

**NOVEMBER 6, 2019
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 WEDNESDAY NOVEMBER 6, 2019

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

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

Absent: Dean Solomon

Staff: Cindy Grice, Michael Cain, Scott McPherson, Mark Fowler, Pat Haver, Jane Halstead, Michele Hewitt, Tim Faas, Jeff Gaither, Kevin Spate, Dan Mercer, Syrina Dawson, Christi Hoenicke, Jeff Gaither and Kyle Smith

Others: There were 26 citizens in attendance including representatives from the Petoskey News Review, Boyne Gazette and Charlevoix County News

**EXCUSE
COMMISSIONER
SOLOMON**

2019-11-137
Moved by Neidhamer
Second by Conklin

MOTION

To excuse Commissioner Solomon from attending today's meeting

Ayes: 4
Nays: 0
Absent: 1, Commissioner Solomon
Motion carried

CITIZENS COMMENTS

None

**CHIEF OF POLICE
CONFIRMATION**

City Manager Cain said he is pleased to present Kevin Spate to the City Commission for confirmation as our new Chief of Police. Kevin was selected out of a pool of eight applicants. Three interviews were conducted and we had some good candidates.

Kevin's 20 plus years of progressive service with the Boyne City Police Department, including serving since January 2015 as our Assistant Police Chief should serve him well as Boyne City's Chief of Police. Kevin knows Boyne City and its people well.

City Manager Cain added that he believes Kevin will make a fine Chief of Police and build on the strong foundations our department has.

Staff Comments: Chief Jeff Gaither said he is really pleased that Kevin was selected. Christi Hoenicke said Kevin will make a phenomenal Chief.

Citizens Comments: None

Board Discussion: Mayor Pro-Tem Grunch said he has full confidence and support of Kevin and is very proud of him. Commissioner Page said she is very happy with the appointment. Commissioner Conklin said he wishes Kevin the best. Kevin will provide the leadership the department needs and anything the City Commission can do to support, he hopes they can. Mayor Neidhamer said he has earned this right to be Chief. Keep leading us into the future.

MOTION

2019-11-138
 Moved by Conklin
 Second by Page

To confirm the appointment of Kevin Spate as Police Chief for the City of Boyne City effective Friday November 8, 2019 at 5:00 p.m.

Ayes: 4
 Nays: 0
 Absent: 1, Commissioner Solomon
 Motion carried

**SWEARING IN OF
POLICE CHIEF**

City Clerk / Treasurer administered the Oath of Office to Kevin Spate as the Police Chief for the City of Boyne City.

**APPOINTMENT OF
MAYOR AND MAYOR
PRO-TEM**

2019-11-139
 Moved by Neidhamer
 Second by Page

MOTION

To appoint Tom Neidhamer as interim Mayor and Ron Grunch as interim Mayor Pro-Tem through November 12, 2019

Ayes: 4
 Nays: 0
 Absent: 1, Commissioner Solomon
 Motion carried

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Page to adjourn the Special City Commission meeting of Wednesday, November 6, 2019 at 5:19 p.m.


 Tom Neidhamer
 Mayor


 Cindy Grice
 Clerk/Treasurer