

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:00 p.m. in the Alma Municipal Building. A quorum of the Commission was present.

*Roll Call*

Present: Roger Allman, Roxann Harrington, Greg Mapes, Michelle Pitts, Audra Stahl, and Daniel Wernick.

Absent: Nick Piccolo.

**2022-0309 Motion by Commissioner Allman, seconded by Commissioner Wernick, to approve the agenda, with amendments. Motion carried.**

**Yes: Allman, Harrington, Mapes, Pitts, Stahl, and Wernick.**

**No: none.**

**Absent: Piccolo.**

Mayor Mapes led those present in a recitation of the Pledge of Allegiance to the United States of America.

**2022-0310 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to approve minutes of the November 9, 2022, regular meeting, as presented. Motion carried.**

**Yes: Allman, Harrington, Mapes, Pitts, Stahl, and Wernick.**

**No: none.**

**Absent: Piccolo.**

*Communications*

**2022-0311 Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to receive a letter of resignation from Commissioner Piccolo, effective November 22, 2022.**

Commissioner Allman called for a point of order, suggesting that appointment of Andrew Bare to the vacancy created by Piccolo's resignation be moved up on the agenda. Mayor Mapes agreed.

**Motion to receive the resignation carried.**

**Yes: Allman, Harrington, Mapes, Pitts, Stahl, and Wernick.**

**No: none.**

**2022-0312 Motion by Commissioner Allman, seconded by Commissioner Wernick, to further amend the agenda to move appointment of Andrew Bare to follow receipt of Commissioner Piccolo's resignation. Motion carried.**

**Yes: Allman, Harrington, Mapes, Pitts, Stahl, and Wernick.**

**No: none.**

*Appointments*

**2022-0313 Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to appoint Andrew Bare to fill the City Commission seat vacated by the resignation of Commissioner Nick Piccolo, for the unexpired/remaining term through December 31, 2022.**

**Yes: Allman, Harrington, Mapes, Pitts, Stahl, and Wernick.**

**No: none.**

**Resolution declared adopted.**

Clerk Anderson issued the oath of office to Andrew Bare. Commissioner Bare joined the Commission at the dais, and the meeting continued.