

**LAPEER CITY COMMISSION
MINUTES OF A SPECIAL MEETING
OCTOBER 24, 2023**

A special meeting of the Lapeer City Commission was held October 24, 2023, at the Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 5:30 p.m.

ROLL CALL

Present: Mayor Marquardt.

Commissioners: Atwood, Cattane, Pattison, Stroh, Swindell.

Absent: None.

Mayor Marquardt led the Pledge of Allegiance.

PUBLIC COMMENTS

None.

ADMINISTRATIVE

Per City Manager Womack's employment contract, a performance evaluation shall be conducted after the City Manager's first six (6) months of service.

City Manager Womack requested a closed session for his six-month performance evaluation.

249 2023 10-24 CITY MANAGER SIX MONTH EVALUATION

Moved by Cattane. Seconded by Pattison.

To enter a closed session for the purpose of discussing personnel evaluations.

ON A ROLL CALL VOTE.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED

CLOSED SESSION

The Lapeer City Commission convened to a closed session for the purpose of discussing a personnel evaluation at 5:31 p.m. and returned to its special meeting at 6:40 p.m.

250 2023 10-24 RETURN TO SPECIAL MEETING

Moved by Cattane. Seconded by Swindell.

To return to the special meeting from the closed session.

Ayes: Cattane, Pattison, Stroh, Swindell, Atwood.

Nays: None.

MOTION CARRIED

PUBLIC COMMENTS

Susan Beal, spoke about events the League of Woman Voters will be hosting in the future.

251 2023 10-24 AMENDMENT TO CITY MANAGERS CONTRACT

Moved by Cattane. Seconded by Atwood.

To modify the City Manager's contract, to change the language of severance from seven (7) months to 12 months and grant the authority to the mayor to sign all necessary documents and to be effective upon signing.

ON A ROLL CALL VOTE.

Ayes: Cattane, Pattison, Stroh, Swindell, Atwood.

Nays: None.

MOTION CARRIED

252 2023 10-24 ADJOURNMENT

Moved by Cattane.

Adjourn the special meeting at 6:43 p.m.

Ayes: Cattane, Pattison, Stroh, Swindell, Atwood.

Nays: None.

MOTION CARRIED

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk