

**MINUTES OF THE REGULAR MEETING OF THE PARCHEMENT CITY
COMMISSION HELD ON MONDAY NOVEMBER 16, 2015.**

1. Call to order

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

2. Roll Call

Present: Mayor Heasley, Vice Mayor Britigan, Commissioners Hageman, Heasley, and Kinsey.
Treasurer/Clerk Stutz, City Manager Durham and City Attorney Soltis.

Absent Commissioners Balmer and Sell.

Moved by Commissioner Hageman, supported by Vice Mayor Britigan to excuse the absent commissioners. **Motion Carried.**

3. Minutes

Moved by Commissioner Kinsey, supported by Commissioner Heasley to approve the Minutes of the November 2, 2015 regular meeting.

Motion Carried.

4. Additions or Changes to the Agenda

None.

5. Citizen Comments

Doug Fooy said Happy Thanksgiving to all.

6. Consent Agenda

Moved by Vice-Mayor Britigan, supported by Commissioner Heasley to receive the consent agenda items. Discussed the clock, noting the repair included new inner-workings and a warranty.

Motion Carried.

7. Unfinished Business

None.

8. New Business

A. Purchase of new 2016 F250 Truck. Moved by Commissioner Heasley, supported by Commissioner Hageman, to approve the purchase of a 2016 F250 truck at a cost of \$28,236 from Signature Ford Lincoln in Owosso and authorize the City Manager to execute all documents related to this action. Roll call vote was as follows:

Ayes: Britigan, Hageman, J Heasley, R Heasley, Kinsey.

Nays: None.

Absent: Balmer, Sell.

Abstain: None.

Motion Carried 5-0.

B. Local Preference Policy Discussion – no action. Commissioner Heasley supported concept marked number 5, noting he thinks “local” should mean “county” in our case. He said all other things being equal, we should support businesses that are nearby; he noted the goodwill generated by doing so can go a long way. Vice Mayor Britigan expressed his opposition to all “local preference” policies – he thinks it decreases competition, increases administrative costs, and doesn’t support fairness or “best value”. Mayor Heasley supports local preference, mentioning there aren’t many local businesses and we should support them. Mayor Heasley is in favor of concept number 5. Commissioner Hageman suggested that in her job she figures the state is local. Commissioner Kinsey said there is benefit to the city to support local businesses, keeping the residents’ tax dollars here. He also prefers concept 5.

9. Standing Board and Committee Reports

None.

10. Mayor and Commissioner Comments

Mayor Heasley thanked Commissioner Heasley for pursuing the “local” policy.

11. City Manager Comments/Reports

In addition to his report, City Manager Durham mentioned Wassailing is Wednesday December 2 from 6-8 pm.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Kinsey and supported by all to adjourn the meeting at 7:34 p.m.

Shannon S. Stutz
City Clerk