

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

SPECIAL MEETING
Thursday, June 4, 2020
6:00 P.M.

1. CALL TO ORDER

Mayor Joi Kempf called the special meeting to order at 6:04pm.

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, Thomas Wearing from the Tri City Times and City Administrative Assistant Leah Mills.

4. APPROVAL OF AGENDA

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

5. CITIZENS FROM THE FLOOR – No Comment

6. NEW BUSINESS

A. CITY MANAGER INTERVIEW

MOTION by Davis supported by Villanueva to enter into closed session at 6:08pm for the purpose to discuss current candidate's resume.

ROLL CALL VOTE

Ayes: Davis, Villanueva, Demske, Ramirez, Rowden, Sadler, Kempf
Nays: None

MOTION CARRIED UNANIMOUSLY

Closed Session

MOTION by Davis supported by Sadler to end the closed session at 6:28pm

ROLL CALL VOTE

Ayes: Davis, Sadler, Villanueva, Demske, Rowden, Ramirez, Kempf
Nays: None

MOTION CARRIED UNANIMOUSLY

Open interview of Lapeer County Interim County Controller/Administrator and Chief Financial Officer, Craig Horton

Motion by Davis and supported by Villanueva to refer this matter to the Personnel Committee to negotiate a proposed contract with candidate Craig Horton and present this proposed contract to the City of Imlay City Board of Commissioners for a final decision.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. CONTRACT EXECUTIVE SEARCH COMPANY

Mayor Kempf explained the options of two search firms Walsh Municipal Services and MML Executive Search Service

7. **OTHER – none**

8. **ADJOURNMENT**

Motion by Davis supported by Sadler to adjourn at 7:55pm.

MOTION CARRIED UNANIMOUSLY

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