

**JUNE 2, 2016
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE SPECIAL BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 364 NORTH LAKE STREET, ON THURSDAY JUNE 2, 2016

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 3:15 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Gene Towne, Commissioners Ron Grunch, Laura Sansom and Hugh Conklin

Absent: None

Staff: Cindy Grice, Michael Cain and Lori Meeder.

Others: There was 1 citizen in attendance (representative from the Petoskey News Review)

**Moment of Silence for
Ed Hennessey and
Linda Howard**

Mayor Neidhamer called for a moment of silence for Ed Hennessey who has served on the Airport board and many other community service boards for many years who passed away last weekend. Retired Police Chief Randy Howard's wife Linda passed away this week and a moment of silence was held in Linda's memory as well.

CITIZENS COMMENTS

City Manager Cain discussed Lori Meeder's memo to the Commission regarding tackling work force housing in the area. The Commissioners are all in agreement that this should be a major topic of discussion at their goal setting session to be held on June 13, 2016 beginning at 9:00 a.m. and should include involvement from other boards and organizations.

Closed Session

MOTION

2016-06-071
Moved by Neidhamer
Second by Grunch

To Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976) at 3:49 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Return to Open
Session**

MOTION

2016-06-072
Moved by Neidhamer
Second by Towne

To return to Open Session at 4:22 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

AFSCME Bargaining Agreement Approval

Consideration of approval of AFSCME Collective Bargaining agreement. City Manager Cain discussed the contract with the AFSCME bargaining unit that has recently been negotiated. Both parties reached a tentative agreement for a three year contract. Highlights include 2.5% pay increase for the first two years, a 3% increase the third year; a \$250 stipend per each union member; modifications to the uniform and work boot sections are among the changes presented.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement and support of the proposed contract.

2016-06-073

Moved by Towne

Second by Sansom

To ratify the AFSCME Collective Bargaining unit agreement as presented, authorizing City Manager Michael Cain to draft the document, including final approval from City Labor Attorney

Ayes: 5

Nays: 0

Absent: 0

Motion carried

City Manager Compensation / Evaluation

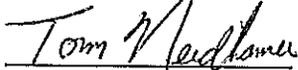
City Manager Cain and the Commissioners discussed the process for the City Manager's evaluation to take place later this year. There will be further discussion at an future meeting regarding compensation.

Good of the Order

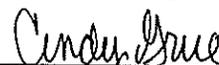
None.

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Commissioner Grunch to adjourn the Special City Commission meeting of Thursday, June 2, 2016 at 4:55 p.m.



Tom Neidhamer
Mayor



Cindy Glue
Clerk / Treasurer