

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING SYNOPSIS
MONDAY, NOVEMBER 21, 2016- 7:00 P.M**

Meeting Called to Order at 7:00 pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan.

PRESENT: Mayor Cedar, Members Ellery, Foley, Kindsvater, LaPorte, McCartney.
ABSENT: Member Kuffa (excused).

Agenda amendment –Added *New Business* B) Draft purchase agreement; *Closed Session* discussion of pending litigation. No objections.

Consent Agenda – Approved City Council minutes of 11/7/16 special and regular meetings, accepted minutes from the Cemetery Board of Trustees and St. Clair Historical Commission 2015-16 Annual Report.

Reports from Administration – City offices closed 11/24/16 & 11/25/16. Online Auction complete. Rubbish collection 11/25/16 this week. 2017 Beautification Flower order bids accepted until 11am 12/13/16. **City Clerk**-Election results available on website.

Unfinished Business – None.

New Business – Approved Housing Commission appointment and directed administration and attorney to draft VKC/City of St. Clair purchase agreement for Industrial Park for consideration.

Claims and Accounts – Approved payment of bills for 11/7/16 and 11/18/16 as presented.

Public Questions and Comments – Stephen Path received Council endorsement to request St. Clair as part of DIA Inside/Out project.

Mayor and Councilmember Comments and Announcements – Thank you to Santa parade Committee for a wonderful event. Upcoming events: Holiday Gala 12/1/16.

Closed Session – Request granted for Closed Session to Consider a Periodic Personnel Evaluation and to Discuss Strategy Regarding Pending Litigation.
No action taken.

Adjourned at 8:25pm.

Annette Sturdy, City Clerk