OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Special Council Meeting Thursday, June 29, 2023

Pursuant to a meeting notice posted on June 20, 2023, the meeting was called to order by the Honorable Mayor Mark Ammel at 7:15 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

- Present: Mayor Mark Ammel, Council Members, Ronald J. Beauchamp, Tyler DuBord, Todd Flath, and Karen Moore
- Absent: None
- Also Present: City Manager James R. McNeil, City Clerk Phil DeMay, Department Heads, media, and members of the public.

ADJUSTMENTS TO THE AGENDA

Flath moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION - None

BRIEF PUBLIC COMMENT - None

PUBLIC HEARINGS – None

UNFINISHED BUSINESS - None

NEW BUSINESS

NB-1 Closed Session – Labor Contracts – HR Director/Treasurer.

Administration requested Council go into a closed session to consider material exempt from discussion or disclosure by statute under MCL 15.268(c), identified as negotiation of a collective bargaining agreement(s).

DuBord moved, Flath seconded, to go into Closed Session.

Upon a call of the roll, the vote was as follows:

Ayes: DuBord, Flath, Moore, Beauchamp, Mayor Ammel Nays: None

MOTION CARRIED.

The time was 7:16 p.m.

DuBord moved, Flath seconded, to come back into Open Session.

Upon a call of the roll, the vote was as follows:

Ayes: DuBord, Flath, Moore, Beauchamp, Mayor Ammel Nays: None

MOTION CARRIED.

The time was 7:37 p.m.

No Council actions were taken during the Closed Session.

NB-1 DuBord moved, Flath seconded, to approve DPW, IBEW, W/WW, and PSO union contracts.

Upon a call of the roll, the vote was as follows:

Ayes: DuBord, Flath, Moore, Beauchamp, Mayor Ammel Nays: None

MOTION CARRIED.

GENERAL PUBLIC COMMENT – None

ANNOUNCEMENTS

- 4TH of July celebration in Escanaba July 1st with fireworks at dusk!
- The City Manager discussed with the Council a proposed workshop for ACO (Administrative Consent Order).

Hearing no further public comment Flath moved, DuBord seconded, Council adjourned at 7:42 p.m.

Respectfully submitted,

Phil DeMay City Clerk Approved:

Mark Ammel, Mayor