

City of Flint, Michigan

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



Meeting Minutes - Final

Tuesday, May 3, 2016

5:13 PM

Council Chambers

SPECIAL CITY COUNCIL

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

Eric Mays, Ward 1

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Wantwaz D. Davis, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER

ROLL CALL

Present: Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

The Department of Law requests an Executive Session for the purpose of conferring with and informing City Council regarding litigation settlement (1 case).

This is a Closed Session of the City Council, re: Simeon King v. Marcus Mahan, et al, U.S. District Court Case No. 2:15-cv-11385.

RESOLUTIONS

None

ADD-ON RESOLUTIONS

160151 Settlement/Simeon King v. Marcus Mahan, et al/U.S. District Court Case No. 2:15-cv-11385

Resolution resolving that the City Administrator authorizes payment to Simeon King and his attorney, Thomas M. Loeb, in the amount of \$90,000.00, in satisfaction of any and all claims arising out of the litigation matter of Simeon King v. Marcus Mahan, et al, Case No. 2:15-cv-11385, with funding made available from Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on May 3, 2016.]

A motion was made by Councilperson Fields, seconded by Councilperson Poplar, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Abstain: 1 - Councilperson Mays

PUBLIC SPEAKERS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

This special City Council meeting was adjourned at 7:08 p.m.