## GLADSTONE CITY COMMISSION REGULAR MEETING MINUTES

PRESENT: Commissioners Judy Akkala, Brad Mantela, Robert Pontius, and Greg Styczynski ABSENT: Mayor Joe Thompson - Excused

Mayor Pro-Tem Mantela called the meeting to order gave the invocation followed by the Pledge of Allegiance and Clerk Berry called the roll.

Public Comment: No public present

Motion by Commissioner Styczynski; seconded by Commissioner Pontius to approve the consent agenda as presented with the correction to the Planning Commission minutes page 2 Commissioner Comments to read Mayor Thompson not Major Thompson.

MOTION CARRIED

Motion by Commissioner Akkala; seconded by Commissioner Styczynski to approve draw request #3 in the amount \$966,180.00 for the Wastewater Treatment Plant Improvement Project. MOTION CARRIED

Motion by Mayor Pro-Tem Mantela; seconded by Commissioner Akkala to authorize City Clerk Kim Berry to appoint the necessary election inspectors as needed for November 8, 2022 General Election for Precinct 1, 2, Absent Voter Counting Board, Receiving Board and Public Accuracy Testing.

MOTION CARRIED

Motion by Commissioner Akkala; seconded by Commissioner Styczynski to approve permit for 2022 Public Fireworks Display for the Gladstone Schools on Friday, October 21, 2022 by Spread Eagle Fireworks, Mr. Todd Dooley.

MOTION CARRIED

Motion by Mayor Pro-Tem Mantela; seconded by Commissioner Pontius to set a work session for Monday, October 24, 2022 at 5:00 PM City Hall Chambers for the Fiscal Year 2021-2022 audit presentation.

MOTION CARRIED

Manager Buckman made the following comments:

- Met with EGLE & C@AE regarding I & I report and executive order lake level still a
  question
- Met with Mr. John Pickard and Mr. John Norkooli on the train committee regarding the requirement they must follow regarding accounting of funds; notified at that meeting the committee opened account at Community Foundation; continue to work on this matter
- Watched webinar regarding Coastal Zone Management Grant
- Vicki and I met with Attorney Steve Mann regarding utility bills and rentals

• Thank you & Happy Retirements to Mr. Dave "Knocker" Brock Volunteer Fireman for 35 years and Mr. Todd Crow Public Safety Officer of 27 years!

Motion by Commissioner Akkala; seconded by Commissioner Styczynski to enter closed session AT 6:24 pm to review written attorney opinion as allowable under the Open Meetings Act 267 of 1976 (15.268) Section 8 item (h) to consider material exempt from discussion or disclosure by state or federal statute.

Commissioner Akkala Yes Commissioner Pontius Yes Commissioner Styczynski Yes

Mayor Thompson Absent – Excused

Mayor Pro-Tem Mantela Yes

MOTION CARRIED

Mayor Pro-Tem Mantela called the meeting back into open session at 6:52 pm with no actions taken in closed session.

There being no further business before the Commission; Mayor Pro-Tem Mantela adjourned the meeting at 6:52 PM.

Brad Mantela, Mayor Pro-Tem
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Kimberly Berry, City Clerk