

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on Wednesday, July 27, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 12:33 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
- Edna Abraham
- Ethan Baker
- Jim Campbell - Absent
- Dave Henderson
- Ellen Hodorek
- Ed Pennington

Vote on Resolution to Adjourn into Closed Session

Resolution #2016-07-122
Moved by Henderson
Seconded by Pennington

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (h) (MCL 15.243(g)).

Yes: Slater, Abraham, Baker, Henderson, Hodorek, Pennington
No: None
Absent: Campbell

MOTION CARRIED

C. DISCUSSION ITEM:

C-1 Closed Session

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #4D – Special Meeting Order of Business to Add an Item on the Agenda

Resolution #2016-07-123
Moved by Slater
Seconded by Pennington

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #4D *Special Meeting Order of Business* to add an Item on the Agenda.

Yes: Abraham, Baker, Henderson, Hodorek, Pennington, Slater
No: None
Absent: Campbell

MOTION CARRIED

C-2 Resolution to Approve a Media Statement

Resolution #2016-07-124

Moved by Slater

Seconded by Baker

RESOLVED, That Troy City Council hereby **APPROVES** the media statement discussed at the Special Meeting held on July 27, 2016, and **AUTHORIZES** City Administration to release the statement in response to any media inquiries.

Yes: Baker, Henderson, Hodorek, Pennington, Slater, Abraham

No: None

Absent: Campbell

MOTION CARRIED

D. PUBLIC COMMENT:

E. ADJOURNMENT:

The Meeting **ADJOURNED** at 1:27 PM.



Mayor Dane Slater



M. Aileen Dickson, MMC
City Clerk