



**CITY OF ALMA  
ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 8, 2019  
5:00 P.M.**

**AGENDA**

1. Roll Call
2. Acceptance of nominations and appointment of a City Commissioner to serve as Mayor of the City of Alma through December 2020.  
  
(**Subject:** Pursuant to Sections 2.9 and 2.13 of the Alma City Charter, the Commission is required to appoint one of its members to serve as Mayor until the first day of January following the next City election.)
3. Acceptance of nominations and appointment of a City Commissioner to serve as Vice-Mayor of the City of Alma through December 2020.  
  
(**Subject:** Pursuant to Section 2.9 and 2.13 of the Alma City Charter, the Commission is required to appoint one of its members to serve as Vice Mayor until the first day of January following the next City election.)
4. Consideration of a resolution formally setting the regular meeting date, time and place for City Commission meetings through December 2020 as the 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.  
  
(**Subject:** Pursuant to Section 2.13 of the Alma City Charter, the City Commission shall, by resolution, establish the date, time and place of all regular City Commission meetings for a two-year period. Said resolution shall provide for not less than two regular meetings per month, to be held not less than 10 days apart.)
5. Consideration of a resolution designating Mercantile Bank of Michigan, Commercial Bank, Chemical Bank, Flagstar Bank, PNC Bank, Isabella Bank, Huntington National Bank, Wells Fargo Bank, Treasury Direct, Edward Jones, MBIA Class Account, and CDARS through any of the financial institutions listed above as approved depositories for City Funds.
6. Consideration of a resolution appointing Tony Costanzo as City Attorney and Pamela Munderloh as Assistant City Attorney.  
  
(**Subject:** Pursuant to Section 3.15 of the Alma City Charter, the City Commission must, within 60 days of its first meeting in January, appoint a City Attorney and fix his compensation. The firm of Fortino, Plaxton, Moskal & Costanzo, P.C. has served as legal counsel to the City for over 60 years under arrangements specifying reasonable and customary charges in the Alma area for legal services.)

**Commissioner's Comments**

**Invitation to the Public**

**Adjournment**