

**CITY OF KEEGO HARBOR
CITY COUNCIL SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 24, 2024, AT 5:00 PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

Mayor Kalman called the meeting to order at 5:00 pm

ROLL CALL:

Present: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, and Council Member Joel Ross, Vacant

STAFF PRESENT: City Manager Neeb, City Labor Attorney John Clark, and Chief Fitzgerald

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: No public comment.

Approval of the Agenda

Motion by Council Member Karson, supported by Mayor Pro Tem Shimansky to approve the agenda for Wednesday, January 24, 2024.

Ayes: 4

Nays: 0

Motion carried

NEW BUSINESS:

1. Police Chief Agreement

Chief John Fitzgerald has requested a Closed Session pursuant to MCL 15.26 (a) exempt discussion or disclosure by State or Federal Statute.

2. Police Officers Labor Council

The City Attorney requests a closed session pursuant to MCL 15.268(1)(c) to discuss strategy regarding negotiation of a collective bargaining agreement.

3. Employee Handbook

City Manager Neeb has requested a Closed Session pursuant to MCL 15.26 (a) exempt discussion or disclosure by State or Federal Statute.

Motion by Mayor Kalman, supported by Council Member Karson at 5:03 p.m., to go into closed session pursuant to discuss legal opinion and bargaining strategy.

Roll call: Kalman yes, Shimansky yes, Ross yes, and Karson yes. Motion carried.

Motion by Mayor Pro Tem Shimansky, supported by Mayor Kalman to go back into open sessions at 5:50 p.m., with a 5-minute recess.

Roll call: Ross yes, Shimansky yes, Kalman yes, and Karson yes.

Motion carried.

City Council went back into Open session at 5:55 pm

Police Officers Labor Council

Mayor Kalman explained the change to the POLC contract.

Motion by Mayor Pro Tem Shimansky, Council Member Karson supported the POLC Contract.

Roll call: Karson yes, Ross yes, Kalman yes, and Shimansky yes. Motion carried.

Employee Handbook

Motion by Mayor Kalman, supported by Council Member Ross, to approve the Employee Handbook as presented.

Yeas; 2 Nays; 2 Motion failed for lack of support.

This will be brought back to the City Council on February 15, 2024, for a vote.

Interview John Fletcher for City Council Vacant Seat

An interview with John Fletcher was conducted by the City Council.

Discussion on appointment of City Council Vacant Seat

Several residents attended the Special Meeting in support of John Fletcher filling the vacant Council seat.

Motion by Mayor Pro Tem Shimansky, supported by Mayor Kalman to appoint John Fletcher to the vacant council seat term ending November 2024.

Roll Call: Kalman yes, Shimansky yes, Ross yes, and Karson yes. Motion carried.

Liaison to TIFA District

John Fletcher was appointed to the TIFA Board as a voting member.

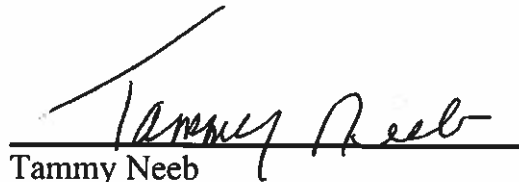
City Council Comments

ADJOURNMENT

Mayor Kalman adjourned the at 6:52 pm



Robert Kalman
City of Keego Harbor, its Mayor



Tammy Neeb
City of Keego Harbor, its Clerk