

# City of Potterville - Council Agenda

Thursday, July 9th 2020 – 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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**A. Call to Order:**

**B. Pledge of Allegiance:**

**C. Roll Call:**

**D. Approval of Agenda**

**E. Public Comment on agenda items:**

**F. New Business:**

- a) Resolution No. 20-0709-06 Installment Purchase Agreement – Police Cruiser Vehicle.
- b) Resolution No. 20-0709-05 Appointment Deputy City Clerk.
- c) Resolution No. 20-0709-04 Appointment of Election Inspectors and Establish Receiving Board for the August 2020 Election

**G. Public Comment on non-agenda items:**

**H. Communication from the Mayor and Council:**

**I. Next Meeting:** Thursday, July 16, 2020 at 7:00 p.m.

**J. Excuse absent member(s):**

**K. Motion to Adjourn:**

**CITY OF POTTERVILLE**

**RESOLUTION NO. 20-0709-04**

**RESOLUTION TO ESTABLISH ELECTION INSPECTORS AND RECEIVING BOARD FOR THE CITY OF POTTERVILLE.**

At a Special meeting of the City Council for the City of Potterville, Eaton County, Michigan, held at the City Hall in the City of Potterville on the 9<sup>th</sup> of July, 2020 at 5:30 p.m. to discuss the appointment of Election Inspectors and Receiving Board for the August 4<sup>th</sup> 2020 Election.

PRESENT: \_\_\_\_\_

ABESENT: \_\_\_\_\_

BE IT RESOLVED by the City Council of the City of Potterville, Michigan, that the following Election Inspectors are hereby appointed to work the August 4<sup>th</sup> 2020 Election;

Election Inspectors: Judy Lenneman, Jeff Bussard, Elizabeth Ross, Donald Ross, Georgia Fry, Tim Maynard, John Davidson, Emma Dolman, Wanda Jordan-Fitzhugh.

BE IT FURTHER RESOLVED by the City Council of the City of Potterville, Michigan, the following Election Inspectors are hereby appointed as a Receiving Board for the August 4<sup>th</sup> 2020 Election.

Receiving Board: Judy Lenneman, Elizabeth Ross.

The undersigned certifies that this is a true copy of the appointments for the Election Inspectors and Receiving Board for the City of Potterville according and adopting in the forgoing. The above Resolution NO. 20-0709-04.

was offered by Member \_\_\_\_\_ and Supported by Member \_\_\_\_\_.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED. STATE OF MICHIGAN COUNTY OF EATON.

Clerk's Certificate

I hereby certify the foregoing to be a true and complete copy of a resolution adopted by the City Council of the City of Potterville, County of Eaton, State of Michigan, at a Special Council meeting held on July 9<sup>th</sup> 2020 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, and that the minutes of said meeting were kept and will be or have been made available as required by said ACT.

\_\_\_\_\_ City Deputy Clerk

\_\_\_\_\_ Date