

SPECIAL MEETING OF THE BUCHANAN CITY COMMISSION MONDAY, FEBRUARY 20, 2023 – 9:00 AM

CHAMBER OF BUCHANAN CITY HALL - 302 N REDBUD TRAIL, BUCHANAN MI

AGENDA

THE COMMISSION OF THE CITY OF BUCHANAN, in compliance with Michigan's Open Meetings Act, hereby gives notice of a special meeting of the Buchanan City Commission to be held in the Chamber of City Hall.

* Requests to be added to the agenda as a "Scheduled Matter from the Floor" should be submitted in writing to the City Clerk at least 5 business days prior to the scheduled meeting during which the speaker wishes to appear, and the approval of such requests remain within the discretion of the Mayor. If denied, the speaker may nonetheless speak during the "non-agenda items only" public comments section of the agenda.

* Those who are unable to appear during a meeting but who still wish to share public comment may submit such comments in written form to the City Clerk at least 4 hours in advance of the meeting.

* Individuals with disabilities may request necessary reasonable accommodations by submitting requests to the City Clerk, preferably at least 24 hours in advance.

* Written requests and comments may be submitted to the City Clerk either in person or via mail to Buchanan City Hall, 302 N. Redbud Trail, Buchanan, MI 49107, or via email to <u>clerk@cityofbuchanan.com</u>

I. Call to Order

Meeting was called to order by Mayor Pro Tem Mark Weedon at 9:00 A.M.

II. Roll Call

Present: Mayor Pro Tem Mark Weedon, Commissioner Patrick Swem, Commissioner Dan Viganksy, Commissioner Larry Money

City Staff: City Clerk, Kalla Langston; City Treasurer, Deb Perez

Absent: Mayor Sean Denison

III. Public Comment - Agenda Items Only (3-minute limit)

None

IV. New Business

A. 1) Discuss Resume for Interim City Manager

The resume of Tim Lynch was presented to the commission, discussion over experience that Lynch has. Great recommendations from other municipalities, highly respected from others. This would be between 90-120 days.

2) Discuss Draft Interim City Manager Employment Agreement

Commission discussed the agreement that was provided. Swem will negotiate pay for hourly rate between range of \$38.00 hour to \$45.00 with Lynch on behalf of the commission, then have a public vote at a regular meeting. Expectations of Interim City Manager include operational consistency and reliability, budget work must be done, project oversight, and setting beginnings of capital improvement plan. After his term giving an assessment report to the commission on where the city stands.

Motion made by Weedon, supported by Vigansky to allow Commissioner Swem to move forward with discussions/negotiations with Tim Lynch. Roll call vote carries unanimously.

V. Adjourn

Motion made by Weedon, supported by Money to adjourn the meeting 8:31 A.M.

Kalla Langston, City Clerk

Mayor Pro Tem Mark Weedon