

**Official Proceedings  
Pontiac City Council  
209<sup>th</sup> Session of the Tenth Council**

**Call to order**

A Study Session of the City Council of Pontiac, Michigan was called to order electronically on Tuesday January 12, 2021 at 6:00 p.m. by Council President Pro-Tem Randy Carter.

**Roll Call**

<b>Members Present</b>	<b>Attendance</b>	<b>Location</b>
Carter	Remotely	Between Pontiac/Grand Rapids, MI
Miller	Remotely	Pontiac, MI
Pietila	Remotely	Oakland County, MI
Shramski	Remotely	Pontiac, MI
Taylor-Burks	Remotely	Pontiac, MI

Members Absent: Waterman and Williams.  
Mayor Waterman was present.  
Clerk announced a quorum.

**Excuse Councilmembers**

20-597      **Excuse Councilmembers Patrice Waterman and Kermit Williams for personal reasons.**

Ayes: Miller, Pietila, Shramski, Taylor-Burks and Carter  
No: None  
**Motion Carried.**

**Approval of the Agenda**

20-598      **Motion to add Close Session regarding Rubicon to the agenda.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Shramski,

Councilperson Pietila and Councilperson Taylor-Burks remotely left the meeting.

No action taken. The quorum was lost during the vote to add amendment to the agenda.

**Public Comment**

One (1) individual submitted a public comment read by the City Clerk

**Adjournment**

President Pro-Tem Randy Carter adjourned the meeting at 6:17 p.m.

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GARLAND S DOYLE  
INTERIM CITY CLERK