



City Council

Mayor: Chris Emerick
Mayor Pro-Tem: Sandy Szeliga
Council: Dan Elliott
Sean Duffy
Matt Hildebrand
City Clerk: Kathy Fiebig
City Manager: Pepper Lockhart

City of Evart
200 S. Main Street
Evart, MI 49631
(231) 734-2181

www.evart.org

CITY OF EVART SPECIAL COUNCIL MEETING AGENDA Thursday, July 14, 2022 @ 7:30PM

1. Call to Order: 7:30PM
2. Roll Call
3. Citizens' Comments – *limited to 3-4 minutes per individual*
4. New Business
 - A. Council Meeting Dates/Times
5. Citizens' Comments – *limited to 3-4 minutes per individual*
6. Adjournment

AGENDA REPORT

To: Honorable Mayor Emerick & Council Members
From: Pepper Lockhart, City Manager
Date: July 12,2022
Re: Council Meeting Schedule

For the Agenda of July 14, 2022

Background. On November 30, 2020, Ewart City Council adopted their meeting schedule and elected their Mayor Pro Tem. Per the City Charter, the council shall set their meeting schedule by resolution. Resolution 2020-21 runs through November 20,2022.

Issues & Questions Specified. Changing the schedule of the meetings per council. The current schedule is to meet the first and third Mondays of the month with a pre-council session at 7:30 with the meeting starting at 8:00. Due to a council member acquiring new employment they are no longer able to attend Monday meetings.

Alternatives. NA

Financial Impact. NA

Attachments.

1.Approved Resolution 2020-21

CITY COUNCIL
CITY OF EVART
County of Osceola, Michigan

RESOLUTION NO. 2020-21

A RESOLUTION ELECTING MAYOR PRO TEM AND APPROVING EVART CITY COUNCIL MEETING SCHEDULE EFFECTIVE DECEMBER 1, 2020 THROUGH NOVEMBER 20, 2022

WHEREAS, On November 30, 2021, the Evert City Council held their regularly scheduled meeting; and

WHEREAS, Pursuant to Section 4.12 of the City Charter, the council shall, at its first meeting following each regular city election, elect one of its members to serve as mayor pro tem, and shall by resolution, set the times for holding regular meetings of the council; and

WHEREAS, The Evert City Council elected Council Member Sandra Szeliga as Mayor Pro Tem; and

WHEREAS, The Evert City Council elected to schedule their regular meetings to take place on the first and the third Monday, of each month, and if the Monday falls on a holiday, then the meeting will take place the following Tuesday (**see Exhibit A**); and

WHEREAS, The Evert City Council elected to have a pre-council work session prior to each regular council meeting, beginning at 7:30 pm; and

WHEREAS, The Evert City Council elected to have the regular council meetings begin at 8:00 pm; and

RESOLVED, that in accordance with Section 4.12 of the City Charter, the Evert City Council hereby elected one of its members to serve as mayor pro tem and set the times for holding regular meetings of the council.

The above resolution was offered by Member _____ and supported by Member _____.

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

* * * * *

RESOLUTION DECLARED ADOPTED.

Dated: _____

Kathy Fiebig, City Clerk

CERTIFICATION

I, the undersigned duly qualified and acting Clerk of the City of Ewart (the “City”), do hereby certify that the foregoing a true and complete copy of a resolution adopted by the City Council of the City at a regular meeting held on _____, 2020, the original of which is on file in my office and that public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Kathy Fiebig, City Clerk

EXHIBIT "A"



EVART CITY COUNCIL
REGULAR MEETING
SCHEDULE FOR 2021/2022

**There is a standing pre-council work session before every regular council meeting from 7:30 pm to 8:00 pm. All regular meetings will be held on the first and third Monday of the month and shall begin at 8:00 p.m. All regular meetings will be held at the depot 200 S. Depot Evart, MI 49631, unless otherwise noted in the notice.*

<i>2021</i>	<i>2022</i>
<i>January 4, 2021</i>	<i>January 3, 2022</i>
<i>January 19, 2021 (Tuesday)</i>	<i>January 18, 2022 (Tuesday)</i>
<i>February 1, 2021</i>	<i>February 7, 2022</i>
<i>February 16, 2021 (Tuesday)</i>	<i>February 22, 2022 (Tuesday)</i>
<i>March 1, 2021</i>	<i>March 7, 2022</i>
<i>March 15, 2021</i>	<i>March 21, 2022</i>
<i>April 5, 2021</i>	<i>April 4, 2022</i>
<i>April 21, 2021</i>	<i>April 18, 2022</i>
<i>May 3, 2021</i>	<i>May 2, 2022</i>
<i>May 17, 2021</i>	<i>May 16, 2022</i>
<i>June 7, 2021</i>	<i>June 6, 2022</i>
<i>June 21, 2021</i>	<i>June 20, 2022</i>
<i>July 6, 2021 (Tuesday)</i>	<i>July 5, 2022 (Tuesday)</i>
<i>July 19, 2021</i>	<i>July 18, 2022</i>
<i>August 2, 2021</i>	<i>August 1, 2022</i>
<i>August 16, 2021</i>	<i>August 15, 2022</i>
<i>September 7, 2021 (Tuesday)</i>	<i>September 6, 2022 (Tuesday)</i>
<i>September 20, 2021</i>	<i>September 19, 2022</i>
<i>October 4, 2021</i>	<i>October 3, 2022</i>
<i>October 18, 2021</i>	<i>October 17, 2022</i>
<i>November 1, 2021</i>	<i>November 7, 2022</i>
<i>November 15, 2021</i>	<i>November 21, 2022</i>
<i>December 6, 2021</i>	<i>TBD</i>
<i>December 20, 2021</i>	<i>TBD</i>

**Adopted by Evart City Council on November 30, 2020. See Resolution 2020-21.*