

## DOWAGIAC CITY COUNCIL MEETING

June 24, 2013

A regular meeting of the Dowagiac City Council was called to order by Mayor Donald D. Lyons at 7:00 p.m.

Mayor Lyons led the Pledge of Allegiance to the flag.

PRESENT: Mayor Donald D. Lyons; Mayor Pro-Tem Leon D. Laylin; Councilmembers Charles K. Burling, James B. Dodd, Randall G. Gross, Sr., Lori A. Hunt and Bob B. Schuur.

STAFF: City Manager Kevin P. Anderson and City Clerk James E. Snow.

Councilmember Laylin moved and Councilmember Dodd seconded that the minutes of the June 10, 2013 meeting be approved.

Approved unanimously.

### RESOLUTIONS

1. Resolution to enter into a General Manager Agreement with the Cassopolis Area Utilities Authority.

Councilmember Dodd offered and moved the adoption of the following resolution; seconded by Councilmember Laylin.

**WHEREAS**, the Cassopolis Area Utilities Authority (CAUA) is responsible for the maintenance and operation of the sewer system in the service area surrounding the Village of Cassopolis; and

**WHEREAS**, the City of Dowagiac has worked with the CAUA to maintain a water system in that same service area; and

**WHEREAS**, the CAUA desires general management services so that they can provide professional quality services to their customers; and

**WHEREAS**, the City of Dowagiac has the available expertise to assist the CAUA.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Dowagiac does hereby authorize the attached General Management Agreement with the CAUA.

ADOPTED unanimously.

2. Resolution to authorize and direct the City Treasurer to pay the following bills and payroll due:

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Councilmember Schuur offered and moved the adoption of the following resolution; seconded by Councilmember Burling.

**WHEREAS**, the following information has been reviewed by the City Manager and City Treasurer and is being presented to City Council with a recommendation to approve invoices and payroll #19 for the period ending 6/20/13:

Invoices: 536,960.15  
Payroll: 122,975.05  
Total: \$659,935.20

**BE IT RESOLVED** that the City Manager and City Treasurer are hereby authorized and directed to pay the following bills and payroll due:

Invoices	Payroll	Total
\$536,960.15	\$122,975.05	\$659,935.20

ADOPTED on a roll call vote.

Ayes: Six (6) Burling, Dodd, Gross, Hunt, Laylin and Schuur

Nays: None (0)

Absent None (0)

Abstain: None (0)

3. Resolution to adjourn to a closed session to meet with the City Manager and City Attorney to discuss negotiations related to the purchase of real property.

Councilmember Schuur offered and moved the adoption of the following resolution; seconded by Councilmember Hunt.

**WHEREAS**, the Michigan Open Meetings Law, Public Act 267 of the Public Acts of 1976 as amended, provides that public bodies may meet in closed session for the purpose to consider the purchase or lease of real property up to the time an option to purchase or lease that property is obtained; and

**WHEREAS**, the Mayor and City Council desire to meet with the City Manager and the City Attorney to discuss the purchase of real property.

**NOW, THEREFORE, BE IT RESOLVED** the City Council will hereby adjourn to closed session to discuss the purchase of real property.

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ADOPTED on a roll call vote.

Ayes: Six (6) Burling, Dodd, Gross, Hunt, Laylin and Schuur

Nays: None (0)

Absent: None (0)

Abstain: None (0)

TIME: 7:12 p.m.

LATER 7:30 p.m.

Upon motion by Councilmember Laylin, and seconded by Councilmember Burling, the Dowagiac City Council adjourned at 7:30 p.m.

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Donald D. Lyons, Mayor

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James E. Snow, City Clerk