

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

**SPECIAL MEETING**  
**Thursday, June 11, 2020**  
**6:00 P.M.**

**1. CALL TO ORDER**

Mayor Joi Kempf called the special meeting to order at 6:02pm.

**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, City Administrative Assistant Leah Mills and City Utility Biller Cindy Adams.

**4. APPROVAL OF AGENDA**

**Motion** by Davis supported by Sadler to approve the agenda with the addition of C. Resolution 2020-14.

**MOTION CARRIED UNANIMOUSLY**

**5. CITIZENS FROM THE FLOOR – No Comment**

**6. NEW BUSINESS**

**A. CITY MANAGER INTERVIEW**

**Open interview of Chief of Staff of the City of Burton, Rik Hayman**

No motion on record

**B. CONTRACT DISCUSSION**

Mayor Pro Tem Demske asked to review the executive search services information.

No motion on record

**C. RESOLUTION 2020-14**

City Charter Amendments Section 3.5, Section 3.6, and Section 3.7 removed from the ballot for August 4, 2020 Primary Election.

**MOTION** by Davis supported by Sadler to approve Resolution 2020-14, City Charter amendments Section 3.5, Section 3.6, and Section 3.7 removed from the ballot for August 4, 2020 Primary Election.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**7. OTHER – none**

**8. ADJOURNMENT**

**Motion** by Davis supported by Sadler to adjourn at 7:24pm.

**MOTION CARRIED UNANIMOUSLY**

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

**APPROVED: June 16, 2020**