

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

A special meeting of the Lapeer City Commission was held January 24, 2023, at 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.

City Manager: Dale Kerbyson, present.

City Attorney: Denis McCarthy, excused.

Mayor Marquardt led the Pledge of Allegiance.

PRESENTATION - PIVOT GROUP MUNICIPAL SERVICES

James Freed of Pivot Group Municipal Services presented the Commission with a plan for assisting the Lapeer City Commission with the search for the next City Manager. He explained that it is very important to find the right candidates for the position. He also went over the proposal, which includes the job posting and description, salary and benefits, as well as a narrative of the City. Additionally, he would like to know what the Mayor and Commissioners feel will be the biggest challenges the next manager will face, as well as the greatest opportunities they will have. Finally, he provided a timeline of the events that will be taking place which will lead the 3-5 candidates they will recommend to be interviewed.

22 2023 01-24 REVIEW OF LEGAL SERVICES – CITY ATTORNEY BIDS

Motion by Stroh. Seconded by Cattane.

To interview the following candidates for City Attorney services: Cline, Cline & Griffin, Fletcher, Fealko, Shoudy & Francis PC, Kohl, Harris, Nolan, McCarthy PC, and Amanda Doyle.

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

Nays: None.

Absent: None.

MOTION CARRIED.

It was the consensus to schedule interviews with the selected candidates for Saturday, March 11, 2023, with each candidate having one-hour.

PUBLIC COMMENTS

Melissa Petrie stated she agrees with Commission Atwood and feels it is imperative that the Commission include input from the department heads, as well as the city stakeholders, when selecting the new City Manager. She also feels it is important to take into consideration family friendly activities when looking to grow the future development of the City.

23 2023 01-24 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 6:39 p.m.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 6:39 p.m.

Deborah Marquardt, Mayor

Romona Sanchez, City Clerk