

CITY OF CHARLEVOIX
CITY COUNCIL SPECIAL MEETING MINUTES
Friday, February 14, 2020 – 1:00 p.m.
Council Chambers, 210 State Street, Charlevoix, MI

The meeting was called to order at 1:00 p.m. by Mayor Kurtz.

1. Pledge of Allegiance

2. Roll Call

Mayor:	Luther Kurtz
Members Present:	Greg Bryan, Shane Cole, Janet Kalbfell, Tom Oleksy,
Members Absent:	Aaron Hagen
City Manager:	Absent
City Clerk:	Joyce Golding

3. Inquiry Regarding Conflicts of Interest

4. Appoint for Second Ward Council Vacancy

Motion by Cole, second by Kalbfell to excuse Chief Doan from attending the meeting as City Manager Heydlauff's designee. Motion carried by unanimous voice vote.

After Council member Leon Perron resigned due to health concerns, City Council started the replacement process pursuant to Section 2.6 of the City Charter. Each of the following candidates participated in a twenty minute interview and were asked the same series of four questions.

- A Mike Doherty
- B Darlene Klien
- C Mark Knapp
- D Brian Slater
- E Bill Supernaw

5. Reports and Communications

- A Public Comment

6. Council Deliberation

Council generally agreed that they were fortunate to have five good candidates to consider and they would be making their appointment at the February 17th regular meeting.

7. Adjourn

Mayor Kurtz adjourned the meeting at xxx p.m.

Joyce M. Golding

City Clerk

Luther Kurtz

Mayor