

**DECEMBER 14, 2015
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE SPECIAL BOYNE CITY
COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY
HALL, 319 NORTH LAKE STREET, ON MONDAY DECEMBER 14, 2015

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 9:00 a.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 and Michael Cain

Others: There were no citizens in attendance.

Closed Session

MOTION

2015-12-164

Moved by Conklin

Second by Grunch

To approve the request of the City Manager to go into closed session to meet with our attorney regarding Attorney/Client Privilege communications as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at 9:01 a.m.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Return to Open Session

MOTION

2015-12-165

Moved by Neidhamer

Second by Towne

To return to open session at 10:13 a.m.

Ayes: 5

Nays: 0

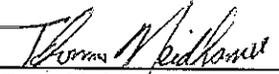
Absent: 0

Motion carried

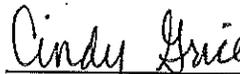
ADJOURNMENT

MOTION

Motion by Mayor Neidhamer seconded by Mayor Pro-Tem Towne to adjourn the regular City Commission meeting of Tuesday, December 14, 2015 at 10:24 a.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer