

CALL TO ORDER

IN REGULAR SESSION Tuesday, January 19, 2010 at 7:00 P.M. in Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Smith.

ROLL CALL

Roll was called:

Present: Council Members: Dyer, Metzger, Miller, Mayor Smith, Traver and Williams.

Also Present: City Manager Tarkiewicz

Absent: Council Member Doane.

Moved Williams, supported Metzger, to excuse the absence of Council Member Doane. On a voice vote: **MOTION CARRIED**

INVOCATION/PLEDGE OF ALLEGIANCE

Dennis Croy of the Marshall Wesleyan Church gave the Invocation and Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Miller, supported Metzger, to approve the agenda as presented. On a voice vote: **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

A. Public Hearing for the Adoption of the July 1, 2010 – June 30, 2016 Capital Improvement Program:

Mayor Smith opened the public hearing to receive comment on the July 1, 2010 through June 30, 2016 Capital Improvement Program.

Hearing no comments the public hearing was closed.

Moved Dyer, supported Metzger to approve the July 1, 2010 through June 30, 2016 Capital Improvement Program as presented by staff. On a roll call vote – ayes: Dyer, Metzger, Miller, Mayor Smith, Traver, and Williams; nays: none. **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Employment Agreement with Nancy Evans:

Moved Williams, supported Traver, to approve the Agreement for Training Service with Nancy Evans.

Moved Dyer, supported Metzger, to table the motion to approve the Training Agreement. On a voice vote – **MOTION CARRIED.**

B. Conflict of Interest Complaint-Response Letter

Moved Dyer, supported Williams, to approve the City Manger's recommended response to the Conflict of Interest Complaint. On a voice vote – **MOTION CARRIED.**

CONSENT AGENDA

Moved Miller, supported Metzger, to approve the consent agenda as presented:

- A.** Minutes of the City Council Work Session and Regular Session held on Monday, January 4, 2010;
- B.** Approve city bills in the amount of \$1,071,368.74.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Carl Gibson of 201 West Drive North, Manager of Calhoun County Senior Services, announced a Senior Health Fair coming in April and the Senior Millage Renewal in August.

COUNCIL AND MANAGER COMMUNICATIONS

None.

Moved Dyer, supported Miller, to move into closed session under section 8 (a) of the Open Meetings Act to discuss a periodic performance evaluation of the City Manager. On a roll call vote – ayes: Miller, Mayor Smith, Traver, Williams, Dyer, and Metzger; nays: none. **MOTION CARRIED**

At 7:38 p.m. moved to the conference room for closed session.

Marshall City Council, Regular Session
Tuesday, January 19, 2010

At 8:30 returned to open session.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Bruce R. Smith, Mayor

Sandra Bird, Clerk-Treasurer