I. **CALL TO ORDER** -

II. **ROLL CALL** –

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<td>Council Member Brown</td>
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<td>Council Member Murdock</td>
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<td>Mayor Bashert</td>
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<td>Mayor Pro-Tem Richardson</td>
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III. **INVOCATION** –

IV. **AGENDA APPROVAL** –

V. **PUBLIC COMMENT** –

VI. **REMARKS BY THE MAYOR** –

IV. **PLEDGE OF ALLEGIANCE** -

“I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.”

V. **INTRODUCTIONS** -

VI. **CLOSED SESSION** –

1. Resolution No. 2019-050, adjourning to Closed Session pursuant to section 8(a) of the Michigan Open Meetings Act, MCL 15.268 8(a)

VII. **RESOLUTIONS/MOTIONS/DISCUSSIONS** –

1. Resolution No. 2019-051, approving the resignation and separation agreement with Darwin D.P. McClary.

2. Resolution No. 2019-052, approving the appointment of Frances McMullan as Action City Manager.

3. Resolution No. 2019-053, approving the appointment of Andrew Hellenga as Acting City Clerk.

VIII. **PUBLIC COMMENT** –

IX. **REMARKS BY THE MAYOR** -
X. **ADJOURNMENT** –

Resolution No. 2019-054, adjourning the City Council meeting.