

City Clerk Sara Anderson called the organizational meeting of the Alma City Commission to order at 5:30 p.m. A quorum of the Commission was present.

Roll Call

Present: Roger Allman, Andrew Bare, Roxann Harrington, Laurie Harrison, Greg Mapes, and Danny Wernick.
Absent: Michelle Pitts.

Clerk Anderson briefly noted that the meeting was organizational in nature, in accordance with the Alma City Charter, Section 2, and explained the procedure for election of Mayor. She then called for nominations.

Commissioner Allman offered a nomination for Greg Mapes, which was supported by Commissioner Harrington. No other nominations were received.

2023-0001 Motion by Commissioner Allman, seconded by Commissioner Harrington, to nominate Greg Mapes as Mayor, close nominations, and declare Greg Mapes to be elected Mayor for the ensuing two-year period beginning January 1, 2023. Motion carried.

**Yes: Allman, Bare, Harrington, Harrison, Mapes, and Wernick.
No: none.
Absent: Pitts.**

Clerk Anderson administered the oath of office and relinquished control of the meeting to Mayor Mapes.

Mayor Mapes called for nominations for Vice-Mayor.

2023-0002 Motion by Commissioner Harrison, seconded by Commissioner Allman, to nominate Roxann Harrington as Vice-Mayor, close nominations, and declare Roxann Harrington to be elected. Motion carried.

**Yes: Allman, Bare, Harrington, Harrison, Mapes, and Wernick.
No: none.
Absent: Pitts.**

Clerk Anderson administered the oath of office for Vice-Mayor to Commissioner Harrington.

2023-0003 Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to adopt a resolution formally setting the regular meeting date, time and place for City Commission meetings, through December 2024, as the second and fourth Tuesdays of each month, at 6:00 p.m., to be held at the Alma Municipal Building. Motion carried.

**Yes: Allman, Bare, Harrington, Harrison, Mapes, and Wernick.
No: none.
Absent: Pitts.**

2023-0004 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to adopt a resolution designating Mercantile Bank of Michigan, Commercial Bank, Flagstar Bank, PNC Bank, Isabella Bank, Huntington National Bank, Treasury Direct, Edward Jones, MBIA Class Account, and CDARS through any of the financial institutions listed above as approved depositories for City funds. Motion carried.

**Yes: Allman, Bare, Harrington, Harrison, Mapes, and Wernick.
No: none.
Absent: Pitts.**

2023-0005 Motion by Commissioner Pitts, seconded by Commissioner Allman, to adopt a resolution to appoint Adam Flory as City Attorney and Pamela Munderloh as Assistant City Attorney and to fix compensation as reasonable and customary charges. Motion carried.

Yes: Allman, Bare, Harrington, Harrison, Mapes, and Wernick.
No: none.
Absent: Pitts.

Commissioner's Comments

Commissioners offered congratulations to the new Mayor and Vice-Mayor and welcomed Commissioners Bare and Harrison. Mayor Mapes, Vice-Mayor Harrington, and Commissioner Harrison thanked the others for their support.

Invitation to Public

Rod McCormack spoke to the Commission regarding a blight issue in his neighborhood.

Adjournment

Motion by Commissioner Allman, seconded by Commissioner Harrison, to adjourn the meeting at 5:47 p.m. Motion carried.

Yes: Allman, Bare, Harrington, Harrison, Mapes, and Wernick.
No: none.
Absent: Pitts.

Gregory S. Mapes, Mayor, City of Alma

Sara Anderson, City Clerk, City of Alma

Date of Approval