

**PROCEEDINGS OF THE SPECIAL WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JUNE 27, 2016 AT 8:00 A.M.**

The meeting was called to order by Mayor Jack Poll.

Present: Councilmembers Bolt, Burrill, Pastoor, Vanderwood, Ver Hulst, Voorhees, Mayor Poll.

Councilmember Burrill moved, seconded by Councilmember Voorhees, to approve the agenda.

Motion carried: 7 Yeas 0 Nays

PUBLIC COMMENT ON AGENDA ITEMS

At 8:01 a.m., Councilmember Bolt moved, seconded by Councilmember Vanderwood, to hold a closed session of the City Council to discuss pending litigation.

Motion carried: 7 Yeas 0 Nays

The City Council went into closed session at 8:01 a.m. The City Council reconvened the regular session at 8:16 a.m.

RESOLUTIONS

RESOLUTION NO. 25501

RESOLUTION TO APPROVE SETTLEMENT OF LITIGATION WITH PREIN & NEWHOF, INC., GRAND RIVER CONSTRUCTION, INC., HARTFORD ACCIDENT AND INDEMNITY COMPANY AND ALLIED MECHANICAL SERVICES, INC.

Councilmember Voorhees moved, seconded by Councilmember Pastoor, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

The meeting adjourned at 8:18 a.m.

Kelli A. VandenBerg
City Clerk