

# City of Potterville

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319 N. Nelson St. ♦ PO Box 488 ♦ Potterville, MI 48876 ♦ Phone: (517) 645-7641  
Fax: (517) 645-7810 ♦ www.pottervillemi.org

The City Council Special Meeting was called to order by Mayor Lenneman on Thursday, March 21, 2024, at 6:00 pm at City Hall and the Pledge of Allegiance was recited.

**Roll Call:** Present: Mayor Lenneman, Deputy Mayor Potter (arrived at 6:10), Member Connor, Member Myers-Southerly, Member Nichols, Member Ranshaw, and Member Sweeney.

**Absent:** None

**Approval of Amended Agenda to add Accept Purchase of Police Truck in New Business:** Motion by Member Connor. Supported by Member Nichols. Vote: Unanimous. Motion Carried (6-0).

**Approval of Minutes:** February 15, 2024. Motion by Member Nichols. Supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried (6-0).

**Approval of Bills:** Motion to pay General Bills in the amount of \$255,619.86 and Gizzard Fest by \$511.50 with total of \$256,131.36 by Member Connor. Supported by Member Myers-Southerly. Roll Call Vote: Unanimous. Motion Carried (6-0).

**Public Comment on Agenda Items:** Resident Linda Amey inquired about where to give historical documents regarding the City.

**Department Reports:** City Manager shared the Mayor and himself attended the County FEMA meeting regarding Disaster Assistance MI State Contingency Fund from the storm. Member Nichols on behalf of TIFA said the sidewalk project was due to start soon and because the bids were less than anticipated, TIFA was able to purchase the Police Truck. Member Nichols reminded that the Planning Commission is discussing the marijuana topic for zoning ordinances. Encouraged others to attend.

**Close Regular Meeting and Open Public Budget Amendment Hearing:** Motion by Deputy Mayor Potter and Supported by Member Nichols. Vote: Unanimous. Motion Carried (7-0).

**No Public Comment for Hearing.**

**Close Public Budget Amendment Hearing and Open Regular Meeting:** Motion by Deputy Mayor Potter and Supported by Member Nichols. Vote: Unanimous. Motion Carried (7-0).

**Resolution No. 2021-0321-03, 2023-2024 Budget Amendments:** Motion to adopt by Member Nichols and supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (7-0).

**Resolution No. 2021-0321-04, Disaster Assistance MI State Contingency Fund:** Motion to adopt by Member Nichols and supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (7-0)

**Accept Purchase of Police Truck from TIFA:** Motion by Deputy Mayor Potter and Supported by Member Nichols. Roll Call Vote: Unanimous. Motion Carried (7-0).

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**Close Regular Meeting and Open Close Session for Employee Evaluation at 6:30 pm:** Motion by Member Connor and Supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried (7-0).

**Close Closed Session for Employee Evaluation at 6:55 pm and Open Regular Meeting:** Motion by Member Nichols and Supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (7-0).

**Public Comment on Non-Agenda Items:** None.

**Communications from Mayor and Council:** Member Ranshaw invited the rest of council to attend the Planning Commission and TIFA meetings. Deputy Mayor apologized for being late to the meeting. Mayor shared Brian Titus communicated he appreciated the community's support.

**Excuse Absent Members:** None.

**Next Regular Meeting:** April 18, 2024

**Meeting Adjourned:** 7:06 pm

Respectfully Submitted by:

*Becky Dolman*, City Clerk

Approved 4/18/2024