

Call to Order at 4:30 p.m.

Roll Call. Present: Flanagan, New Buffalo, MI, Berrien County; O'Donnell, Michigan City, IN LaPorte County; Robertson, New Buffalo, MI, Berrien County; Mayor Humphrey, New Buffalo, MI, Berrien County.

Motion by Humphrey, seconded by Flanagan to excuse Lijewski, who is traveling, and O'Donnell, who is having technical difficulties and is trying to join the meeting:

Roll Call Vote:

AYES: Robertson, Flanagan, Humphrey

NAYES:

ABSENT: Flanagan, O'Donnell

ABSTAINED:

Motion Carried, 3-0.

Approval of Agenda: Motion by Robertson, seconded by Flanagan to approve the agenda:

Roll Call Vote:

AYES: Robertson, Flanagan, Humphrey

NAYES:

ABSENT: Lijewski, O'Donnell

ABSTAINED:

Motion Carried, 3-0.

Public Comment: None

Lou O'Donnell joined the meeting at 4:33 p.m.

New Business

Approval of City Manager Contract: Motion by O'Donnell, seconded by Flanagan to approve the City Manager Contract with Darwin Watson as presented with typos corrected:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Robertson, Humphrey

NAYES:

ABSENT: Lijewski

ABSTAINED:

Motion Carried, 4-0.

Council Comments:

Council Member Flanagan stated he is looking forward to working with City Manager Watson.

Mayor Humphrey stated he is happy to have Watson on board and thanked Chief Killips for an excellent job of being Interim City Manager.

Motion by Flanagan, seconded by Robertson to adjourn the meeting at 4:40 p.m.:

Roll Call Vote:

AYES: Robertson, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT:

ABSTAIN: Lijewski

Motion Carried, 4-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk

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