

**JANUARY 21, 2020
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY JANUARY 21, 2020

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 5:32 p.m., followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Cindy Grice, Scott McPherson, and Kelsie King-Duff

Others: There were two citizens in attendance.

**Discussion of
International Property
Maintenance Code**

Don Gilmette provided information regarding the International Maintenance code and answered questions from the Commissioners.

**CLOSED SESSION
MOTION**

2020-01-009C
Moved by Neidhamer
Second by Conklin

To approve the request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 6:40 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**RETURN TO OPEN
SESSION
MOTION**

2020-01-009D
Moved by Neidhamer
Second by Conklin

To return to Open Session at 7:30 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good Of The Order

None

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn the Special City Commission meeting of Tuesday, January 21, 2020 at 7:33 p.m.

Tom Neidhamer
Mayor

Cindy Grice
Clerk/Treasurer

DRAFT

DRAFT