

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
September 8, 2015**

Mayor Allan Lowe called the meeting to order at 7:20 p.m.

2015-154 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, T.C. Hasper, Melissa Klos, Andy O’Riley and Kevin Wisniewski

Absent: None

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

2015-155 **INVOCATION**

Council Member Wisniewski provided the invocation.

2015-156 **PUBLIC HEARING: Fiscal Year 2016 Budget and Truth in Taxation**

None

2015-157 **PUBLIC COMMENT**

None

2015-158 **CONSENT AGENDA**

Council Member Franklin moved to approve the Consent Agenda. This motion was supported by Council Member O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-159 **UNFINISHED BUSINESS**

None

2015-160 **NEW BUSINESS**

8A. Appointment: Planning Commission

Mayor Lowe appointed Randy Klingel to fill the Planning Commission vacancy for a term expiring December 2018. This motion was supported by Council Member Franklin and carried. Roll Call: 7 Ayes, 0 Nays, 0 Absent

8B. Authorization: Road Salt Purchase

Council Member Klos moved to approve the Authorization: Road Salt purchase through the State MiDeal Purchasing Program. The City will purchase 100 tons of road salt at a cost of \$61.04/ton equaling \$6,104.00 purchase cost. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8C. Authorization: Mona Shores Band March-A-Thon

Mayor Pro Tem Cahill moved to approve the Authorization: Mona Shores Band March-A-Thon fundraiser to be held on Saturday, September 12, 2015. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-161 **CLOSED SESSION: Pending Litigation and Personnel Evaluation of the City Manager**

Council Member Klos moved to go into Closed Session at 7:25 pm for the purpose of pending litigation and personnel evaluation of the City Manager. This motion was supported by Council Member O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

Mayor Pro Tem Cahill moved to come out of Closed Session at 8:10 pm. This motion was supported by Council Member O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-162 **COUNCIL COMMENTS**

Department heads shared comments.

2015-163 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2015-164 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2015-165 **ADJOURNMENT**

Council Member Klos moved to adjourn the meeting at 8:17 p.m. This motion was supported by Council Member Wisniewski and carried unanimously.

Amy VanderLeest, City Clerk