

Mayor Jeffrey Farley called the special City Council meeting to order at 4:30 p.m. Present were Councilmen, Maxwell, Lorenzen and Titus as well as City Clerk Kaytis-Slocum. Councilman Mierzwa was absent. Those present pledged allegiance to the flag.

MOTION: (Maxwell/Titus) Approve Resolution No. 2011-18: A Resolution of the City Council of the City of Ferndale Approving the form of and Authorizing the execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Medical Benefits Program. All in favor.

MOTION: (Titus/Maxwell) Approve Resolution 2011-19 Authorizing the City Manager to sign a Vehicle Purchase Agreement and repealing Resolution 2011-15. All in favor.

The meeting was adjourned at 4:45 pm. The next regular council meeting will be May 5, 2011.

Respectfully Submitted:

Nancy Kaytis-Slocum  
City Clerk