

**Alma, Michigan
January 2, 2010**

City Clerk, Barbara A. Gager called the organizational meeting of the Alma City Commission to order at 8:00 p.m. at the Alma Municipal Building.

Present: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

Absent: None.

The purpose of this meeting, as required under Section 2.13 of the City Charter, was to organize the new City Commission for the two-year period January 1, 2010 through December 31, 2011.

The City Commission must select a Mayor and Vice-Mayor, establish a day, time and place for regular meetings, designate bank depositories, and make annual appointments for the City and Assistant City Attorneys.

Nominations for Mayor were requested.

Commissioner Ayers nominated Melvin A. Nyman for Mayor of the City of Alma. Commissioner Harrington seconded the nomination.

Motion by Commissioner Ayers, as supported by Commissioner Harrington, that the nominations be closed and a unanimous ballot be cast for Melvin A. Nyman for Mayor of the City of Alma, for a two year term ending December 31, 2011.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Nominations for Vice-Mayor were requested.

Commissioner Dancer nominated Greg Mapes for Vice-Mayor of the City of Alma. Commissioner Mott seconded the nomination.

Motion by Commissioner Dancer, as supported by Commissioner Mott that the nominations be closed and a unanimous ballot be cast for Greg Mapes for Vice-Mayor of the City of Alma, for a two year term ending December 31, 2011.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Commissioner Ayers as supported by Commissioner Comer to set the following days and times for regular meetings of the City Commission for the next two year period: second and fourth Tuesdays of each month, work session at 5:30 p.m., regular meeting at 6:00 p.m. These meetings will be held at the Alma Municipal Building.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Commissioner Comer as supported by Commissioner Dancer to approve the following institutions for depositories for City funds for a two year period: Firstbank, Commercial Bank, Chemical Bank, Flagstar Bank, Fifth Third Bank, Comerica Bank, Wolverine Bank, Independent Bank, National City Bank/PNC, Isabella Bank & Trust, Citizens-Republic Bank, Treasury Direct, Edward Jones, MBIA Class Account, Bank of America and Wells Fargo Bank.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Vice-Mayor Mapes as supported by Commissioner Dancer that Charles Fortino be appointed as City Attorney and Tony Costanzo be appointed as Assistant City Attorney for a two-year period ending 12/31/11.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

Motion by Commissioner Ayers as seconded by Vice-Mayor Mapes to appoint Commissioner Harrington to the GTEC Board as representative of the City of Alma.

Yes: Ayers, Comer, Dancer, Harrington, Mapes, Mott, & Nyman.

No: None.

City Manager Moore provided an update to the City Commission on the talks with the City of St. Louis regarding the creation of a water authority.

City Manager Moore and the City Commission continued discussion on the citizen survey from the Budget Goal Setting Session held December 16, 2009.

Motion by Commissioner Ayers as supported by Commissioner Comer that the meeting adjourn at 8:57 p.m.

Yes: Ayers, Comer, Dancer, Legene, Mapes, Mott, & Nyman.

No: None.

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk