MINUTES Plainwell City Council August 17, 2017

- 1. Mayor Brooks called the special meeting to order at 10:01 AM in City Hall Council Chambers.
- 2. Pledge of Allegiance was given by all present.
- 3. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Keeler and Councilman Keeney. Absent: Councilman Overhuel.
- 4. Recommendations and Reports:
 - **A.** There was an open discussion of the fundraising campaign for the Dog Park. The campaign required contributions to be \$20,000 during the period from May 18 through August 18, in order for the city to qualify for an additional \$20,000 of grant funding. As of the meeting time, approximately \$13,000 had been raised by the Community, with two days left. It was noted that no one contribution could exceed \$7,000. Councilman Keeney asked if contributions after any Council action would reduce the amount actually contributed by the city.

A motion by Keeney, seconded by Steele, to approve the allocation of city funds to contribute to the Patronicity Dog Park Fundraising Campaign to reach the \$20,000 goal, in an amount not to exceed \$7,000. On a roll-call vote, all in favor. Motion passed.

5. Adjournment:

A motion by Steele, seconded by Keeney, to adjourn the meeting at 10:10 AM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Sandra Lamorandier Deputy City Clerk