

**Alma, Michigan
January 10, 2017
Organizational Meeting**

City Clerk, Sheila Letourneau called the organizational meeting of the Alma City Commission to order at 5:15 p.m. at the Alma Municipal Building.

Present: Ayers, Harrington, Mapes, Mott, Nyman, & Piccolo.

Absent: Allman.

The purpose of this meeting, as required under Section 2.13 of the City Charter, was to organize the new City Commission for the two-year period January 1, 2017 through December 31, 2018.

The City Commission must select a Mayor and Vice-Mayor, establish a day, time and place for regular meetings, designate bank depositories, and make annual appointments for the City and Assistant City Attorneys.

City Clerk Letourneau opened the floor for Nominations for the office of Mayor.

Mayor Nyman nominated Greg Mapes for Mayor as supported by Commissioner Harrington.

Motion by Piccolo as supported by Commissioner Mott that the nominations be closed and a unanimous ballot be cast for Greg Mapes for Mayor of the City of Alma, for a two-year term ending December 31, 2018.

Yes: Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

City Clerk Letourneau administered the oath of office for Mayor to Greg Mapes.

City Clerk Letourneau opened the floor for Nominations for the office of Vice-Mayor.

Commissioner Ayers nominated Mel Nyman for Vice-Mayor as supported by Commissioner Harrington.

Motion by Commissioner Ayers as supported by Commissioner Piccolo that the nominations be closed and a unanimous ballot be cast for Mel Nyman for Vice-Mayor of the City of Alma, for a two-year term ending December 31, 2018.

Yes: Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

City Clerk Letourneau administered the oath of office for Vice-Mayor to Mel Nyman.

Motion by Commissioner Mott as supported by Commissioner Harrington to set the following days and times for regular meetings of the City Commission for the next two-year period: second and fourth Tuesdays of each month, work session at 5:30 p.m., regular meeting at 6:00 p.m. These meetings will be held at the Alma Municipal Building.

Yes: Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Piccolo as supported by Commissioner Ayers to approve the following institutions for depositories for City funds for a two-year period: Mercantile Bank of Michigan,

Commercial Bank, Chemical Bank, Flagstar Bank, Fifth Third Bank, Comerica Bank, Wolverine Bank, Independent Bank, PNC Bank, Isabella Bank, First Merit, 1st State Bank of Saginaw, The Private Bank, Huntington National Bank, Wells Fargo Bank, Treasury Direct, Edward Jones, MBIA Class Account, and CDARS through any of the financial institutions listed above as approved depositories for City Funds.

Yes: Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Harrington as supported by Commissioner Piccolo that Tony Costanzo be appointed as City Attorney and Pamela Munderloh be appointed as Assistant City Attorney for a two-year period ending 12/31/18.

Yes: Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

All the City Commissioners congratulated Greg Mapes on his election to the office of Mayor and Mel Nyman on his election to the office of Vice-Mayor. The Commissioners also congratulated Tony Costanzo on his appointment as City Attorney.

Mayor Mapes thanked the Commissioners for their comments and looks forward to working with everyone.

Being no other business regarding the organizational meeting, City Clerk Letourneau asked for a motion to adjourn the meeting.

Motion by Commissioner Harrington as supported by Commissioner Piccolo to adjourn the meeting at 5:23 p.m.

Yes: Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Sheila Letourneau, City Clerk