

**THE CITY OF DEXTER
SPECIAL CITY COUNCIL MEETING
THURSDAY, OCTOBER 3, 2019**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The City Council Meeting was called to order at 6:00 PM by Mayor Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

S. Bell	P. Cousins
D. Fisher	J. Knight
Z. Michels	J. Smith

Student Representatives:

A. Covert - AB
I. Malek - AB

Also present at Council Meeting: Courtney Nicholls, City Manager; Carol Jones, Recording Secretary; Rebecca Esselman, Director of the Huron River Watershed Council; and media.

C. APPROVAL OF THE AGENDA:

Motion Smith; support Fisher to approve the agenda as presented.

Unanimous voice vote approval.

D. NON-ARRANGED PARTICIPATION:

None

H. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268

Motion Smith; Support Bell to ~~move~~move item H. CLOSED SESSION up on the agenda AND ENTER INTO closed session for the purpose of discussing the potential purchase of property in accordance with MCL 15.268 with the following non-Council Members present at the meeting: Carol Jones, Recording Secretary; Courtney Nicholls, City Manager; and Rebecca Esselman, Director of the Huron River Watershed Council at 6:34 PM.

Ayes: Cousins, Knight, Bell, Fisher, Michels, Smith and Keough

Nays: None

Motion carries

Motion Cousins; support Knight to leave Closed Session at 6:51 PM.

Ayes: Knight, Fisher, Bell, Michels, Smith, Cousins and Keough

Nays: None

Motion carries

E. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Submission of Letter of Intent to Purchase Property at 7525 Huron River Drive

Motion Cousins; support Michels to offer \$325,000 for the property located at 7525 Huron River Drive and to release \$10,000 as refundable earnest money.

Ayes: Smith, Michels, Fisher, Bell, Knight, Cousins and Keough

Nays: None

Motion carries

F. COUNCIL COMMENTS:

Knight	None
Smith	None
Jones	None
Fisher	None
Bell	None
Cousins	None
Michels	None
Covert	Absent
Malek	Absent

G. NON-ARRANGED PARTICIPATION

None

I. ADJOURNMENT:

Motion Smith; support Knight to adjourn the meeting at 6:54 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager

Approved for Filing: _____