

The regular meeting of the Clare City Commission was called to order by Mayor Pat Humphrey in the Commission Chambers, at 8:00 p.m., who led the Pledge of Allegiance. Present were: Commissioners Bill Horwood, John Koch, Tom Koch, Jean McConnell. Absent: None. Also present were Ken Hibel, City Manager; and Sarah Schumacher, Deputy City Clerk.

2. CONSENT AGENDA:

Moved by Commissioner Bill Horwood second by Commissioner John Koch to approve the items listed with an asterisk (*) that are considered to be routine by the City Commission (Minutes, Agenda, Board and Committee Appointments-Jim Allen, Ron Verch, Mel Johns, John Audretsch, and Jeanne Shelander, Approval of Bills). Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, John Koch, Tom Koch and Jean McConnell. Nays: None. Absent: None. *Motion Approved.*

3. *APPROVAL OF MINUTES:

Consent Agenda Approval.

4. *APPROVAL OF AGENDA:

Consent Agenda Approval.

5. PUBLIC COMMENT: - None.

6. OLD BUSINESS/UNFINISHED BUSINESS: None

7. NEW BUSINESS:

A. OATH OF OFFICE- BILL HORWOOD & PAT HUMPHREY.

Deputy City Clerk, Sarah Schumacher administered the Oath of Office to newly re-elected City Commissioner Bill Horwood.

Deputy City Clerk, Sarah Schumacher administered the Oath of Office to newly re-elected City Commissioner Pat Humphrey.

B. ELECTION OF MAYOR.

Motion by Commissioner Jean McConnell second by Commissioner Bill Horwood to elect Pat Humphrey to serve as the Mayor of Clare by adoption of Resolution 2009-113. Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, Tom Koch, John Koch, and Jean McConnell. Nays: None. Absent: None. *Motion Approved.*

C. SELECTION OF MAYOR PRO-TEM.

Motion by Commissioner Bill Horwood second by Commissioner John Koch to select Jean McConnell to serve as the Mayor Pro Tem of Clare by adoption of Resolution 2009-114. Roll call vote: Yeas: Commissioners Bill Horwood, John Koch, Tom Koch, Jean McConnell and Pat Humphrey. Nays: none. Absent: none. Nays: None. Absent: None. *Motion Approved.*

D. BOARD AND COMMITTEE APPOINTMENTS

Consent Agenda Approval.

*Downtown Development Authority & Main Street Board (Mr. Jim Allen)

*Tree Advocacy Group (Mr. Ron Verch, Mr. Mel Johns, Mr. John Audretsch, & Ms. Jeanne Shelander)

*Zoning Board of Appeals (Dr. Kurt Keppner)

8. EXTENDED PUBLIC COMMENT: None

9. COMMISSION DISCUSSION TOPIC: A poll was taken to discover which commissioners would be able to attend the closed session meeting scheduled at 5:30 p.m. on November 16, 2009. Commissioner McConnell will not be in attendance at that meeting, the remaining four commissioners will be able to attend the meeting. Tom Koch broached the subject of discontinuing roll call votes for agenda items that do not require a roll call vote; the rest of the commission agreed.

10. *APPROVAL OF BILLS:
Consent Agenda Approval.

11. ADJOURNMENT:
Motion by Commissioner Jean McConnell second by Commissioner to Bill Horwood to adjourn. Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, John Koch, Tom Koch, and Jean McConnell. Nays: None. Absent: None. *Motion Approved.*

Meeting adjourned at 8:10 p.m.

Pat Humphrey, Mayor

Diane Schmidt, City Clerk