

City of Potterville Council Special Meeting Minutes

Friday, July 27, 2018- 1:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Kring at 1:00 p.m.

Pledge of Allegiance was recited by all.

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

Agenda Approval: Motion by Twichell to approve the agenda as presented, supported by Bussard. Motion carried. (6-0/1 absent: Lenneman).

Public Comment on agenda items/non-agenda items: None

Appoint Interim City Manager: Kring presented and read resolution #18-0727-04, Brad Boyce requested an hourly wage of \$32.50, and not to exceed 20 hours per week; and voiced his concerns as of right now. Motion by Twichell to adopt resolution #18-0727-04, supported by Bussard. Members discussed Boyce having access as Administrator on accounts and various tasks that need to be completed. Roll call. Motion carried. (6-0/1 absent: Lenneman).

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

Excuse absent members: Motion by Lewis to excuse absent members, supported by Bussard. Motion carried. (6-0/1 absent: Lenneman).

Motion to Adjourn: Motion by Twichell to adjourn meeting, supported by Bussard. Motion carried. (6-0/1 absent: Lenneman).

Meeting adjourned at 1:22 p.m.

Respectfully submitted,

Tessa Wightman, City Clerk