



**CITY OF ALMA**  
**ORGANIZATIONAL MEETING**  
**TUESDAY, JANUARY 12, 2021**  
**5:30 P.M.**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Election of Officers**

(Subject: In accordance with Sections 2.9 of the Alma City Charter, "The City Commission shall, at the first meeting in January thereof, following each City election, appoint one of its members to serve as Mayor and one of its members to serve as Vice Mayor. The said Mayor and Vice Mayor shall serve until the first day of January following the next City election, and for such further time as is required by their successors to qualify.")

A. Acceptance of nominations and appointment of a City Commissioner to serve as Mayor of the City of Alma through December 2022.

B. Acceptance of nominations and appointment of a City Commissioner to serve as Vice-Mayor of the City of Alma through December 2022.

**4. Establishment of Time of Holding for Regular Meetings**

(Subject: In accordance with Section 2.13a of the Alma City Charter, the City Commission "shall by resolution provide for the time of holding of all its regular meetings for the ensuing two-year period. Said resolution shall provide for not less than two regular meetings per month to be held not less than ten days apart".)

A. Consideration of a resolution formally setting the regular meeting date, time and place for City Commission meetings, through December 2022, as the second and fourth Tuesdays of each month, at 6:00 p.m., to be held at the Alma Municipal Building, or by remote meeting as necessary or provided for by law or mandate.

**5. Designation of Depositories**

(Subject: In accordance with Section 6.7 of the Alma City Charter, "the Commission shall designate the depository or depositories for the City funds".)

A. Consideration of a resolution designating Mercantile Bank of Michigan, Commercial Bank, Chemical Bank, Flagstar Bank, PNC Bank, Isabella 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.

**6. Appointment of City Attorney**

(Subject: Pursuant to Section 3.15 of the Alma City Charter, the City Commission must, within 60 days of its first meeting in January, appoint a City Attorney and fix his compensation. Fortino, Plaxton & Costanzo, PC has served as legal counsel to the City for over 60 years under arrangements specifying reasonable and customary charges in the Alma area for legal services.)

A. Consideration of a resolution appointing Tony Costanzo as City Attorney and Pamela Munderloh as Assistant City Attorney and fixing compensation as reasonable and customary charges.

**Commissioner's Comments**

**Invitation to the Public**

**Adjournment**