A. CALL TO ORDER:

A Special Study Meeting of the Troy City Council was held Monday, April 25, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 6:00 PM.

B. ROLL CALL:

Mayor Janice Daniels
Jim Campbell – Arrived at 6:06 PM
Wade Fleming
Dave Henderson
Maureen McGinnis
Dane Slater
Doug Tietz

C. DISCUSSION ITEM:

C-1 Interviewing Candidates for Acting City Manager

City Council interviewed Mr. Gary Shripka.

City Council interviewed Mr. Michael Culpepper.

C-2 Appointment of an Acting City Manager

Suggested Resolution
Resolution #2012-04-081
Moved by McGinnis
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPOINTS** Michael Culpepper as Acting City Manager effective May 18, 2012 at 5:00 PM; and, also to hire for transition period beginning May 17, 2012, at a pay rate of $75 per hour.

Yes: All-7
No: None

MOTION CARRIED

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business

Resolution #2012-04-082
Moved by Slater
Seconded by Fleming

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 Order of Business in order to take action on an item that does not appear on the Agenda.

Yes: All-7
No: None

MOTION CARRIED

Vote on Resolution to Amend the Mayor's Call for a City Council Special Meeting on May 1, 2012

Resolution #2012-04-083
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **AMENDS** Mayor's Call for a City Council Special Meeting on May 1, 2012, at 7:30 PM, to add the purpose, "Discussion of the Proposed Fiscal Year 2012/2013 Budget and Three-Year Budget".

Yes: All-7
No: None

MOTION CARRIED

D. PUBLIC COMMENT: No Public Comment Received

E. ADJOURNMENT:

The meeting **ADJOURNED** at 7:16 PM.

Mayor Janice Daniels

M. Aileen Bittner
City Clerk