



FINAL

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on November 19, 2012, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Pastue
Attorney Schultz

2. APPROVAL OF AGENDA

Moved to approve the agenda as amended, removing Item No. 5 - Closed Session - Labor Negotiations.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

3. BOARD COMMISSION INTERVIEW

A. Board/Commission Interview Kathleen Ashcraft- Commission on Children, Youth & Families

Council interviewed Kathleen Ashcraft for an open position on the Commission on Children, Youth & Families.

4. CLOSED SESSION - LAND ACQUISITION

Motion to enter closed session to discuss land acquisition.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kristin Kuiken, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

Council entered closed session at 6:30 p.m.

Motion to recess closed session until after the regular meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Kristin Kuiken, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

Council recessed closed session at 7:00 p.m.

Motion to return to closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Kristin Kuiken, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

Council returned to closed session at 8:45 p.m.

Motion to exit closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

Council exited closed session at 9:45 p.m.

5. CLOSED SESSION - LABOR NEGOTIATIONS

Item removed from the agenda.

6. OTHER BUSINESS

No other business was heard.

7. PUBLIC COMMENT

No public comment was heard.

8. COUNCIL COMMENT

Galvin requested that funding of the Capital Improvement Fund be placed on an upcoming meeting agenda.

Galvin expressed appreciation for the expanded Consent Agenda on the regular meeting agenda, but requested that certain items be placed on the agenda separately, particularly those pertaining to money.

9. ADJOURNMENT

Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 9:50 p.m.

J. T. (Tom) Buck, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____