

**Grant City Commission Special Meeting Minutes
Wednesday, June 11, 2014**

The special meeting of the Grant City Commission was held on Wednesday, June 11, 2014, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 5:32p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 - PRESENT: Mayor Terry Fett, Julie Hallman, Anne Pickard, Matt Bouwkamp, Harold Portell, and Kevin Smith
 - ABSENT: None
 - EXCUSED: Cheryl Weeks
 - Others Present: Ryan Rudzis - City Manager & Sherry Powell - Assistant City Manager/Clerk
4. **Approval of the Agenda:**
 - Addition of item 6b. under New Business to add Ryan Rudzis and remove Doug La Fave from ChoiceOne Bank signature cards
 - Motion:** Motion made by Hallman, second by Portell to approve the agenda.
 - Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**
 - None
6. **New Business**
 - a. Interview of Bob Mendham for consideration of becoming the part-time Chief of Police
7. **Public Comments:**
 - None
8. **Adjournment** without objection at 6:17p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk