTION CARRIED

E. RESOLUTION 2021-08 APPROVING FISCAL YEAR 2020-2021 BUDGET AMENDMENTS. Motion Johnson, second Doane to approve Resolution 2021-08.

ROLL CALL VOTE Babin: EXCUSED Beegle: YES Doane: YES Johnson: YES Owen: EXCUSED Fox: YES

MOTION CARRIED

F. RESOLUTION 2021-09 APPROVING A CONTRACT WITH FLEIS & VANDENBRINK ENGINEERING FOR INDUSTRIAL PRE-TREATMENT PROGRAM PLAN CREATION AND IMPLEMENTATION.

Motion Fox, second Johnson to approve Resolution 2021-09.

ROLL CALL VOTE Babin: EXCUSED Beegle: YES Doane: YES Johnson: YES Owen: EXCUSED Fox: YES

MOTION CARRIED

G. RESOLUTION 2021-10 APPROVING LABOR ATTORNEY HOURLY RATE INCREASE FROM \$165/HOUR TO \$185/HOUR

Motion Fox, second Doane to approve Resolution 2021-10.

ROLL CALL VOTE Babin: EXCUSED Beegle: YES Doane: YES Johnson: YES Owen: EXCUSED Fox: YES

MOTION CARRIED

H. RATIFICATION OF CONTRACT BETWEEN THE CITY OF LESLIE AND CITY OF LESLIE DEPARTMENT OF PUBLIC WORKS EMPLOYEES CHAPTER OF LOCAL #1390, AFFILIATED WITH MICHIGAN AFSCME COUNCIL #25, AFL-CIO

Motion Johnson, second Doane to approve ratification of contract.

ROLL CALL VOTE Babin: EXCUSED Beegle: YES Doane: YES Johnson: YES Owen: EXCUSED Fox: YES

MOTION CARRIED

I. RETURN TO IN-PERSON BOARD AND COUNCIL MEETINGS Motion Johnson, second Doane to approve returning to in-person meetings.

ALL AYES MOTION CARRIED

J. MOTION TO ADJOURN

Motion Doane, second Johnson to adjourn

ALL AYES MOTION CARRIED

Meeting adjourned at 7:44pm.

