

Minutes
Fraser City Council – Special Meeting
Thursday, January 19, 2017 @ 6:00pm

A Special Meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present: Mayor Nichols and Council Members Blanke, Carnagie, Foster, Hemelberg, Lesich and Schornak
Absent:
Also Present: Kelly Dolland, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Nichols called the Special meeting to order at **6:13pm**.
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Member LESICH moved, seconded by Member CARNAGIE, TO APPROVE THE AGENDA AS PRESENTED
For the record all members were present

The motion carried 7-0

4. **Request for Council Action -**

a.Mr. Jerry Richards, Michigan Municipal League Executive Recruiter, will facilitate the start of the process to develop a candidate / community profile for use in the recruitment of City Manager candidates.

Mr. Jerry Richards, Executive Recruiter, Michigan Municipal League stated the goal to compile information for a community profile; a. Identify, traditions and culture and arts, festivals and special events.

- Community Profile
- Culture of the Organization
- Candidate Profile

5. **ADJOURNMENT**

MAYOR NICHOLS moved, MEMBER HEMELBERG, seconded by, to ADJOURN THE SPECIAL COUNCIL MEETING OF JANUARY 19TH, 2017 @8:17PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor

/KD