

CITY OF COOPERSVILLE
SPECIAL MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL
CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

June 4, 2018

Present: Council Member Bush Council Member Ward
Council Member Lampe Council Member Wheeler
Council Member Veldheer Mayor Crandle

Absent: Council Member Mooney

Motion by Council Member Ward with second by Council Member Wheeler to excuse the absent of Council Member Mooney. Motion carried unanimously. (2018-0062)

Consent Agenda

Motion by council Member Lampe with second by Council Member Ward to approve all items on the Consent Agenda. Motion carried unanimously. (2018-063)

Approved Consent Agenda items are as follows:

- Invoices from Prein & Newhof totaling \$6,719.70.
- Invoice from Infrastructure Alternatives totaling \$15,580.00.
- Invoice from Ottawa County Policing and Community That Cares totaling \$58,541.82.
- Invoice from Mika Meyers totaling \$135.00
- Invoice from Davis & Davis totaling \$9,280.00.
- Checks through June 4, 2018 totaling \$401,424.02.

Petitions and Communications

Motion by Council Member Ward with second by Council Member Wheeler to approve Prein & Newhof for Engineering Services for the water project – Phase I. Motion carried unanimously. (2018-064)

Motion by Council Member Veldheer with second by Council Member Wheeler to enter into “Closed Session” to discuss CAPS and Reserve Payback Agreements.

City Treasurer, Keribeth Rogers took roll call vote and is as follows:

Yes: Council Members Bush, Lampe, Veldheer, Ward, Wheeler, and Mayor Crandle

Nays: None

Motion carried unanimously. (2018-065)

All Council Members, Mayor Crandle, City Manager, Steven Patrick, Assistant City Manager Seyferth, City Treasurer Rogers and Attorney Jeffrey Sluggett, entered in to “Closed Session” at 6:05 P.M.

Motion by Council Member Lampe with second by Council Member Wheeler to re-open the “Open Meeting” at 6:54 P.M. Motion carried unanimously. (2018-066)

Motion by Council Member Veldheer with second by Council Member Wheeler to offer Jonathan Seyferth the position as the next City Manager contingent on successful contract negotiations. Motion carried with Council Member Bush opposing. (2018-067)

Citizen Input and Suggestions

None

Adjournment

Motion by Council Member Ward with second by Council Member Wheeler to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 6:57 P.M. (2018-068)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk