

January 17, 2013

**Official Proceedings  
Pontiac City Council  
188th Session of the Eighth Council**

A regular meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, January 17, 2013 at 6:02 P.M. by Councilperson Donald Watkins.

Invocation by Councilperson Kermit Williams

Moment of Silence

Pledge of Allegiance

Roll Call

Members Present: Carter, Watkins, G. Williams and K. Williams  
Also Present: Deputy Mayor E. Glass  
Also Absent: Jones, Pietila and Waterman  
Clerk announced a quorum.

13-12        **Myra Allen as Acting Clerk.** Moved by Councilperson G. Williams and supported by Councilperson K. Williams.

Ayes: Carter, Watkins, G. Williams, and K. Williams  
No: None  
Motion Carried

13-13        **Excuse Members.** Moved by Councilperson G. Williams, and supported by Councilperson Carter to excuse Councilpersons Jones, Pietila and Waterman.

Ayes: Carter, Watkins, G. Williams, and K. Williams.  
No: None  
Abstain: K. Williams  
Motion Carried

13-14        **Journal.** Moved by Councilperson G. Williams and supported by Councilperson Carter to approve the Journal of January 10, 2013.

Ayes: Carter, Watkins, G. Williams, and K. Williams.  
No: None  
Motion carried.

There were 12 individuals who addressed the body during public comments.

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13-15           **Resolution to appoint Myra K. Allen as Acting Clerk.** Moved by Councilperson G. Williams, and supported by Councilperson Carter.

Whereas, Myra K. Allen will be serving as Acting City Clerk while Sherikia L. Hawkins is on an extended leave.

Whereas, Myra K. Allen has demonstrated that she is qualified to serve in the position of Acting City Clerk, having been an employee in the Clerk's Office for several years is familiar with the duties and responsibilities of City Clerk, and is knowledgeable of election laws and procedures; and

Whereas, Myra K. Allen has achieved the designation of Certified Municipal Municipal Clerk (C.M.C.) through the International Institute of Municipal Clerks and is a former member of the Oakland County Clerk's Association (OCCA) as well; and

Now, Therefore, Be It Resolved, that Myra K. Allen will serve in the capacity as Acting City Clerk for the next several weeks until the return of Sherikia L. Hawkins City Clerk.  
Resolution Date: January 17, 2013.

Ayes: Carter, Watkins, G. Williams, and K. Williams.

No: None

Motion carried.

Deputy Mayor Glass, Councilperson R. Carter, Councilperson K. Williams, Councilperson G. Williams, and Councilperson D. Watkins made closing comments.

13-16           **Adjournment.** Moved by Councilperson G. Williams and supported by Councilperson Carter.

Ayes: Carter, Watkins, and G. Williams.

No: None

Motion Carried

Meeting Adjourned at 7:49 p.m.

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MYRA K. ALLEN  
ACTING CITY CLERK