**City of Holland**

**Special Called City Council Meeting**

**May 9, 2022**

**Call to order: \_7:03\_\_\_p.m. “√” if present “A” if absent**

**Oscar Perez \_ √\_\_\_, Johnny Kallus \_√\_\_\_**

**Doug McNulty \_\_√\_, AJ Hill \_A\_, Dale Rendon \_√\_\_**

**Employees: Paula Byrd \_\_√\_\_, Shawn Newson \_a\_**

**Quorum Announced – Johnny, Mayor ProTem – Yes \_\_√\_\_ No \_\_\_\_**

**A. Discuss and take appropriate action – Prospective hire for water department**

**Motion: tabled until application is completed**

**Start at $14.00 upt to $15.00 after 90 days**

**1st \_ \_\_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 4-0**

**B. Discuss and take appropriate action: Request to remove Paula Weir from Horizon Bank**

**Accounts and add Hannah Bergert**

**Motion: \_\_Motion was made to remove Paula Weir from Horizon Bank accounts adding Hannah Bergert\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_­­­­­­­­­­­­­­­\_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried - 4-0**

**C. Dicussion and take appropriate action: Swearing in of Council Member – Johnny Kallus and**

**Doug McNulty**

**Motion: \_\_Swearing in of Johnny Kallus and Doug McNulty by Paula Byrd, City Secretary\_\_\_\_\_\_\_\_\_\_**

**1st \_­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried -**

**Motion to adjourn:**

**Motion: \_\_Motion was made to adjourn \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_­­­­­­­­­­­­­­­\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 4-0**

**Adjournment \_\_7:21\_\_\_\_\_\_All in favor – Yes \_√\_ No \_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Paula Byrd, City Secretary Johnny Kallus, Mayor ProTem**