

**CITY OF EVART
VIRTUAL SPECIAL COUNCIL MEETING
September 29, 2020 7:30PM**

The meeting was called to order by Mayor John Joyce at 7:34pm.

Present (by roll call): Ralph Carlson, Dan Elliott, Matt Hildebrand, Mayor Joyce, Sandy Szeliga

Present: City Manager Sarah Dvoracek, Assistant City Manager/Meeting Host Mark Wilson, Chief of Police John Beam, City Attorney Jessica Wood, City Clerk Kathy Fiebig

Guests: none

Motion by Mayor Joyce: "I move that the Evart City Council meet in closed session pursuant to MCL 15.268 Section 8. (h), to privately discuss with our city attorney a memorandum of advice as permitted under Section 8. (h) of the Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act which exempts from public disclosure information or records subject to the attorney-client privilege. I request the attendance of the following to closed session: City Council, City Manager Dvoracek, Assistant City Manager Wilson, Chief Beam and City Clerk Fiebig." Support by Mr. Carlson. Motion passed with a roll call vote; all were in favor. Council moved to closed session at 7:37pm.

Motion by Mayor Pro Tem Seliga to end the closed session. Support by Mr. Hildebrand. Motion passed on a roll call vote; all were in favor. Mayor Joyce was absent. The closed session ended at 9:43pm.

Motion by Mayor Pro Tem to reconvene council in open session. Support by Mr. Hildebrand. Motion passed with a roll call vote; all were in favor. Mayor Joyce was absent. The public meeting resumed at 9:44pm.

Motion by Mr. Elliott to authorize Ms. Dvoracek and Mr. Wilson, with guidance from Ms. Wood, to draft language for the negotiation of a development agreement. Support by Ms. Szeliga. The motion passed with a roll call vote; all were in favor. Mayor Joyce was absent.

Ms. Dvoracek requested council's permission to sign a contract with the Michigan Department of Transportation (MDOT) accepting a no match grant for airport rehabilitation, specifically runway crack sealing and paint marking.

Resolution 2020-19 was offered by Mr. Hildebrand to approve the contract and authorize Ms. Dvoracek to sign. Support by Mr. Carlson. The resolution passed on a roll call vote; all were in favor. Mayor Joyce was absent.

Motion by Mr. Elliott to adjourn. Support by Mayor Pro Tem Szeliga. Motion passed with a roll call vote; all were in favor. Mayor Joyce was absent. The meeting was adjourned at 9:47pm.



Kathy Fiebig, City Clerk