

AGENDA
WYOMING CITY COUNCIL SPECIAL MEETING
CITY COUNCIL CHAMBERS
TUESDAY, NOVEMBER 12, 2013, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation, Mayor Poll**
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Approval of Agenda**
- 6) Public Comment on Agenda Items** (3 minute limit per person)
- 7) Presentations and Proclamations**
 - a) Presentations
 - b) Proclamations
- 8) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 9) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
 - c) From City Clerk
 1. Board of Canvassers Certificate of Election
- 10) Oaths of Office**
- 11) Resolutions**
 - a) To Certify the Election of Mayor Pro Tem for the City of Wyoming
- 12) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
- 13) Ordinances**
- 14) Informational Material**
- 15) Adjournment**

11/12/13

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RESOLUTION NO. _____

A RESOLUTION TO CERTIFY THE ELECTION
OF MAYOR PRO TEM
FOR THE CITY OF WYOMING, MICHIGAN

WHEREAS:

1. The City Charter provides in Section 4.4 for the election of a Mayor Pro Tem by a majority of the City Council at the first meeting following the regular City election.
2. In the absence or disability of the Mayor, the Mayor Pro Tem shall perform the duties of the Mayor.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council does hereby certify the election of Councilmember _____ to the Office of Mayor Pro Tem by a majority vote of the City Council for a term expiring at the first City Council meeting following the next regular City Election.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a special session held on November 12, 2013.

Heidi A. Isakson, Wyoming City Clerk

Resolution No. _____