

Minutes
Fraser City Council Special Meeting
Monday, August 21st, 2017 @ 6:30pm

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, Lesich and Schornak
Absent: Member Hemelberg
Also Present: D. Wayne O’Neal, City Manager
Kelly Dolland, City Clerk
Tim Tomlinson, City Attorney

- 1. **Call Meeting to Order** - Mayor Nichols called the special meeting to order at 6:32pm
- 2. **Pledge of Allegiance**
- 3. **Approval of Agenda**

Member CARNAGIE moved, second by Member LESICH, TO APPROVE AGENDA AS PRESENTED.
Mayor Nichols excused Member Hemelberg from the Special Meeting.

Motion carried 6-0

- 4. **Requests for Council Action**
 - a. **Request Council Interview Prospective Finance / Treasurer Candidates’**
 - 1. **Candidate #1. 6:30pm**
 - 2. **Candidate #2. 7:00pm**
 - b. **Deliberation**
 - c. **Motion to Approve Conditional Offer of Employment for city of Fraser Finance / Treasurer and to Authorize Administration and City Attorney to Discuss with Finalist terms of a Mutually Agreeable Employment Agreement**
 - d. **Focus on Fraser: Discussion and preparation of a policy resolution controlling the content and purpose of this publication and the appropriate content for taxpayer funded literature and publication, including editing and final approval for publication.**

Roll call vote:

Blanke	yes
Carnagie	yes
Foster	yes
Lesich	yes
Nichols	yes
Schornak	yes

Motion carried 6-0

- 5. **Citizen Participation: None**
- 6. **ADJOURNMENT**

Member CARNAGIE moved, seconded by Member LESICH, TO ADJOURN THE SPECIAL COUNCIL MEETING OF AUGUST 21st, 2017 @ 8:58PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor