The Mount Pleasant City Council met in adjourned session on Wednesday, May 31, 2017, at 12:00 noon at City Hall, 307 East Monroe Street, second floor meeting room. The meeting was called to order by the Mayor and the roll being called there were present Steven K. Brimhall in the Chair and the following named Councilmembers-

Present: White, McWilliams, Engberg, Savage

Absent: Huisinga, Crull

It was moved by Councilmember Engberg and seconded by Councilmember White that the Council approve the agenda as printed. Motion carried.

12:01 p.m. A public hearing was held as advertised on the proposed amendment of the FY 16/17 budget. This is the second amendment of the budget. No oral or written objections were received. 12:02pm Councilmember McWilliams moved and was seconded by Councilmember White that the hearing close. Motion carried.

Councilmember White moved and was seconded by Councilmember McWilliams that the Council adopt the following entitled Resolution No. 2017-36:

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 3, 2017 AS AMENDED LAST ON MARCH 1, 2017.

Roll call vote 4-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

It was moved by Councilmember Engberg and seconded by Councilmember McWilliams that the following entitled ordinance be read for the third time, be adopted and assigned No 1330:

AN ORDINANCE AMENDING CHAPTER 14, OFFENSES - MISCELLANEOUS OF THE MOUNT PLEASANT MUNICIPAL CODE TO PROHIBIT FIREWORKS ON CITY PROPERTY.

Roll call vote 4-0. Motion carried.

Councilmember McWilliams moved and was seconded by Councilmember Savage that the Council adopt the following entitled Resolution No. 2017-37:

RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HEATHER BRANCH ESTATES, LLLP, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.

Roll call vote 4-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes

It was moved by Councilmember Engberg and seconded by Councilmember Savage that the Council adjourn. Motion carried. Meeting adjourned at 12:12 p.m.

Steven K. Brimhall, Mayor

ATTEST:

Florence Olomon, City Clerk