

City Council Special Meeting

Tuesday, November 28, 2023 at 5:00 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

Draft Meeting Minutes

1. Call to Order by Mayor Garrett at 5:03 pm

2. Roll Call

Present: Mayor Garrett, Mayor Pro Tem Kantor, Councilmember Barksdale,

Councilmember Hammon and Councilmember Jennings

Also Present: Interim Administrator Bratschi, Police Chief McKee, City Attorney Baker

Clerk London

3. Pledge of Allegiance

4. Approval of Agenda

Motion by Mayor Pro Tem Kantor to approve the agenda. Councilmember Jennings seconded the motion.

Yes: Barksdale, Garrett, Hammond, Jennings, Kantor

No: None Motion carried.

5. **Public Comments for Items on the Agenda** (Speakers are limited to 3 minutes)

None

6. Action Requests - For Consideration / Approval

A. Closed Session (Administrator Contract Negations)

Councilmember Jennings moved into Closed Session to consider contract negotiations for the City Administrator under Section 15.268 (1) paragraph f. Mayor Pro Tem Kantor seconded the motion.

Yes: Garrett, Hammond, Jennings, Kantor, Jennings

No: None Motion carried.

Closed Session called to order at 5:10 pm

Closed Session adjourned at 5:18 pm

Motion by Mayor Pro Tem Kantor to direct City Attorney Baker to continue negotiations pursuant to what was discussed in closed session. Councilmember Hammond seconded the motion.

Yes: Hammond, Jennings, Kantor, Barksdale, Garrett

No: None

Motion carried.

Motion by Mayor Pro Tem Kantor to move into regular council meeting. Councilmember Jennings seconded the motion.

Yes: Jennings, Kantor, Barksdale, Garrett, Hammond

No: None

Motion carried.

7. Public Comment

None

8. Mayor and Council Comments

Mayor Garrett requested a Request for Proposal for accounting services.

9. **Adjourn**

Councilmember Barksdale moved to adjourn the meeting. The meeting adjourned at 5:35 pm.