

FARMINGTON CITY COUNCIL
SPECIAL MEETING

A special meeting of the Farmington City Council was held on Monday, December 3, 2007, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:25 p.m. by Mayor Knol.

ROLL CALL

COUNCIL MEMBERS PRESENT: Buck, Knol, McShane, Wiggins, Wright

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: City Clerk Halberstadt, City Manager Pastue,
Attorney Schultz.

APPROVAL OF AGENDA

12-07-204 MOTION by McShane, seconded by Wiggins, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE RESOLUTION TO CONTINUE MASS MAILING OF ABSENT VOTER BALLOT APPLICATIONS

Attorney Schultz advised this resolution directs that the absent voter ballot applications be mailed to voters on the City's permanent absentee voter list and those voters age 60 and over on behalf of the City pursuant to statutory and charter authority. He further advised the City Clerk is no longer directed to conduct the mailing as stated in the previous resolution.

RESOLUTION 12-07-205 Motion by McShane, seconded by Wiggins, to adopt a resolution to direct that absent voter ballot applications be mailed on behalf of the City to voters on the City's permanent absentee voter list and voters age 60 and over. [SEE ATTACHED RESOLUTION].

ROLL CALL

Ayes: Knol, McShane, Wiggins, Wright, Buck.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

There were no public comments.

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ADJOURNMENT

12-07-206 MOTION by Wright, seconded by Buck, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 6:30 p.m.

Valerie S. Knol, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: December 17, 2007