

**CALL TO ORDER**

IN REGULAR SESSION Monday, June 2, 2014 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Dyer.

**ROLL CALL**

Roll was called:

Present: Council Members: Mayor Dyer, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Members Mankerian, Metzger, and Revore.

**Moved** Miller, supported Williams, to excuse the absence of Council Members Mankerian, Metzger, and Revore. On a voice vote – **MOTION CARRIED.**

**INVOCATION/PLEDGE OF ALLEGIANCE**

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Williams, supported Reed, to approve the agenda with the addition of item 13A – Library Board Appointment. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Reed, supported Williams, to approve the Consent Agenda:

- A. Approve minutes of the City Council Regular session held on Monday, May 19, 2014;
- B. Approve city bills in the amount of \$ 328,488.30.

On a roll call vote – ayes: Miller, Reed, Williams, and Mayor Dyer; nays: none.  
**MOTION CARRIED.**

**PRESENTATIONS AND RECOGNITIONS**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

None.

**APPOINTMENTS / ELECTIONS**

**A. Appointment to the Library Board:**

**Moved** Miller, supported Reed, to approve the appointment of Jessica Brooks to the Library Board with a term expiring March 31, 2016. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**CLOSED SESSION**

**Moved** Williams, supported Reed, to convene into Closed Session under Subsections H and C of the Michigan Open Meetings Act to discuss Attorney-Client privilege information and labor contracts. On a roll call vote – ayes: Reed, Williams, Mayor Dyer, and Miller; nays: none. **MOTION CARRIED.**

Convene into Closed Session at 7:13 p.m.

Return to Open Session at 7:59 p.m.

**Moved** Miller, supported Williams, to return to Open Session. On a voice vote – **MOTION CARRIED.**

**Moved** Williams, supported Miller, to authorize the City Attorney to finalize an agreement to settle a claim with Jim and Lisa Zuck in the amount of \$19,746.47. On a roll call vote – ayes: Williams, Mayor Dyer, Miller, and Reed; nays: none. **MOTION CARRIED.**

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 8:08 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk