

**Call to Order at 6:30 pm**

**Roll Call. Present:** Flanagan, New Buffalo, MI, Berrien County; Mayor Humphrey, New Buffalo, MI, Berrien County; Lijewski, New Buffalo, MI, Berrien County; O'Donnell, New Buffalo, MI, Berrien County; Robertson, New Buffalo, MI, Berrien County.

**Approval of Agenda.** Motion by Robertson, seconded by, Flanagan to approve the agenda: roll call vote, motion carried, 5-0.

**Public Comment:** None

**Old Business:**

**Resolution 20.30 Authorizing the City of New Buffalo to Apply for ACT Recovery Assistance Program for the Municipal Marina Expansion Project.** Motion by Robertson, seconded by O'Donnell, to approve Resolution 20.30 application for the grant roll call vote, motion carried, 5-0.

**New Business:**

**Discussion of Appointing Police Chief, Rich Killips as Acting City Manager:** Motion by Humphrey, seconded by, Flanagan to approve the appointment of Police Chief Rich Killips as Acting City Manager: roll call vote, motion carried, 5-0.

**Appointments to Boards:** Mark Robertson resigned from the Cemetery Board and Mayor Humphrey will replace him on the Cemetery Board.

Mayor Humphrey will be appointed to the GRSD Board and Mark Robertson will be the alternate on the GRSD Board.

Mayor Humphrey is resigning form the LRSB Board and Mark Robertson will be appointed to the LRSB Board

Motion by Humphrey seconded by, Robertson to approve the changes of appointments to the boards: roll call vote, motion carried, 5-0.

**Council Comments:** Mark Robertson stated that thoughts and prayers go to Dave and his family.

Flanagan and Lijewski stated that Chief Killips is a good fit as the Acting City Manager.

Motion by Humphrey seconded by Robertson to adjourn the meeting at 6:45 p.m. roll call vote, motion carried 5-0.

amf

---

**John Humphrey, Mayor**

---

**Ann M. Fidler, City Clerk**