

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION
HELD ON MONDAY JANUARY 5, 2009 AT 7:00 P.M.

1. **Call to Order**

The meeting was called to order by Mayor Heasley at 7:00 p.m. He led those present in the "Pledge of Allegiance".

2. **Roll Call**

Present: Commissioners Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell, and Tanis(7:04). Dennis Durham, City Manager; Curt Flowers, City Clerk; Jeff Sorensen, Cooper Township; Shannon Brown, 1109 Parchmount; Stan Bowers, 501 Sturgis; Michael Seals, 155 HayMac; Dave Person, Kalamazoo Gazette.

3. **Minutes**

Moved by Hageman and supported by Britigan to approve as presented the minutes of the December 15, 2008 regular meeting. Carried

4. **Citizen Comments**

Michael Seals, 155 Haymac, stated he was the treasurer for the Kalamazoo River Cleanup Coalition a grassroots organization committed to a viable cleanup of the Kalamazoo River. He presented a newsletter from his organization.

5. **Additions or Changes to the Agenda**

None

6. **Consent Agenda**

Moved by Hageman and supported by Sell to receive and/or approve as indicated the following consent agenda items:

- A. Warrant No. 1118 - approve
- B. SCSWA Advisory Memorandum - receive
- C. ZBA Meeting Notice - receive

Motion Carried

7. **Unfinished Business**

None

8. **New Business**

A.Moved by Banner and supported by Fleckenstein to schedule the Commission's annual goal setting session for February 2, 2009 at 7:00 p.m. or as soon thereafter as the agenda permits. Carried

9. **Mayor and Commissioner Comments**

Commissioner Hageman complimented Dave Person of the Kalamazoo Gazette and the City Manager for the many news articles featuring the Parchment Community in the newspaper.

Mayor Heasley wished everyone a Happy New Year and stated he had high hopes for the City in the coming year.

10. **City Manager Comments**

Manager Durham stated there would be a Brownfield Redevelopment Authority meeting Wednesday, January 7, 2009 at 6:00 p.m. and a Zoning Board of Appeals meeting Monday January 12, 2009 at 7:00 p.m.

11. **Adjournment**

There being no more business to come before the Commission, it was moved by Tanis and supported by all to adjourn the meeting at 7:11 p.m.

Curtis E. Flowers, City Clerk