

**CITY OF SAGINAW
MINUTES OF SPECIAL CALLED
CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
SEPTEMBER 8, 2015**

Present at the meeting:

Mayor	Gary Brinkley
Mayor Pro Tem	David Flory
Councilmember	Valerie Tankersley
Councilmember	Jackie Nethery
City Manager	Nan Stanford
Asst. City Manager	Dolph Johnson
Asst. Finance Director	Kim Quin
City Secretary	Janice England

Absent from the meeting:

Councilmember	Patrick Farr
Councilmember	Todd Flippo
Councilmember	Chris Barngrover
City Attorney	Bryn Meredith
City Engineer	Jeff James
Director of Public Works	Mark White

Visitors at the meeting:

Charles May	Steven Lawrence
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(1) Call to Order

Mayor Brinkley called the meeting to order at 6:00 p.m. with a quorum present.

(2) Consent Agenda

a. CC-0915-07

Action regarding Minutes, September 1, 2015

b. CC-0915-08

Action regarding Acceptance of Utility Easement for Lot 4, Block 1, BCI Addition from Bent Creek Investments

Summary: This item is for acceptance of the utility easement for Lot 4, Block 1, BCI Addition from Bent Creek Investments. A new office building is being built west of Aldi's and one of the requirements for the project is the extension of the water supply for domestic use as well as fire protection. The line will be placed in the easement and will be at the expense of the developer. There is no cost to the City.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Nethery to approve the consent agenda as presented. Motion carried unanimously. 4-0-0-3

For: Mayor Brinkley, Mayor Pro-Tem Flory, Councilmembers Tankersley and Nethery

Against: None

Abstain: None

Absent: Councilmembers Farr, Flippo, and Barngrover

(3) CC-0915-09
Public Hearing – Proposed 2015 Property Tax Rate for Fiscal Year 2015-2016

Mayor Brinkley declared the public hearing opened at 6:01 p.m. City Manager Stanford briefly explained the proposed 2015 property tax rate. There being no public input, Mayor Brinkley declared the public hearing closed at 6:02 p.m. He announced that the adoption of the proposed property rate increase will be considered at the City Council Meeting on September 15, 2015. The meeting will be held at City Hall, 333 West McLeroy Boulevard, and will begin at 6:00 p.m.

(4) Adjournment

Motion was made by Councilmember Tankersley with a second by Councilmember Nethery to adjourn the meeting. Motion carried unanimously. 4-0-0-3

For: Mayor Brinkley, Mayor Pro-Tem Flory, Councilmembers Tankersley and Nethery

Against: None

Abstain: None

Absent: Councilmembers Farr, Flippo, and Barngrover

Mayor Brinkley declared the Special Called City Council Meeting of September 8, 2015 adjourned at 6:02 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Gary Brinkley