

**LAPEER CITY COMMISSION
MINUTES OF A SPECIAL MEETING
December 29, 2015**

A special meeting of the Lapeer City Commission was held December 29, 2015 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 12:03 p.m.

ROLL CALL

Present: Commissioners Atwood, Bennett, Bostick-Tullius, Gates (arrived at 12:24 p.m.) and Marquardt.
City Manager Dale Kerbyson
Absent: Mayor Sprague (communicated via telephone).

Mayor Pro-Tem Deborah Marquardt opened the meeting at 12:03 p.m.

DETROIT WATER CONTRACT:

City Manager Dale Kerbyson provided a presentation of the negotiations for a Water Contract from City of Detroit, which will be relinquished to Great Lakes Water Authority (GLWA) effective January 1, 2016. Discussion followed; Commissioner Gates arrived at 12:24 p.m.; Commissioner Bostick-Tullius moved to amend the Resolution to add that upon Great Lakes Water Authority (GLWA) incorporation of contracts with City of Detroit that there will be no modifications to said Water Service Contract, being no objections amendment carried; Commissioner Atwood left the meeting at 1:11 p.m. and returned at 1:13 p.m.

Water Service Contract Between City of Detroit and City of Lapeer.

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Moved by Bennett. Seconded by Atwood.

Approve the Resolution Water Service Contract Between City of Detroit and City of Lapeer As Amended.

CITY OF LAPEER
RESOLUTION
Water Service Contract
Between
City of Detroit
And
City of Lapeer
As Amended

BE IT RESOLVED THAT the Water Service Contract Between City of Detroit and City of Lapeer is hereby approved; and further, to authorize the Mayor, City Manager and City Clerk to sign said contract.

BE IT FURTHER RESOLVED THAT upon Great Lakes Water Authority (GLWA) incorporation of contracts with City of Detroit that there will be no modifications to said Water Service Contract.

ON A ROLL CALL VOTE:

YEAS: Commissioner Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

PUBLIC COMMENTS

None.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson commented that the staff did a great job on the road clean-up; requested everyone to attend the PIX Gala anniversary on January 8, 2016 from 6:00 – 8:00 p.m.

ADJOURNMENT

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Moved by Bennett.

Adjourn the special meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

The special meeting adjourned at 1:20 p.m.

Deborah G. Marquardt, Mayor Pro-Tem

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk