FARMINGTON CITY COUNCIL SPECIAL MEETING MINUTES September 27, 2011

A special meeting of the Farmington City Council was held on Tuesday, September 27, 2011, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:30 p.m. by Mayor Buck.

PRESENT: Buck, Knol, McShane, Wright.

ABSENT: None.

CITY ADMINISTRATION: City Clerk Halberstadt, City Manager Pastue (arrived

8:20 p.m.).

APPROVAL OF AGENDA

<u>09-11-160</u> MOTION by McShane, seconded by Wright, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

COUNCIL CANDIDATE INTERVIEWS

Council interviewed the remaining candidates for Council: Greg Cowley, Sean Murphy, Bill Galvin, and Greg Sako.

COUNCIL DISCUSSION AND APPOINTMENT

On August 15, 2011 Council officially accepted the resignation of Councilmember Mike Wiggins. The position was advertised and a total of eight candidates applied. Council elected to interview all eight candidates during study sessions held on September 26, 2011 and September 27, 2011.

Discussion was held regarding the candidates followed by each Councilmember submitting to Mayor Buck their first two choices in writing. Candidate Galvin was the first choice by the majority of Council.

<u>09-11-161</u> Motion by Wright, seconded by Knol, to nominate and appoint Bill Galvin as a member of City Council.

ROLL CALL

Ayes: Buck, Knol, McShane, Wright.

Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-September 27, 2011

OTHER BUSINESS

Pastue advised the next Council meeting on October 3, 2011 would follow a regular meeting format.

PUBLIC COMMENT

No public comment was heard.

COUNCIL COMMENT

No Council comment was heard.

<u>ADJOURNMENT</u>

<u>09-11-162</u> MOTION BY Wiggins, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:36 p.m.

J.T. (Tom) Buck, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: October 17, 2011