

Regular City Council Meeting

July 11, 2016

Agenda

7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: June 27, 2016
Approval of Bills:
Approval of Agenda
Appointments- South Lyon Hotel Reconstruction Coordinating Committee- Bob Donohue
Dereck Mashburn to Downtown Development Authority Board

Public Comment

I. Old Business – None

II. New Business-

- 1. Volunteer Park Athletic Field Development**
- 2. Required budget amendments**
- 3. Auction of retired patrol vehicles**
- 4. Consider purchase of street sweeper**
- 5. Establish pay rates for Non-Union Employees and Department Heads**
- 6. Consider approval of Chief of Police Contract**
- 7. Consider Succession Plan Resolution**

III. Discussion- Downtown

IV. Manager's Report-

V. Council Comments-

VI. CLOSED SESSION regarding written Attorney-Client Privileged Communication regarding the City Manager's absence pursuant to Section 8(h) of the Open Meetings Act which provides that a public body may meet in a closed session to consider material exempt from disclosure or discussion by state or federal statute where the Michigan Freedom of Information Act, at MCL 15.243(g), exempts information or records subject to the attorney-client privilege from disclosure.

VII. Adjournment