

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, AUGUST 3, 2020- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079.

PLEDGE OF ALLEGIANCE was recited.

PRESENT: Mayor Cedar, Members Ellery, Kindsvater, LaPorte, McCartney, Watt

ABSENT: None

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim & Downey; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There were 4 people in attendance.

AGENDA AMENDMENT: McCartney moved, Kindsvater seconded, CARRIED, to approve the Mayor's recommendation to add attorney/client confidential communication to the Closed Session.
Ayes: Ellery, Kindsvater, LaPorte, McCartney, Watt, Cedar
Nays: None

CONSENT AGENDA: LaPorte moved, Kindsvater seconded, CARRIED, to approve Consent Agenda item A. as presented.

A. City Council Minutes of July 20, 2020 Regular & Closed Meetings: Approved

REPORTS FROM ADMINISTRATION

City Superintendent – None

City Attorney- None

City Departments- Polls will be open 7:00am-8:00pm August 4, 2020.

Authority, Board, Commission, Committee Chairman or Council Representative – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

CLAIMS AND ACCOUNTS – July 23 & July 30, 2020

Check registers listing the bills for the period ending July 23, 2020 (check numbers 50670-50701) in the amount of \$149,271.79 and the period ending July 30, 2020 (check numbers 50702-50731) in the amount of \$58,081.55 were presented for Council review.

LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of July 23 & July 30, 2020 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Questions heard requesting update on Oak Street maintenance and pedestrian crossing at Laura Street.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – None

CLOSED SESSION: McCartney moved, Kindsvater seconded, CARRIED, to grant request for Closed Session to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement with Employees Represented by AFSCME and for Discussion on Attorney/Client Confidential Communication.

Ayes: Kindsvater, LaPorte, McCartney, Watt, Ellery, Cedar
Nays: None

At 7:05pm, Council recessed into closed session and resumed regular session at 7:51pm.

McCartney moved, Kindsvater seconded, CARRIED, to adopt the attorney's recommendation on how the administration should proceed on the matter we discussed.

Ayes: LaPorte, McCartney, Watt, Ellery, Kindsvater, Cedar
Nays: None

ADJOURNMENT at 7:52pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor