

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Minutes**

**Monday, January 22, 2024**

**10:48 PM**

**Council Chambers**

### **CITY COUNCIL**

*Ladel Lewis, President, Ward 2  
Candice Mushatt, Vice President, Ward 7*

*Eric Mays, Ward 1  
Judy Priestley, Ward 4  
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Dennis Pfeiffer, Ward 8*

*Eva L. Worthing, Ward 9*

*Davina Donahus, City Clerk*

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

**REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA**

**PUBLIC SPEAKING**

**COUNCIL RESPONSE**

**APPOINTMENTS (MAY BE REFERRED FROM SPECIAL AFFAIRS)**

**240011 Reappointment/Board of Review/Susaye L. Brewer/Ward 5**

Resolution resolving that the Flint City Council approves the reappointment of Susaye L. Brewer (421 Garland Street, Apt. 302, Flint, Michigan, 48503) to serve on the Board of Review for a three-year term, commencing upon resolution approval and expiring December 31, 2026, as requested by 5<sup>th</sup> Ward Councilperson Jerri Winfrey-Carter.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240013 Appointment/Board of Review/Kathy Moore**

Resolution resolving that the Flint City Council approves the appointment of Kathy Moore to the Board of Review for a three-year term commencing upon approval of this resolution and expiring December 31, 2026.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**RESOLUTIONS****230477 Contract/Weinstein Electric Company/Parks Electrical Upgrade**

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Weinstein Electric Company for parks electrical upgrades and improvements in six (6) parks in an amount not-to-exceed \$80,657.85 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230478 Berger Chevrolet/Replacement Vehicles**

Resolution resolving that the proper City Officials are authorized to do all things necessary to approve a purchase order with Berger Chevrolet Inc. for the purchase of replacement Water Pollution Control vehicles and accessories in the FY 2024 not to exceed amount of \$185,127.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240002 Second Supplement/Karegnondi Water Authority Financing Contract**

Resolution resolving that the Second Supplement [to the Karegnondi Water Authority Financing Contract] is approved in substantially the form attached hereto as Appendix A. The Mayor and the City Clerk are hereby authorized to approve the final terms of the Second Supplement and to execute and deliver the Second Supplement on behalf of the City when it is in final form, AND, resolving that the City approves of the issuance of the Series 2023 Bonds by the Authority, under and pursuant to the terms of the Financing Contract, as supplemented by the Second Supplement, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000, for the purpose of refunding all or a portion of the outstanding Series 2014 Bonds and paying the costs of issuing and securing the Series 2023 Bonds, all as provided in the Second Supplement. The Series 2023 Bonds shall be issued in anticipation of, and shall be secured by, the contractual obligations of the City and the County as set forth in the Financing Contract, as supplemented by the Second Supplement. Pursuant to the Financing Contract, the City has pledged its limited tax full faith and credit for the prompt and timely payment of its obligations under the Financing Contract, AND, resolving that the City authorizes the Authority to prepare and circulate a Preliminary Official Statement and a final Official Statement in connection with the sale of the Series 2023 Bonds. The Mayor and the City Administrator (each an "Authorized Officer") are each hereby authorized to prepare, approve and distribute

information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, AND, resolving that the Mayor, City Administrator and City Clerk are each individually authorized to complete, execute and file any and all applications or re information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, AND, resolving that the Mayor, City Administrator and City Clerk are each individually authorized to complete, execute and file any and all applications or requests for waivers with the Michigan Department of Treasury necessary to effectuate the sale and delivery of the Series 2023 Bonds as contemplated by this resolution and the Second Supplement, including, if necessary, an Application for State Treasurer's Approval to Issue Long-Term Securities, in such form as shall be approved by any of such officers, and to pay any and all necessary application or filing fees in connection therewith. The Mayor, City Administrator and City Clerk are each individually authorized to take all other actions, and to execute and deliver such other documents and certificates on behalf of the City, as may be necessary in connection with issuance, sale and delivery of the Series 2023 Bonds, AND, resolving that the City has been advised that the Authority has retained Miller, Canfield, Paddock and Stone, P.L.C. ("Miller Canfield") as its bond counsel in connection with the issuance of the Series 2023 Bonds and the City hereby consents to the representation of the Authority by Miller Canfield.

**SEPARATED FROM MASTER RESOLUTION**

**240003 FY2024/Second Quarter Budget Amendment**

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint. [Total Amendment Amount: \$2,960,842.00]

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240004 Ace Saginaw Paving Company/Paving of Roads**

Resolution resolving that the Flint City Council authorizes the Division of Purchases & Supplies to issue a purchase order to Ace Saginaw Paving Company for paving the following roads: Davison Road from Lewis to Dort Hwy; Industrial Avenue from Pierson to Stewart Ave.; Ballenger Hwy. from Corunna Rd. to Court St. and Stewart Ave. from Saginaw St. to Andrew St. in the amount of \$1,332,255.30 and a revised cumulative amount not to exceed amount of \$3,582,255.30.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240005 CO#2/J & M Tree Service/Additional Tree Removals and Trimming**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to the contract with J & M Tree Service for additional urban forestry services, in an amount not to exceed \$70,550.00 and a revised three year aggregate amount of \$378,550.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240006 CO#1/JB's Tree & Yard Services/Additional Tree Removals and Trimming**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with JB's Tree & Yard Services for additional urban forestry services, in an amount not to exceed \$70,550.00 and a revised three year aggregate amount of \$325,550.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240008 CO#1/Rauhorn Electric/Intersection Upgrades/Emergency Knockdowns**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with Rauhorn Electric for additional funding to cover emergency intersection knockdowns, in an amount not to exceed \$75,000.00 and a revised three year aggregate amount of \$475,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240009 CO#3/Weinstein Electric/Additional Electrical Services**

Resolution resolving that the Appropriate City Officials are hereby authorized, to enter into Change Orders to the electrical contract and issue Purchase Orders with Weinstein Electric Company for city-wide electrical services in an amount not-to-exceed \$115,638.00 for an overall aggregate Grand Total not-to-exceed \$264,343.00 FY2024 (07/01/23-06/30/24).  
**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**RESOLUTIONS (MAY BE REFERRED FROM SPECIAL AFFAIRS)****230319.1 Amended/ARPA Funds Award/James E. Kennedy Family Life Center/Impacts of the Pandemic on Blight/Ward 1**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$50,000.00; for the "Kennedy Center Cleaners" Project.]  
**SEPARATED FROM MASTER RESOLUTION**

**230466.1 Amended/Setting a Public Hearing/Amended Council Rules/Implementation of Amended Council Rules with Immediate Effect**

Resolution resolving that the appropriate City Officials authorized to do all things necessary to conduct a public hearing on the attached proposed amended Rules Governing Meetings of the Flint City Council, to be held at the meeting of the Flint City Council on January 8, 2024, or at any subsequent meeting of the Flint City Council as circumstances may warrant, AND, resolving that the proposed amended Rules Governing Meetings of the Flint City Council are adopted, on an emergency basis with immediate effect, for a period not to exceed sixty (60) days, pending completion of the required procedure.  
**SEPARATED FROM MASTER RESOLUTION**

**230479 Contract/Eastern Asphalt/Resurfacing of City Park Parking Lots**

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Eastern Asphalt for the resurfacing of (4) City Park Parking Lots, in an amount not to-exceed \$263,897.61 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).  
**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230480 Contact/Nationwide Construction Group/Installation of Bollards in City Parks**

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Nationwide Construction Group for Installation of Bollards in (11) parks in an amount not-to-exceed \$890,971.61 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240007 Flock Safety/Public Safety Surveillance Cameras**

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to enter into a five year agreement with Flock Group Inc. for the use of their cameras in an annual amount of \$180,000.00 and pending adoption of FY25 (07/01/2024-06/30/25), FY26 (07/01/2025-06/30/26), FY27 (07/01/2026-06/30/27), FY28 (07/01/2027-06/30/28) and FY29 (07/01/2028-06/30/29) budgets for a combined five and a half (5.5) year total of \$990,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240010 Charitable Gaming License/Back to the Bricks**

Resolution resolving that Back to the Bricks is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining a charitable gaming license, issued by the State of Michigan Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of Public Act 1972, as amended.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240012 Parliamentarian/Flint City Council**

Resolution resolving that the appropriate City Officials do all things necessary to enter into an agreement with Professional Registered Parliamentarian Maurice S. Henderson to provide training and parliamentary services to the Flint City Council, at an hourly rate of \$175.00, for a total of up to sixteen (16) hours, and a total expense of up to \$2,800.00, with funding to come from Acct. No. 101-101.000-958.000.

**SEPARATED FROM MASTER RESOLUTION**

**240014.1 Amended/ARPA Funds Reallocation/College Cultural Neighborhood Association/Neighborhood Engagement Hub as Fiduciary**

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Neighborhood Engagement Hub (Cultural College Neighborhood Coalition) and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: Reso No. 240014.1 was amended to include a \$5,000 fiduciary fee to Neighborhood Engagement Hub in the total amounts of \$50,000.]  
**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240015 Serenity House Communities (SHC)/Recovery Support Services Expansion**

Resolution resolving the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund Serenity House expansion of our recovery support services, designed to assist individuals grappling with substance use disorders (SUDs) within Flint and Lapeer counties in Michigan and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$50,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31<sup>st</sup>, 2026.  
**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240016 City of Flint's Support/Ceasefire in GAZA**

Resolution resolving that the City of Flint supports U.S. Congress Resolution H.R. 786 and joins other cities in calling on our Congress Members to demand: an immediate ceasefire; release of all hostages; the unrestricted entry of humanitarian assistance into Gaza; the restoration of food, water, electricity, hygiene, and medical supplies to Gaza; and the respect for international law; and calls for a resolution that protects the security of all innocent civilians; AND, further resolving that a copy of this resolution be sent to municipal officials in the Greater Flint Area, the offices of State Representative Cynthia Neeley, State Representative Jasper Martus, State Senator John Cherry, Governor of Michigan Gretchen Whitmer, US Representative Dan Kildee, US Senator Debbie Stabenow, US Senator Gary Peters, US President Joe Biden, and Vice President Kamala Harris, urging them to take immediate action to use their positions and influence to end violence in Palestine with a permanent ceasefire.  
**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**



**240018.1 Reallocation ARPA Funds/Neighborhood Engagement Hub/Fiduciary/Carriage Town Neighborhood Association/Impacts of the Pandemic on Blight**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to Neighborhood Engagement Hub (Carriage Town Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: Reso. No. 240018.1 was amended to include a \$5,000 fiduciary fee to the Neighborhood Engagement Hub in the total amount of \$50,000.]

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240019.1 Reallocation ARPA Funds/Neighborhood Engagement Hub/Replacement/Zero-Turn Mowers/Fiduciary/Impacts of the Pandemic on Blight/City of Flint**

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Neighborhood Engagement Hub and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA, administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: Reso. No. 240019.1 was amended to remove a \$15,000 fiduciary fee to the Neighborhood Engagement Hub.]

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**240022 Appointment/Human Relations Commission/Freelon Threlkeld Jr.**

Resolution resolving that the Flint City Council approves the appointment of Freelon Threlkeld Jr., (214 E. Pulaski St. Flint, MI 48505) to Human Relations Commission, to fill the remainder of a two-year term ending on October 28, 2024.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

## CONSENT AGENDA VOTE

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that the Consent Agenda with any separations be Adopted. The motion PASSED by the following vote:**

**Aye:** 5 - Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

**Absent:** 4 - Councilmember Mays, Councilmember Murphy, Councilmember Winfrey-Carter, and Councilmember Worthing

**RESOLUTIONS SEPARATED FROM MASTER RESOLUTION (Consent Agenda)****Second Supplement/Karegnondi Water Authority Financing Contract**

240002

Resolution resolving that the Second Supplement [to the Karegnondi Water Authority Financing Contract] is approved in substantially the form attached hereto as Appendix A. The Mayor and the City Clerk are hereby authorized to approve the final terms of the Second Supplement and to execute and deliver the Second Supplement on behalf of the City when it is in final form, AND, resolving that the City approves of the issuance of the Series 2023 Bonds by the Authority, under and pursuant to the terms of the Financing Contract, as supplemented by the Second Supplement, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000, for the purpose of refunding all or a portion of the outstanding Series 2014 Bonds and paying the costs of issuing and securing the Series 2023 Bonds, all as provided in the Second Supplement. The Series 2023 Bonds shall be issued in anticipation of, and shall be secured by, the contractual obligations of the City and the County as set forth in the Financing Contract, as supplemented by the Second Supplement. Pursuant to the Financing Contract, the City has pledged its limited tax full faith and credit for the prompt and timely payment of its obligations under the Financing Contract, AND, resolving that the City authorizes the Authority to prepare and circulate a Preliminary Official Statement and a final Official Statement in connection with the sale of the Series 2023 Bonds. The Mayor and the City Administrator (each an "Authorized Officer") are each hereby authorized to prepare, approve and distribute

information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, AND, resolving that the Mayor, City Administrator and City Clerk are each individually authorized to complete, execute and file any and all applications or re information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes

**A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that this matter be Adopted. The motion PASSED by the following vote:**

**Aye:** 5 - Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

**Absent:** 4 - Councilmember Mays, Councilmember Murphy, Councilmember Winfrey-Carter and Councilmember Worthing

**230319.1**

**Amended/ARPA Funds Award/James E. Kennedy Family Life Center/Impacts of the Pandemic on Blight/Ward 1**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$50,000.00; for the "Kennedy Center Cleaners" Project.]

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be Adopted. The motion FAILED by the following vote:**

**Aye:** 3 - Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

**No:** 2 - Councilmember Burns, and Councilmember Pfeiffer

**Absent:** 4 - Councilmember Mays, Councilmember Murphy, Councilmember Winfrey-Carter and Councilmember Worthing

**230466.1**

**Amended/Setting a Public Hearing/Amended Council Rules/Implementation of Amended Council Rules with Immediate Effect**

Resolution resolving that the appropriate City Officials authorized to do all things necessary to conduct a public hearing on the attached proposed amended Rules Governing Meetings of the Flint City Council, to be held at the meeting of the Flint City Council on January 8, 2024, or at any subsequent meeting of the Flint City Council as circumstances may warrant, AND, resolving that the proposed amended Rules Governing Meetings of the Flint City Council are adopted, on an emergency basis with immediate effect, for a period not to exceed sixty (60) days, pending completion of the required procedure.

**LOSS OF QUORUM**

**240012**      **Parliamentarian/Flint City Council**

Resolution resolving that the appropriate City Officials do all things necessary to enter into an agreement with Professional Registered Parliamentarian Maurice S. Henderson to provide training and parliamentary services to the Flint City Council, at an hourly rate of \$175.00, for a total of up to sixteen (16) hours, and a total expense of up to \$2,800.00, with funding to come from Acct. No. 101-101.000-958.000.

**LOSS OF QUORUM**

**FINAL COUNCIL COMMENTS****ADJOURNMENT**

*Council President Lewis Adjourned the meeting at 11:30 p.m. Due to a Lack of Quorum.*