

**MARCH 12, 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 TUESDAY MARCH 12, 2019

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 6:00 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, Patrick Kilkenny and City Attorney Jim Murray

Others: None

**CLOSED SESSION
MOTION**

2019-03-023

Moved by Neidhamer
Second by Solomon

To approve the request of the City Manager to go into closed session to 1) consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976); 2) consult with attorney regarding Attorney/Client Privilege communications as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976); and 3) regarding pending litigation provided in MCL 15.268 (e) of the Michigan Open Meetings Act (PA 267 of 1976) at 6:01 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Return To Open Session
MOTION**

2019-03-024

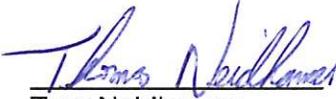
Moved by Neidhamer
Second by Page.

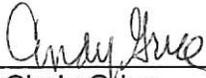
To return to Open Session at 6:55 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn the Special City Commission meeting of Tuesday, March 12, 2019 at 6:56 p.m.


Tom Neidhamer
Mayor


Cindy Grice
Clerk/Treasurer