

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
www.cityofflint.com*



## **Meeting Agenda - Final**

**Monday, February 8, 2016**

**4:30 PM**

**Committee Room**

### **COMMITTEE-OF-THE-WHOLE**

*Herbert J. Winfrey, Chairperson, Ward 6*

*Eric Mays, Ward 1*

*Kerry Nelson, Ward 3*

*Wantwaz D. Davis, Ward 5*

*Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2*

*Kate Fields, Ward 4*

*Monica Galloway, Ward 7*

*Scott Kincaid, Ward 9*

*Inez M . Brown, City Clerk*

**ROLL CALL****EXECUTIVE SESSION**

*The City Attorney's Office requests an Executive Session for the purpose of consulting with the City Council regarding trial and settlement strategy in connection with pending litigation since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (1 case).*

**SPECIAL ORDER**

151001 Special Order/Dack Consulting Solutions, Inc.

A special order as requested by Councilperson Mays to allow for a presentation by Ronald Peek, Dack Consulting Solutions, Inc.

**RESOLUTIONS**

151004 Relocation/Voting Precincts/March 8, 2016 Presidential Primary Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at Calvary Lutheran Church to St. Andrews Episcopal Fellowship Hall, as requested by the Office of the City Clerk, effective with the March 8, 2016 Presidential Primary Election.

151005 Relocation/Voting Precincts/March 8, 2016 Presidential Primary Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at the Broome Center to Berston Field House, as requested by the Office of the City Clerk, effective with the March 8, 2016 Presidential Primary Election.

**APPOINTMENTS****ORDINANCES****DISCUSSION ITEMS**

*None*

**ADDITIONAL COUNCIL DISCUSSION****ADJOURNMENT**