**MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY, FEBRUARY 3, 2025.**

1. **Call to order**

Mayor Britigan called the meeting to order at 7:00 p.m. then led everyone in the Pledge of Allegiance.

1. **Roll Call**.

Present: Commissioners Britigan, Cooper, Conner, Fooy, Jordan, Madaras, and Mendoza, City Manager Stoddard, City Treasurer/Clerk Stutz, Attorney Soltis.

Absent: None.

1. **Approval of Minutes**

Moved by Commissioner Madaras supported by Commissioner Conner to approve the minutes of the January 20, 2025 Regular meeting. **Motion Carried**.

1. **Additions or changes to the agenda.**

Add item 8 B. KAC Appointment. Moved by Commissioner Mendoza, supported by Commissioner Cooper to approve the agenda as amended. **Motion Carried**.

1. **Citizen Comments – Items ON the Agenda**

None.

**6. Consent Agenda**

A**.** Questions by Commissioners were answered regarding specific items. Moved by Commissioner Conner, supported by Commissioner Madaras to approve the consent agenda items. **Motion Carried.**

**7. Unfinished Business**

None.

**8. New Business**

A. Audit Report, Josh Gabrielse, Siegfried & Crandall, PC – receive. Mayor Britigan welcomed Mr. Gabrielse, who said that they’ve enjoyed working with the City’s staff over these past 4-5 years. He noted that they gave the city an “unmodified opinion” which is the best they can give, then he followed with highlights of the financial statements. He answered a few questions from commissioners. Moved by Commissioner Cooper, supported by Commissioner Madaras to accept the Audited Financial Statements for 6/30/24 as presented. **Motion Carried**.

B. KAC Appointment - action. Mayor Britigan began by reminding everyone that there are two open positions on the KAC, both are “at large” voting positions. He said this is for a three year term, ending December 31, 2028. Commissioner Mendoza remarked that Alex is a great neighbor, was co-director of the festival last year and is a great asset to the community. Moved by Commissioner Mendoza, supported by Vice Mayor Jordan to appoint Alex Vader to an At-Large position of the Kindleberger Summer Festival of the Performing Arts Commission (KAC). Roll call vote was as follows:

Ayes: Britigan, Cooper, Conner, Fooy, Jordan, Madaras, Mendoza.

Nays: None.

Absent: None.

Abstain: None.

**Motion Carried 7-0.**

**9. Citizen Comments**

None.

**10. Mayor and Commissioner Comments**

Commissioner Mendoza said he was excited to jump into the budget process.

Commissioner Conner said the personnel committee is “making ground” on the City Manager contract/offer.

Commissioner Madaras reported seeing that a resident has been nominated to be Ms. Wheelchair Michigan – Rynita McGuire – and that she’s available for appearances including parades. She then reminded all that volunteers are needed for the Kindleberger Arts Commission.

Mayor Britigan said that Michigan House Bills 4027+4028, called Our Home, Our Voice, are important to restore local control. He then told the commission that he’s convening the compensation committee (made up of five residents) to look into the city’s compensation for elected officials.

**11. City Manager Comments/Reports**

City Manager Stoddard said her door is always open and invited anyone with questions or concerns to contact her.

**12. Adjournment**

There being no further business to come before the Commission, it was moved by Commissioner Mendoza and supported by all to adjourn the meeting at 7:28 p.m.

Shannon Stutz, City Clerk