

Tuesday, August 18, 2020			2:00 PM	Electronic Meeting		
	Special Meeting - Rescheduled from Friday, August 21st at 4:00pm. To speak at public comment (audio only) call: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 995 5586 5598					
I	ROLL CALL					
		Mayor Taylor called the meeting to order at 2:01pm				
		Present:	4 -	Christopher Taylor, Jane Lumm, . Ramlawi	Jack Eaton and Ali	
		Absent:	1 -	Chip Smith		
Ш	APPROVAL OF AGENDA					
		CM Lumm moved to approve the agenda with an amendment to add an item for presentations, seconded by CM Eaton. All approved on voice vote.				
ш	APPROVAL OF JULY 16 OPEN MINUTES					
		CM Eaton moved to approve the July 16 open meeting minutes, seconded by CM Ramlawi. All approved on voice vote.				
IV	PUBLIC COMMENT					
		No public comment was brought before the committee.				

## V PRESENTATIONS

Interim Administrator Tom Crawford provided an update on the fiscal position of the City for the Committee, discussing funds balances and response activities to the COVID-19 pandemic.

John Fournier also provided a presentation on a potential childcare reimbursement program for employees that will be going to council at the September 8th meeting.

## VI CLOSED SESSION FOR THE STRATEGY CONNECTED WITH THE NEGOTIATION OF COLLECTIVE BARGAINING AGREEMENT

CM Lumm motioned to go into closed session for a strategy session connected with the negotiation of a collective bargaining agreement with union(s) under MCLA 15.268(c) at 2:40pm, seconded by CM Eaton. All approved on voice vote.

CM Ramlawi motioned to move back into open session at 4:00pm, seconded by CM Eaton. All approved on voice vote.

## VII ADDITIONAL BUSINESS AS NECESSARY

No additional business was brought before the committee.

## VIII ADJOURNMENT

CM Ramlawi motioned to adjourn the meeting at 4:01pm, seconded by CM Eaton. All approved on voice vote.