

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION OF THE CITY OF SCOTTVILLE,
MICHIGAN.

The 1494th Regular Commission meeting of the Scottville City Commission was held in person on April 5, 2021. Called to order at 6:30pm by Mayor Marcy M. Spencer.

Present at Roll Call

Rob Alway

Brian Benyo

Bruce Claveau

Sally Cole

Ryan Graham

Nathan Yeomans

Mayor Marcy Spencer

Also, in attendance Chief Matt Murphy, Attorney Carlos Alvarado, and Clerk Kelse Lester

Additions/Deletions to Agenda

ADD: New Business; Item C; Closed Session

New Business; Item D; Review and selection of candidates for CM interviews.

21-63 **Approval of Agenda**

Motion, by Yeomans with support from Cole to approve the agenda with noted additions.

21-64 **Approval of Consent Agenda**

Motion, by Claveau with support from Alway to approve the consent agenda as presented.

Correspondence

None

Department Reports

a. Interim City Manager

Spring chores are underway for the DPW. Opening preparations for both McPhail Field and Riverside park are being completed efficiently.

b. Police Chief

The department completed the farm to table food donation program through the USDA with a total of 17,000 pounds delivered to lacking residents. Scottville will be participating next year as well. School Resource Officer Steve Case will finish his training course through WSCC at the end of April. His assistance will be a welcome addition to City staff! Officer Skinner has started working with residents on blight infractions.

c. Attorney

Alvarado will provide insight on items later in the agenda.

d. Mayor

Nothing to report

e. Committee/Board Reports

1. Building, Grounds & Infrastructure

Claveau reported the group met 4/6 and discussed several long-term goals. members will be gathering proposals for the following items.

laptop computer, WIFI capabilities for individual sites at Riverside Park

Surveillance system and garage door repairs at the Department of Public Works Building

2. Finance

Graham reported the group met 3/25 and reviewed quotes for the banner program at McPhail Field, lawnmower repair for the DPW, and Spring clean-up. A work session will be held 4/15/21 at City Hall for budget review.

3. Ordinance N/A

4. Personnel, Rules & Ethics N/A

5. Public Safety N/A

6. Planning Board N/A

7. Parks & Rec Board N/A

Unfinished Business

a. Update on City Manager Search

Carla Hansen from Arch Staffing reported she received a total of 17 applications for the City Manager position. Her firm narrowed that down to 5, 1 of which rescinded their interest. Of the remaining 4 candidates, 2 have requested to be kept anonymous unless a formal interview is requested.

b. Remote Meeting Authorization

Alvarado provided an update on COVID regulations pertaining to the Open Meetings Act. As it stands groups of up to 30 people can meet in person while adhering to social distancing guidelines. Should attendance exceed that number the meeting would need to be cancelled. This order was slightly altered to the effect that if attendance exceeds 30 people, capacity allowance at specific location should be taken into consideration.

c. Memorandum of Appeal

Since the denial of the original FOIA request the Mason County Prosecuting Attorney and Mason County Sheriff's Department have approved the release of this record with redactions.

New Business

21-65 a. MERS Resolution

Motion, by Yeomans with support from Claveau to approve the MERS resolution 21-07 as presented.

Motion Carried.

21-66 b. FOIA Coordinator Procedure Resolution

Motion, by Cole with support from Yeomans to approve the FOIA Coordinator Resolution 21-08 as presented.

Motion Carried.

21-67 c. Closed session

Motion, by Spencer with support from Alway for this Commission to move into closed session for the sole purpose of review and consideration of the 4 finalists (2 requests of confidentiality) submitted for the City Manager position.

****COMMISSION ENTERS CLOSED SESSION 6:51PM****

****COMMISSION RESUMES OPEN SESSION 7:22PM****

21-68 d. Review of City Manager candidates

Motion, by Alway with support from Graham to offer an official interview within a special meeting held 4/15/21 at 6:30pm by this commission for the following candidates.

O'Neil J Newkirk III

Jessica LaPointe

Christopher Frazer

Public Comment

Bill Curran

Tom Rotta

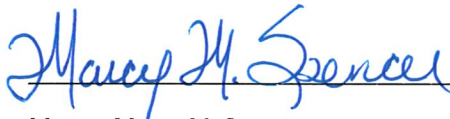
Council Member Comments

None

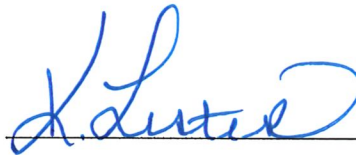
21-69 **Adjournment**

Motion, by Alway with support from Graham to adjourn.

Motion Carried 7:44PM



Mayor, Marcy M. Spencer



Clerk, Kelse Lester