



**SPECIAL MEETING  
CEDAR SPRINGS CITY COUNCIL  
MINUTES**

**Tuesday, August 29th, 2017**

**7:00 p.m. Meeting**

**Cedar Springs City Hall  
66 S. Main St.  
Cedar Springs, Michigan**

1. The meeting was called to Order at 7:00 p.m. and the Pledge of Allegiance was recited.

2. <u>ROLL CALL:</u>	Mr. Daniel Clark	<u>Present</u>
	Mrs. Pamela Conley, Mayor Pro Tem	<u>Present</u>
	Mr. Jerry Gross Sr.	<u>Present</u>
	Mr. Perry Hopkins	<u>Excused</u>
	Mrs. Molly Nixon	<u>Present</u>
	Ms. Rose Powell	<u>Present</u>
	Mr. Gerald Hall, Mayor	<u>Present</u>

Motion by **Conley** supported by **Nixon** to excuse Hopkins.

**Voice Vote.**

**6-0**

**Motion Carried.**

3. PUBLIC COMMENTS.

*The Council welcomes and encourages the public to speak during the public comment and public hearing portions of the agenda. However, Council policy is to hear the public comment, not to act on the public comment at this time. Concerns brought before the Council during the Public Comment portion of the agenda will be referred to the City Manager for action. If, after communicating with the City Manager, no resolution is reached, the concern will be elevated to the Mayor and then eventually to the Council for action.*

*Those citizens wishing to speak on agenda and non-agenda items will be allowed a maximum of four minutes each to address their concerns. This is the only time during the Council meeting that citizens are allowed to address the Council. Please state your name and address for the record.*

**Donna Clark** stated that this is a very historic moment and thanked everyone for all of their hard work.

4. PUBLIC HEARINGS.

None

5. ADOPTION OF AGENDA.

Motion by **Conley** supported by **Nixon** to approve the agenda as presented.

**Voice Vote.**

**6-0**

**Motion Carried.**

6. CONSENT AGENDA.

*Councilmembers may request that any or all items be removed from the Consent Agenda. A motion is then in order to adopt all items not removed from the Consent Agenda. Requesting the removal of an item from the Consent Agenda is a prerogative afforded each councilmember and does not require the support of other councilmembers.*

None

7. DISCUSSION ITEMS:

None

8. ACTION ITEMS:

- A. Motion to approve the Library “Real Estate Conveyance Agreement,” “Transfer Agreement,” and “Quitclaim Deed” documents and authorize the Mayor to execute said documents on behalf of the City.

**Womack** staff and the city Attorney has worked very hard to get to this point. **Conley** thanked Mr. Womack, City Attorney, Library Board, and the Community Building Development Team.

Motion by **Conley** supported by **Clark** to approve the Library “Real Estate Conveyance Agreement,” “Transfer Agreement,” and “Quitclaim Deed” documents and authorize the Mayor to execute said documents on behalf of the City

**Roll Call.**

**6-0**

**Motion Carried.**

9. COMMUNICATIONS:

- A. None

10. DEPARTMENT REPORTS:

- A. City Manager will be in Holland at the end of September for a conference. **Conley** requested that the Spooktacular be added to the agenda for the next CC meeting as a discussion item.

- B. Department of Public Works.
  - a. Infrastructure Alternative's operational and maintenance report.
- C. Police Department
- D. Fire Department.
- E. City Clerk.
- F. Finance Director/Treasurer.
  - a. Cash Summary Report.
  - b. Revenue/Expenditure Report.
- G. Code Enforcement.
- H. Building Inspection.
- I. Board and Commission Minutes:
  - a.
  - b.
  - c.

11. COUNCIL COMMENTS.

**Clark-** This has been a long time coming.

**Powell-** Thanked Dan Clark for mowing the lawn at the library because it looks great.

**Conley-** Hooray. This is 17 years in the making.

**Gross-** The library is a welcomed improvement. Please keep the families in Texas in your thoughts and prayers.

**Nixon-** Community is very grateful for the new library. Thanked Donna for being a rock star at fundraising.

**Hall-** This has library been in the works for a long time. He looks forward to the many years to come in the library.

12. ADJOURNMENT.

Motion by **Nixon** supported by **Conley** to adjourn at 7:13pm.

**Voice Vote.**

**6-0**

**Motion Carried.**

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Rebecca Newland, City Clerk

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Gerald Hall, Mayor