

**GRAND LEDGE CITY COUNCIL
310 GREENWOOD ST.
GRAND LEDGE MI 48837
(517) 627-2149**

**CITY COUNCIL MINUTES – SPECIAL MEETING
WEDNESDAY, 26 AUGUST 2015
4:30 P.M.
COUNCIL CHAMBERS, CITY HALL
310 GREENWOOD ST.**

I. ROLL CALL OF COUNCIL – Mayor Kalmin Smith; Mayor Pro-Tem Keith Mulder; and Council members Rick Lantz and Thom Sowle

– Council members Christina Bartholomew, Sue Roberts, and Don Willems were absent

OTHERS PRESENT – Adam Smith, City Administrator; Gregory Newman, City Clerk;

II. PLEDGE OF ALLEGIANCE

Mayor Smith led those in attendance in the Pledge of Allegiance.

III. AUDIENCE PARTICIPATION

IV. NEW BUSINESS

A. Resolution #55 of 2015 – To amend the Annual Budget for the Fiscal Year Ending 30 June 2016.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADOPT RESOLUTION #55 OF 2015, TO AMEND THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING 30 JUNE 2016.

Adam Smith, City Administrator, explained the amendments reflect additional Act 51 funds received and additional road work in the Grand Ledge Willis Industrial Park, and explained the need to finish the roads in the Grand Ledge Willis Industrial Park to avoid additional future costs.

MOTION TO ADOPT RESOLUTION #55 OF 2015, TO AMEND THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING 30 JUNE 2016, CARRIED UNANIMOUSLY.

V. AUDIENCE PARTICIPATION

VI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL

VII. ADJOURNMENT

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER SOWLE SECONDED, TO ADJOURN THE WEDNESDAY, 26 AUGUST 2015, SPECIAL CITY COUNCIL MEETING, AT 4:34 P.M. MOTION CARRIED UNANIMOUSLY.

APPROVED 14 SEPTEMBER 2015.

Gregory L. Newman, City Clerk

Kalmin D. Smith, Mayor