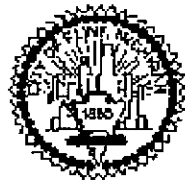


City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, August 24, 2017

5:30 PM

Council Chambers

SPECIAL CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

Eric Mays, Ward 1

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Jacqueline Poplar, Ward 2

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

This Special City Council meeting was called for the purpose of considering the approval of the appointment of a Laboratory (Lab) Supervisor for the Water Plant temporarily for a month.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

RESOLUTIONS

170455 Agreement/City of Flint/F&V Operations and Resource Management/Laboratory Services

Resolution resolving that the Flint City Council approves the hiring of two (2) laboratory staff provided by F&V Operations and Resource Management. [NOTE: Two City laboratory staff employees resigned effective August 24 and 25, 2017. As a result, the City contacted the Michigan Department of Environmental Quality (MDEQ) to determine the appropriate qualifications and used its water quality expert to obtain the appropriately licensed candidate through F&V Operations, who will provide two staff for laboratory services which include operating the City Water Plant lab, collection of data required to prepare State reports and the collection of water samples. Laboratory staff will be paid a one month sum of \$23,406.25 from Acct. No. 591-536.100-801.00.]

FINAL COUNCIL COMMENTS

ADJOURNMENT