

September 26, 2011

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wambold at 7:00 p.m. on Monday, September 26, 2011, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Campbell, Duczkowski, Jenkins, Mankowski, Sharrard and Wambold.

Members Absent: Johnson.

Motion by Mankowski, supported by Campbell, to dispense with the reading of the minutes of the previous meeting and to accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Wambold, supported by Sharrard, to excuse the absence of Council Member Johnson from the meeting.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Wambold, to enter into an Executive Session at the close of regular business as provided for under P.A. 267 of 1976, 15.268 (d), Consideration of Real Estate Purchase.

Ayes: Campbell, Duczkowski, Jenkins, Mankowski, Sharrard and Wambold.

Nays: None. Motion carried.

City Manager Joseph Duff reviewed the Street Committee Report, including proposed projects for 2012 and anticipated revenues.

Motion by Wambold, supported by Campbell, to approve a request for a parade permit for the annual Gaylord High School Homecoming Parade to be held on October 7, 2011.

Ayes: Unanimous. Motion carried.

Mayor Jenkins recessed the meeting at 7:35 p.m.

Mayor Jenkins opened the Executive Session at 7:40 p.m.

Mayor Jenkins adjourned the Executive Session and opened the regular meeting at 7:59 p.m.

Motion by Mankowski, supported by Sharrard, to enter into a purchase agreement with Y & T Properties for the purchase of 5.73 acres of property, adjacent to Aspen Park, in the amount of \$49,000, and to finance the purchase of the property with proceeds from the Property Development Fund.

Ayes: Campbell, Duczkowski, Mankowski, Sharrard and Wambold.

Nays: Jenkins. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:59 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor