

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

February 16, 2015

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2015-031 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, Eric Grimm, Melissa Klos, and T.C. Hasper

Absent: Vivek Singh

Staff Present: City Manager Anthony Chandler, City Attorney Michelle Landis, Police Chief David Boone, and City Treasurer Sarah Petersen

2015-032 **INVOCATION**

Mayor Pro Tem Cahill provided the invocation.

2015-033 **PUBLIC COMMENT**

None

2015-034 **CONSENT AGENDA**

Council Member Grimm moved to approve the Consent Agenda. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Singh)

2015-035 **UNFINISHED BUSINESS**

None

2015-036 **NEW BUSINESS**

7A. Authorization: Council Resignation

Council Member Klos moved to approve Authorization: Council Resignation of Council Member Vivek Singh. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Singh)

7B. Authorization: Personnel Manual Amendment – Section 3.03

Council Member Grimm moved to approve Authorization: Personnel Manual Amendment, Section 3.03, Benefits. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Singh)

7C. Resolution: Public Inspection Policy

Council Member Eric Grimm moved to approve Resolution: Public Inspection Policy, the policy on public inspection and copying of public records as requested by the City's Assessing department. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Singh)

2015-037 **COUNCIL COMMENTS**
Council members shared comments.

2015-038 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2015-039 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2015-040 **ADJOURNMENT**
Mayor Pro Tem Cahill moved to adjourn the meeting at 7:35 p.m. This motion was supported by Council Member Klos and carried unanimously.

Sarah Petersen, City Treasurer