

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held November 3, 2014

Mayor Seibold called the meeting to order at 6:04 p.m. in the City Commission Chamber at the Community Center and led the audience in the Pledge of Allegiance.

Present: Commissioners Dills, Duncan, Graham, Johnson and Mayor Seibold

Absent: Commissioners Miller and Skaggs

Also Present: City Manager Donovan; City Attorney Huff; Public Safety Director Herald; Finance Director Mushong; Parks & Recreation Director Bunn; City Clerk Brower

2014-131. Commissioners Dills and Johnson commented on the cold and windy weather for Halloween last week and thanked the Public Safety Department for the extra patrols to keep everyone safe.

2014-132. Johnson-Dills. Motion to add to the agenda an executive session to discuss pending litigation in accordance with Section 8(e) of the Open Meetings Act. A roll call vote was taken.

Yeas: Dills, Duncan, Graham, Johnson and Seibold – 5

Nays: -0-

2014-133. Johnson-Graham. Motion to approve the consent agenda as follows:

A. To approve the minutes of the regular meeting held October 20, 2014.

B. To approve payroll disbursements of \$280,743.62; county and school disbursements of \$29,179.62, and total remaining disbursements of \$366,508.30.

C. The quarterly financial report for the period ending September 30, 2014.

D. Property and liability insurance with Berends Hendricks Stuit Insurance Agency in the amount of \$211,688.00.

E. City Commission committee assignments as recommended by Mayor Seibold.

F. The purchase of road salt for the 2014-15 winter season through the Kent County Road Commission in the amount of \$64.24 per ton from the North American Salt Company for pre-winter supply and in the amount of \$66.63 per ton for the remainder of purchases for the winter.

Yeas: Dills, Duncan, Graham, Johnson and Seibold – 5

Nays: -0-

2014-134. John Barbour, 2540 Indian Trail, was present to introduce himself as the new Chairman of the Planning Commission and to thank everyone for the opportunity to play a role in the city government.

2014-135. Johnson-Graham. Motion to enter into an executive session to discuss pending litigation in accordance with Section 8(e) of the Open Meetings Act. A roll call vote was taken.

Yeas: Dills, Duncan, Graham, Johnson and Seibold – 5

Nays: -0-

The meeting adjourned at 6:09 p.m., subject to the call of the Mayor until November 17, 2014.

Karen K. Brower, City Clerk