

LAINGSBURG SPECIAL CITY COUNCIL PROCEEDINGS
June 15, 2015

Mayor Culpepper called the meeting to order at 6:00 p.m. in the City Hall Council Chambers.

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

The City Council interviewed four applicants for the Police Chief position: Jason Smith, Dan DeKorte, Anthony Neff and Douglass Stanhope, beginning at 6:05 and ending at 8:40 p.m.

68-15. Moved by Hartman, seconded by L. L. Sparkes to approve the proposed Employment Contract, as recommended by the Finance Committee.

YEAS: Rhodabeck, L.C. Sparkes, L.L. Sparkes, Ducastel, Fredline, Hartman and Culpepper

NAYS: None

Motion carried.

69-15. Moved by Hartman, seconded by L.C. Sparkes to offer the Police Chief position to Candidate "D" – Dan DeKorte, contingent upon an acceptable background check.

YEAS: Rhodabeck, L.C. Sparkes, L.L. Sparkes, Ducastel, Fredline, Hartman and Culpepper

NAYS: None

Motion carried.

70-15. Moved by Hartman, seconded by Rhodabeck to approve the 2014-15 Budget Adjustments, as presented. (a copy of the budget adjustments attached to the minutes.)

YEAS: Rhodabeck, L.C. Sparkes, L.L. Sparkes, Ducastel, Fredline, Hartman and Culpepper

NAYS: None

Motion carried.

71-15. The following Resolution was offered by L. C. Sparkes and seconded by Fredline.

WHEREAS, the City is a public body as defined by the Michigan Freedom of Information Act, 1976 PA 442, as amended ("FOIA");

WHEREAS, in the performance of its function as trustees for the City, it is necessary and appropriate for the Council to establish and adopt policies for the operation of the City;

WHEREAS, pursuant to Section 4(4) of the FOIA, the City shall establish procedures and guidelines to implement the FOIA and shall create a written public summary regarding how to submit written requests to the City and explaining how to understand the City's written responses, deposit requirements, fee calculations, and avenues for challenge and appeal;

WHEREAS, Section 4(4) of the FOIA also requires that the City's Procedures and Guidelines include the use of a standard form for detailed itemization of any fee amount in its responses to written request;

WHEREAS, in the interests of the health, safety and welfare of the City, the City Council desires to approve procedures and guidelines, a written public summary and a detailed itemization so that it is in compliance with the FOIA and may charge the fees permitted under the FOIA.

NOW THEREFORE, the City Council of City of Laingsburg, Shiawassee County, resolves as follows:

1. The City hereby adopts and approves the City of Laingsburg's Procedures and Guidelines (attached as Exhibit A to this Resolution) in compliance with the FOIA.

2. The City also adopts and approves the Written Public Summary (attached as Exhibit B to this Resolution).

3. The City also approves the Detailed Itemization Sheet attached as Exhibit C to this Resolution. The City also authorizes the FOIA Coordinator to modify the Detailed Itemization if such modifications are in the best interest of the City and do not conflict with the FOIA.

4. The City shall make the Procedures and Guidelines publicly available by providing free copies of the Procedures and Guidelines and its Written Public Summary both in the City's response to a written request (or may include the website link to the documents in lieu of providing paper copies in its response to a written request) and upon request by visitors at the City.

5. The City shall post and maintain the Procedures and Guidelines and Written Public Summary on its website.

6. All resolutions, motions, policies, including any Freedom of Information Act policies, or any parts thereof that are in conflict with this resolution are hereby repealed to the extent of such conflict.

YEAS: Rhodabeck, L.C. Sparkes, L.L. Sparkes, Ducastel, Fredline, Hartman and Culpepper

NAYS: None

RESOLUTION DECLARED ADOPTED.

72-15. Moved by Rhodabeck, seconded by Ducastel to pay the bills, General Fund check #37899 – 37917 in the amount of \$63,448.01.

YEAS: Rhodabeck, L. C. Sparkes, L.L. Sparkes, Ducastel, Fredline Hartman and Culpepper.
NAYS: None

Motion carried.

Public comment – none.

73-15. Moved by Hartman, seconded by L. L. Sparkes to adjourn. Motion carried and the meeting adjourned at 8:52 p.m.

Lana Kaiser
City Clerk

Micheal Culpepper
Mayor