

Approved 2/21/19

KEEGO HARBOR SPECIAL COUNCIL MEETING MINUTES
TUESDAY FEBRUARY 5, 2019

CALL THE MEETING TO ORDER: Mayor Fletcher called the meeting to order at 6:00pm

ROLL CALL:

Present: Mayor Fletcher, Mayor Pro Tem Kalman, Council Member Lampl, Meabrod and Shimansky.

REGULAR AGENDA:

- Ratify the City Manager Contract

A one-year contract with automatic renewal for an additional one-year period, unless an addendum establishing a new duration of the terms and conditions contained in this agreement has been negotiated and executed in writing by the City Council and City Manager no less than thirty (30) days prior to the expiration of this agreement.

Motion to approve resolution to accept the Manager agreement date; February 5, 2019, to allow Mayor Fletcher to sign this agreement on behalf of City Council by Mayor Pro Tem Kalman, seconded by Council Member Shimansky.

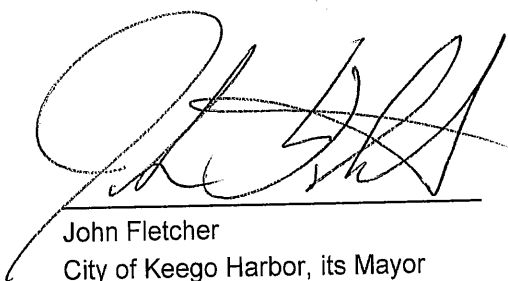
Ayes: 5

Motion carried

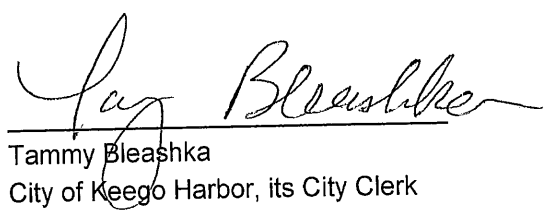
Manager Ottenwess was given the Oath of Office by Clerk Bleashka.
Manager Ottenwess will negotiate the Police Chief contact.

ADJOURNMENT:

Being no further business Mayor Fletcher adjourned the Council Meeting at 6:25pm.



John Fletcher
City of Keego Harbor, its Mayor



Tammy Bleashka
City of Keego Harbor, its City Clerk