

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JANUARY 21, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick Pilieci, Grace Christian University.

Present: Councilmembers Bolt, Burrill, DeKryger, Postler, Vanderwood, Mayor Poll.

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to excuse Councilmember Postema from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the January 7, 2019 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt asked that consideration of Budget Amendment No. 46 be removed from the agenda.

Councilmember Bolt moved, seconded by Councilmember Burrill, to approve the agenda as amended.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll delivered his annual State of the City Address.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26266

RESOLUTION OF APPRECIATION TO DENNIS JOHNSON FOR HIS SERVICE AS A MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 26267

RESOLUTION TO APPOINT KIMBERLY GRZESZAK AS A MEMBER OF THE OFFICERS COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26268

RESOLUTION TO APPOINT DONALD STYPULA AS A MEMBER OF THE OFFICERS
COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26269

RESOLUTION TO REAPPOINT MEMBERS TO THE BOARD OF REVIEW FOR THE
CITY OF WYOMING

RESOLUTION NO. 26270

RESOLUTION TO CONFIRM THE APPOINTMENT OF MARY BOSKER AS AN
ALTERNATE CITIZEN MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF
WYOMING

RESOLUTION NO. 26271

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND
THE WYOMING-KENTWOOD CHAMBER OF COMMERCE ANNUAL MEETING
AND AWARDS DINNER

Councilmember Postler moved, seconded by Councilmember DeKryger, to adopt the
Consent Agenda.

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26272

RESOLUTION OF SYMPATHY TO THE FAMILY OF JAMES RICHARD BUCK

Councilmember Bolt moved, seconded by Councilmember Burrill, that the above Resolution be
adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26273

RESOLUTION TO AUTHORIZE THE WRITE-OFF OF DELINQUENT 2012 CITY
PROPERTY TAXES

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, that the above
Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26274

RESOLUTION TO ACCEPT A QUOTE FROM SHI INTERNATIONAL CORPORATION
FOR MICROSOFT WINDOWS SERVER 2016 DATA CENTER LICENSES

Councilmember Bolt moved, seconded by Councilmember Postler, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26275

RESOLUTION FOR AWARD OF BID

1. Water Meters, Strainers, and Meter Equipment

Councilmember Burrill moved, seconded by Councilmember Bolt, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 7:30 p.m., Councilmember Bolt moved, seconded by Councilmember Burrill, to hold a closed session of the City Council to discuss pending litigation and contract negotiations.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:40 p.m. The City Council reconvened the regular session at 8:23 p.m.

The meeting adjourned at 8:23 p.m.

Kelli A. VandenBerg
City Clerk