LAINGSBURG CITY COUNCIL PROCEEDINGS February 2, 2015

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Councilman L.C. Sparkes led the Pledge of Allegiance.

Present: Alan Ducastel, Brian Fredline, David Hartman, David Rhodabeck, Larry C. Sparkes, Larry L. Sparkes and Micheal Culpepper.

Public comment – Clyde Casler commented on the nice job cleaning the streets in town by the DPW crew.

- 11-15. Moved by L. L. Sparkes, seconded by L.C. Sparkes to approve the minutes of January 5, 2015, as presented. Motion carried.
- 12-15. Moved by Fredline, seconded by Rhodabeck to approve the Treasurer's Report, and placed on file, subject to audit. Motion carried.
- 13-15. Moved by Hartman, seconded by Rhodabeck to approve the 2014 2015 Budget Adjustments as presented. Motion carried. (budget adjustments attached to the minutes).

The preliminary 2015-16 Budget was discussed. Any changes need to be brought to the next council meeting by Committees and Department Heads.

14-15. Moved by L. C. Sparkes, seconded by Hartman to pay the bills in the amount of \$140,044.86 General Fund checks #37600 – 37649. Also electronic payments of EFPTS \$5,309.30 - Federal withholding, Social Security and Medicare and MERS for \$1,418.59 for January.

Roll call vote:

Yeas: L.L. Sparkes, L.C. Sparkes, Ducastel, Fredline, Hartman, Rhodabeck and

Culpepper

Nays: None Motion carried.

- 15-15. Moved by Hartman, seconded by Rhodabeck to pay \$829 for an ad in the 2015 Shiawassee County Visitors Guide. Motion carried.
- 16-15. Moved by L.C. Sparkes, seconded by Hartman to enter in to closed session to discuss employment. Roll call vote:

Yeas: L.L. Sparkes, L.C. Sparkes, Ducastel, Fredline, Hartman, Rhodabeck and

Culpepper

Nays: None

Motion carried.

The council went into closed session at 7:12 p.m.

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The council came out of closed session at 7:40 p.m.

17-15. Moved by L.C. Sparkes, seconded by Hartman to change Anthony Neff's status of employment to suspended with pay, as recommended by the Police Committee.

Roll call vote:

Yeas: L.L. Sparkes, L.C. Sparkes, Ducastel, Fredline, Hartman, Rhodabeck and

Culpepper

Nays: None

Motion carried.

18-15. Moved by Hartman, seconded by Fredline to refer to the Michigan Municipal League for legal advice on how to proceed with action regarding the employment of Anthony Neff. Furthermore, Councilman Fredline will be the one to call Michigan Municipal League regarding this matter.

Roll call vote:

Yeas: L.L. Sparkes, L.C. Sparkes, Ducastel, Fredline, Hartman, Rhodabeck and

Culpepper

Nays: None

Motion carried.

19-15. Moved by Hartman, seconded by Rhodabeck to adjourn. The meeting motion was unanimous and the meeting adjourned at 7:47 p.m.

Lana Kaiser Clerk Micheal Culpepper Mayor