

Alma, Michigan
January 8, 2019
Organizational Meeting

City Clerk, Sheila Letourneau called the organizational meeting of the Alma City Commission to order at 5:05 p.m. at the Alma Municipal Building.

Present: Allman, Harrington, Mapes, Mott, Nyman, Piccolo, Pitts & Stahl.

Absent: None.

The purpose of this meeting, as required under Section 2.13 of the City Charter, was to organize the new City Commission for the two-year period January 1, 2019 through December 31, 2020.

The City Commission must select a Mayor and Vice-Mayor, establish a day, time and place for regular meetings, designate bank depositories, and make annual appointments for the City and Assistant City Attorneys.

Clerk Letourneau opened the floor for Nominations for the office of Mayor.

Commissioner Allman nominated Gregory Mapes for Mayor as supported by Vice-Mayor Harrington.

Motion by Allman as supported by Vice-Mayor Harrington that the nominations be closed, and a unanimous ballot be cast for Gregory Mapes for Mayor of the City of Alma, for a two-year term ending December 31, 2020.

Yes: Allman, Harrington, Mapes, Mott, Nyman, Piccolo, Pitts & Stahl.

No: None.

City Clerk Letourneau administered the oath of office for Mayor to Gregory Mapes.

Clerk Letourneau opened the floor for Nominations for the office of Vice-Mayor.

Commissioner Piccolo nominated Roxann Harrington for Vice-Mayor as supported by Commissioner Mott.

Motion by Commissioner Piccolo as supported by Commissioner Mott that the nominations be closed, and a unanimous ballot be cast for Roxann Harrington for Vice-Mayor of the City of Alma, for a two-year term ending December 31, 2020.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts & Stahl.

No: None.

City Clerk Letourneau administered the oath of office for Vice-Mayor to Roxann Harrington.

Motion by Commissioner Mott as supported by Commissioner Allman to set the following days and times for regular meetings of the City Commission for the next two-year period: second and fourth Tuesdays of each month, work session at 5:30 p.m., regular meeting at 6:00 p.m. These meetings will be held at the Alma Municipal Building.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts & Stahl.

No: None.

Motion by Vice-Mayor Harrington as supported by Commissioner Mott to approve the following

institutions for depositories for City funds for a two-year period: Mercantile Bank of Michigan, Commercial Bank, Chemical Bank, Flagstar Bank, PNC Bank, Isabella Bank, Huntington National Bank, Wells Fargo Bank, Treasury Direct, Edward Jones, MBIA Class Account, and CDARS through any of the financial institutions listed above as approved depositories for City Funds.

Yes: Allman, Harrington, Mott, Piccolo & Stahl.

No: None.

Abstain: Mapes & Pitts.

Motion by Vice-Mayor Harrington as supported by Commissioner Allman that Tony Costanzo be appointed as City Attorney and Pamela Munderloh be appointed as Assistant City Attorney for a two-year period ending 12/31/20.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts & Stahl.

No: None.

Commissioner Allman welcomed the new City Commissioners, it will be great working with you.

Commissioner Stahl wanted to wish Happy Birthday to City Assessor, Kathy Roslund.

Mayor Mapes thanked the Commission for electing him Mayor. He asked the Commission if they felt the need to have the City Attorney attend the Commission meetings? The Commissioners all agreed that the City Attorney should be at every meeting.

Being no other business regarding the organizational meeting, City Clerk Letourneau asked for a motion to adjourn the meeting.

Motion by Commissioner Piccolo as supported by Commissioner Allman to adjourn the meeting at 5:13 p.m.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts & Stahl.

No: None.

Sheila Letourneau, City Clerk