

**CITY OF FERNDALE  
REQUEST FOR COUNCIL ACTION**

**FROM:** Sharon Szalma, Deputy City Clerk

**SUBJECT:** Minutes of Special Meeting of May 29, 2007

**SUMMARY & BACKGROUND:**

In doing research on a recent project, it came to my attention that the minutes of the Special Meeting of May 29, 2007 were not approved by Council. I am requesting that Council approve these minutes.

**ATTACHMENTS:** Draft Minutes of May 29, 2007

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**COUNCIL AGENDA DATE:** December 22, 2008

**CITY ATTORNEY REVIEW:** n/a

**FINANCE DIRECTOR REVIEW:** n/a

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**RECOMMENDED ACTION:**

Moved by , seconded by , to approve the Special Meeting Minutes of May 29, 2007, as submitted by the Deputy City Clerk.

Draft  
FERNDALE CITY COUNCIL

May 29, 2007

A Special Meeting of the Ferndale City Council was held Monday, May 29, 2007, at City Hall, 300 East Nine Mile Road, Ferndale. Mayor Porter called the meeting to order at 7:05 p.m.

Mayor Porter led the Pledge of Allegiance.

Roll call showed the following members of Council present: Council Members Covey, Galloway, Lennon; Mayor Porter. Absent: Councilwoman Gumbleton.

No one came forward to speak during Call to Audience.

Finance Director/Assistant City Manager Hubanks provided the Board information what Polar Environmental owed the City and the County.

Moved by Covey, seconded by Lennon, that Council concurs with the Finance Director that Polar Environmental pay 58% for one year for the City's water/sewer rate and to pull back reassessment in 2008.

AYES: Council Members Covey, Galloway, Lennon; Mayor Porter  
NAYS: None  
ABSENT: Councilwoman Gumbleton

Mayor Porter adjourned the meeting at 7:18 p.m.

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Robert G. Porter, Mayor

ATTEST:

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Sharon Szalma, Deputy City Clerk

May 29, 2007  
Special Meeting of Council