FARMINGTON CITY COUNCIL SPECIAL MEETING February 21, 2011

A special meeting of the Farmington City Council was held on Monday, February 21, 2011, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:30 p.m. by Mayor Buck.

COUNCIL MEMBERS PRESENT: Buck, Knol, McShane, Wiggins, Wright.

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: City Clerk Halberstadt, City Manager Pastue,

and Attorney Schultz.

APPROVAL OF AGENDA

<u>02-11-023</u> MOTION by Wiggins, seconded by McShane, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION – LAND ACQUISITION

<u>02-11-024</u> MOTION by McShane, seconded by Wright, to enter into closed session to discuss acquisition of land.

ROLL CALL

Ayes: Knol, McShane, Wiggins, Wright, Buck.

Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY.

Council entered closed session at 6:31 p.m.

<u>02-11-025</u> MOTION by Wright, seconded by Wiggins, to return to open session. MOTION CARRIED UNANIMOUSLY.

Council returned to open session at 7:09 p.m.

OTHER BUSINESS

Pastue advised the regular meeting agenda was amended to add under Presentations/Public Hearings an update from DDA Director Knowles.

PUBLIC COMMENT

No public comment was heard.

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COUNCIL COMMENT

No Council comment was heard.

ADJOURNMENT

<u>02-11-026</u> MOTION by Wiggins, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 7:10 p.m.

| J.T. (Tom) Buck, Mayor |
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| Susan K. Halberstadt, City Clerk |

APPROVED: March 21, 2011