

**CITY OF LINDEN**  
**Minutes for Special City Council Meeting**  
**Monday, July 29, 2019 at 6:00PM**

**CALL TO ORDER**

The meeting was called to order at 6:18 pm by Mayor Cusson. The meeting was held in the Council Chambers on the lower level of the Mill Building at 201 N. Main Street, Linden, Michigan.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was recited by all present. A moment of silence for fallen soldiers and in memory of those who have served on behalf of the United States was observed by all.

**ROLL CALL AND INTRODUCTION**

**City Council Present:** Pam Howd, Ray Culbert, Dave Franz, Brad Dick, Brenda Simons, Heather MacDermaid, Mayor Danielle Cusson

**Absent:** None

**Others Present:** Scott Sutter, Interim City Manager, Michael Gildner, City Attorney

**CITIZENS' COMMENTS – NON-AGENDA ITEMS ONLY**

None.

**UNFINISHED BUSINESS**

**(A) CAS 39-19      City Manager Contract**

On July 8th, 2019, the City Council conducted interviews for the City Managers position. After the interviews City Council chose to go into negotiations with Ellen Glass for the City Managers position. Mayor Cusson and City Attorney Michael Gildner were chosen to negotiate with Mrs. Glass in reference to the contract. At the July 22, 2019, City Council meeting, City council asked to hold a special meeting for July 29, 2019, to approve the contract in reference to Ellen Glass for City Manager.

Members eliminated in the contract the word “calendar” in Section No. 6- Vacations/Sick Leave Personal Days; sections A & B.

Motion by Culbert, supported by Dick to approve the contract between the City of Linden and Ellen Glass for the City Managers position. Motion carried 7-0.

**YEAS: Dick, MacDermaid, Franz, Simons, Culbert, Howd, Cusson**

**NAYS: None**

**ABSENT: None**

Cusson commented on Sutter losing vacation time, and whether to give him a payout of the lost time or roll the time over.

Motion by Cusson, supported by Culbert to approve the reimbursement for 15 hours of lost vacation time. Motion carried 7-0.

**YEAS: Dick, MacDermaid, Franz, Simons, Culbert, Howd, Cusson**

**NAYS: None**

**ABSENT: None**

Cusson commented the City will have a busy next week; Planning Commission, August 5<sup>th</sup>; National Night Out, August 6<sup>th</sup> ; and Back to the Bricks August 7<sup>th</sup>.

**ADJOURNMENT**

Meeting adjourned at 6:28 PM.

Respectfully Submitted,

\_\_\_\_\_  
Tessa Wightman, City Clerk

Approved: \_\_\_\_\_