

**LAPEER CITY COMMISSION
MINUTES OF A SPECIAL MEETING
JUNE 26, 2024**

A special meeting of the Lapeer City Commission was held on June 26, 2024, at the Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 5:00 p.m.

ROLL CALL

Present: Mayor Marquardt.

Commissioners: Atwood, Brady, Glisman, Petrie, Swindell.

Absent: None.

City Manager: Mike Womack, present.

City Attorney: T. Allen Francis, present.

Mayor Marquardt led the Pledge of Allegiance.

PUBLIC COMMENTS

Fire Chief Vogt commented that City Manager Womack has been very supportive of the Fire Department over the past year and that he also shares his vision of the long and short-term goals for the department.

Rodney Church, Director of Parks, Recreation, and Cemetery spoke in favor of City Manager Womack's performance over the past year, including Mr. Womack's continued support to the parks department.

Melissa Petrie gave an invocation.

City Manager Womack requested a closed session for his annual performance evaluation.

147 2024 06-26 CLOSED SESSION - CITY MANAGER ANNUAL EVALUATION

Moved by Glisman. Seconded by Brady.

To enter a closed session to discuss City Manager Womack's annual evaluation.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED

CLOSED SESSION

The Lapeer City Commission convened a closed session for the purpose of discussing a personnel evaluation at 5:06 p.m. and returned to its special meeting at 8:18 p.m.

148 2024 06-26 RETURN TO SPECIAL MEETING

Moved by Brady. Seconded by Glisman.

To return to the special meeting from the closed session.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED

City Manager Womack asked the Commission to consider amending his contract to include increasing his car allowance to \$500 per month, adding a payout of unused vacation time based

on the City's current personal policies, and allowing the City Manager to join the Michigan Association of Municipal Attorneys (MAMA) for a cost of approximately \$85 per year.

149 2024 06-26 AMENDMENT TO CITY MANAGERS CONTRACT

Moved by Brady. Seconded by Glisman.

To modify the City Manager's contract to increase the monthly car allowance to \$500. per month, add a payout of unused vacation time based on the City's current personal policies and allow the City Manager to join the Michigan Association of Municipal Attorneys (MAMA).

ON A ROLL CALL VOTE.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

150 2024 06-26 CITY MANAGERS' COST OF LIVING PAY

Moved by Atwood. Seconded by Glisman.

To give the City Manager Womack a bonus of \$5,000. for the cost of living over the last year.

ON A ROLL CALL VOTE.

Ayes: Brady, Glisman, Swindell, Atwood.

Nays: Petrie.

MOTION CARRIED 4-1.

151 2024 06-26 ADJOURNMENT

Moved by Swindell.

Adjourn the special meeting at 8:31 p.m.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk