

September 11, 2017

**IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444
SPECIAL MEETING
September 11, 2017**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Bargen led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Walt Bargen
Commissioner Amy Planck
Commissioner Mike Romine

Mayor Pro-Tem Joi Kempf
Commissioner Al Ramirez
Commissioner Robert Tanis (at 7:53 p.m.)

Absent: None

Also Present: City Manager Tom Youatt; and two members of the community.

4. APPROVAL OF AGENDA

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

MOTION CARRIED UNANIMOUSLY

5. CITIZENS FROM THE FLOOR

Mayor Bargen offered time for Citizens From the Floor and there was no participation.

6. NEW BUSINESS

A. City Commission Interviews

The City Commission conducted interviews of the following three eligible applicants for the vacant City Commissioner seat:

Ted Sadler
Richelle Martin
Frank Demske

Mayor Bargen instructed Commissioners to write their top choice for City Commissioner on a piece of paper and pass it to Clerk Frost. Mayor Bargen instructed Clerk Frost to tally the results and announce the applicant who received the highest number of votes.

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Clerk Frost announced the majority of the Commission had voted to select Frank Demske to fill the vacant Commissioner seat with term to expire November 6, 2018.

Commissioner Tanis arrived at 7:53 p.m.

Clerk Frost administered the Oath of Office of City Commissioner to Frank Demske.

Mayor Borgen encouraged all applicants to consider running for City Commissioner in 2018.

7. MANAGER'S REPORT - None

8. OTHER BUSINESS - None

9. ADJOURNMENT

Motion by Kempf, seconded by Romine, to adjourn the meeting at 7:55 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: Nicole F. Frost: _____
City Clerk/Treasurer

Approved: September 19, 2017