## CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING SYNOPSIS MONDAY, DECEMBER 20, 2021

**Meeting Called to Order** at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive. The Pledge of Allegiance was recited.

PRESENT: Mayor Cedar, Members Kindsvater, Klieman, Kuffa, LaPorte, Paul

ABSENT: Member Volz

**Agenda amendment**- Added Closed Session to confer with legal counsel for the Purpose of Discussing a Confidential Attorney-Client Communication of a Legal Opinion.

**Consent Agenda-** Approved 12/6/21 City Council Minutes, received 11/10/21 Planning Commission Minutes & received Planning Commission Annual report.

**Resolutions –** Adopted Resolution (21-37) MDOT Performance Resolution.

**Reports from administration-City Superintendent-**Report heard. City offices closed 12/23, 12/24, 12/30 & 12/31.

**New Business** – Approved 2022 Authority, Board and Commission appointments, St Clair Art Fair special event & ECEF Chili-Heart special event.

Claims and Accounts – Approved payment of bills for 12/9/21 & 12/16/21 as presented.

Public Questions and Comments – None.

**Mayor and Councilmember comments and announcements-** Happy Holidays! Councilmember Kuffa thanked community members for sponsorship towards turkey dinner donations.

**Closed Session**- request granted to consider a personnel evaluation of employee and to Confer with Legal Counsel for the Purpose of Discussing a Confidential Attorney-Client Communication of a Legal Opinion.

Approved amendment to City Superintendent contract.

Adjourned at 8:54pm.

Annette Sturdy, City Clerk