

A Special Meeting of the Troy City Council was held Sunday, June 11, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 2:10 P.M.

ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
Wade Fleming
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

Council Deliberation and Action on the Position of City Manager

Resolution
Moved by Fleming
Seconded by Broomfield

RESOLVED, That the Troy City Council hereby **APPOINTS** Thomas Hutka as City Manager **CONTINGENT** upon background checks and contract language.

Substitute Amendment

Resolution #2006-06-257
Moved by Lambert
Seconded by Beltramini

RESOLVED, That the preceding resolution for *Council Deliberation and Action on the Position of City Manager* be **SUBSTITUTED** with the following:

RESOLVED, That the Troy City Council hereby **APPOINTS** Phillip Nelson as City Manager **CONTINGENT** upon background checks and contract language.

Yes: All-7
No: None

Amended Main Motion

Resolution #2006-06-258
Moved by Lambert
Seconded by Beltramini

RESOLVED, That the Troy City Council hereby **APPOINTS** Phillip Nelson as City Manager **CONTINGENT** upon background checks and contract language.

Yes: All-7
No: None

PUBLIC COMMENT

The meeting **ADJOURNED** at 3:57 P.M.

Louise E. Schilling, Mayor

John L. Lamerato, Acting City Manager