

City of Pottersville Council Special Meeting Minutes

Thursday, July 26, 2018- 6:00 p.m. – Pottersville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Kring at 6:00 p.m.

Pledge of Allegiance was recited by all.

Roll Call: **Present:** Twichell, Lenneman, Schmidt, Lewis, Kring
 Absent: Hartson, J. Bussard

Agenda Approval: Motion by Twichell to approve the agenda as presented, supported by Lenneman. Motion carried. (5-0/2 absent: Hartson, Bussard)

Public Comment on agenda items/non-agenda items:

Rodney Ross- Hartel Rd: Asked about when the appointment of the Interim City Manager will happen, and second question was wondering about the past investigations. Kring that he has no comment regarding the ongoing investigation and past investigation.

General bills: \$29,218.80. Motion by Twichell to approve the bills in the amount of \$29,218.80, supported by Lewis. Roll call. Motion carried. (5-0/2 absent: Hartson, Bussard)

Interim City Manager Discussion: Kring gave council update on the interim City Manager and is proposing Brad Boyce. Boyce stated that he is here to help the City and will try his best until investigation is over. Boyce voiced concern on medical, time, compensation, miss-digs and recycling. DPW Supervisor; Don Stanley, spoke about DEQ violation in June and previous operators not sending reports into the State. Stanley explained that the City is behind 2 years in reports. Members discussed special council meeting for Friday, July 27 at 1:00 p.m.

Next Meeting: August 16, 2018 at 7:00 p.m.

Excuse absent members: Motion by Lewis to excuse absent members, supported by Twichell. Motion carried. (5-0/2 absent: Hartson, Bussard)

Motion to Adjourn: Motion by Twichell to adjourn meeting, supported by Lenneman. Motion carried. (5-0/2 absent: Hartson, Bussard).

Meeting adjourned at 6:27 p.m.

Respectfully submitted,

Tessa Wightman, City Clerk