City of Albion

Special City Council Meeting

June 13, 2016

1. Call To Order

Mayor Domingo opened the regular session at 6:30 p.m.

1. Moment of Silence To Be Observed
2. Pledge of Allegiance
3. Roll Call

Maurice Barnes (1), Lenn Reid (2), Rebecca Decker (4), Andrew French (6) and Mayor Joe Domingo. Garrett Brown (3) via phone, arrived at 7:10 p.m. and Cheryl Krause (5) was absent.

Staff Present: Sheryl Mitchell, City Manager; Cullen Harkness, City Attorney and Jill Domingo, City Clerk.

1. Mayor & Council Member’s Comments

No comments were received.

1. Citizen’s Comments

No comments were received.

1. Consent Calendar
2. Approval Study Session Minutes – June 6, 2016
3. Approval Regular Session Minutes-June 6, 2016

French moved, Decker supported, CARRIED, to approve the Consent Calendar as presented. (6-0 vv)

1. Items for Individual Discussion
2. Discussion/Approval Resolution # 2016-35, Continued Funding for Albion-Marshall-Connector for Remainder of 2016 (RCV)

Comments were received from Council Members Barnes, Reid, Brown, Decker and French; City Manager Mitchell; City Attorney Harkness and Mayor Domingo.

French moved, Decker supported, CARRIED, to approve the Resolution # 2016-35, Continued Funding for Albion-Marshall Connector for Remainder of 2016. (4-2 rcv) (Barnes and Brown dissenting).

1. Request Approval Resolution #2016-39, Agreement with Albion-Marshall Connector (RCV)

French moved, Decker supported, CARRIED, to approve Resolution # 2016-39, Agreement with Albion-Marshall Connector as presented. (4-2 rcv) (Barnes and Brown dissenting).

1. Future Agenda Items

Council Member Brown asked when the RFP for single haulers would be on the agenda for Council approval.

City Manager Mitchell stated it would be on the July 5th, 2016 agenda.

Additional comments were received from Council Member French and Mayor Domingo.

1. Motion to Excuse Absent Council Member (s) (VV)

French moved, Barnes supported, CARRIED, to Excuse Council Member Krause. (6-0, vv)

1. Citizen’s Comments

Comments were received from Dawn Smith, 1415 Cooper Street who thanked the Council for approving the Albion-Marshall Connector service.

1. Adjournment

Barnes moved, French supported, CARRIED, to adjourn special session. (6-0 vv)

Mayor Domingo adjourned the meeting at 7:46 p.m.

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Date Jill Domingo City Clerk