

**LAPEER CITY COMMISSION
MINUTES OF A SPECIAL MEETING
November 7, 2019**

A special meeting of the Lapeer City Commission was held November 7, 2019 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 5:16 p.m.

ROLL CALL

Present: Mayor Alverson
Commissioners Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.
Absent: None.

City Manager: Dale Kerbyson, present.

PUBLIC COMMENT

None.

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Moved by Bennett. Seconded by Bostick-Tullis

To move to a closed session for the purpose of the Personnel Evaluation which is exempt from disclosure as provided for under Section 8 of the Open Meetings Act.

ON A ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

The Commission convened to a Closed Session at 5:17 p.m. and returned to the special session at 5:41 p.m.

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Moved by Bennett Seconded by Osentoski

To increase the City Manager's salary by \$3,500.

ON A ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

ADJOURNMENT

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Moved by Bennett.

Adjourn the special meeting.

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

Nays: None.

MOTION CARRIED.

The special meeting adjourned at 5:42 p.m.

Mayor Glenn Alverson

Romona Sanchez, City Clerk