

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 22, 2016. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Harri, McGee, Burke and Colestock. None were absent.

The invocation was given by Pastor Jim Riley of the Assembly of God Church.

The Agenda was approved as printed and also with the addition of item 12a., Closed Session to Discuss Pending Litigation with the City Attorney.

The February 8, 2016, Regular Minutes and the February 8, 2016, and February 15, 2016, Worksession Minutes were approved as printed.

Councilman McGee moved that disbursements of \$334,481.59 be approved with the breakdown being General Fund Checks in the amount of \$100,459.52 - check numbers 65115 through 65166; and Wire Fund Transfers in the amount of \$234,022.07; seconded by Councilman Burke, passed unanimously.

There were no Public Comments.

Councilman Burke read for Second Reading and Adoption Ordinance 2016-1, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 12, Housing; seconded by Councilman McGee, passed unanimously.

Councilwoman Colestock moved Council approve the Business and Professional Women's Club annual Scrap for Scholarships drive on Saturday, April 30th from 8:00 a.m. to 6:00 p.m. at the Department of Public Works Recycling Center; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve to award the legal services bid to Hafeli, Staran and Christ; seconded by Councilman Burke, passed 4 yeas, 1 nay (Colestock).

Barb Rogers, Eaton County Commissioner, appeared before Council and gave an update on what is happening in the County.

Councilman Burke moved Council go into Closed Session to discuss pending litigation with the City Attorney; seconded by Councilman McGee, passed unanimously. Council went into Closed Session at 7:15 p.m.

Councilwoman Colestock moved Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 8:49 p.m.

The meeting was adjourned at 8:49 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk