



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Special Meeting
09 15 18 at 6 PM

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
Roll Call: Mayor Percival, Catallo, Detkowski, Haven, Kneisc, Reynolds, Wylie
4. Approval Of Agenda - Motion
5. Motion And Resolution

Documents:

[09 15 18 SPECIAL COUNCIL MEETING.PDF](#)

6. Adjourn

Only those matters that are on the agenda are to be considered for action.



City of the Village of Clarkston

Clarkston City Council

MEETING AGENDA ITEM FORM

MEETING DATE: September 15, 2018
TITLE: City Manager

SUBMITTED BY: Jonathan Smith

AGENDA ITEM: Agenda Deadline

AGENDA ITEM PLACEMENT:

REQUEST FOR CONSULTANT ATTENDANCE AT MEETING:

BRIEF DESCRIPTION OF AGENDA ITEM:

Motion to ratify engagement agreements with Kivu and McDonald Hopkins in regards to a cyber incident.

RECOMMENDED MOTION (s):

VOTE:

Moved by _____ supported by _____ for the ratification of an agreement with Kivu and McDonald Hopkins.

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RESOLUTION TO APPROVE \$13,600.00 (\$2,500.00 OF WHICH IS CITY EXPENSE) 09 15 2018

Resolved by _____ seconded by _____, to approve a one time payment to Kivu in the amount of \$13,600.00 of which is an expense to the City in the amount of \$2,500. for a cyber incident that is covered under insurance.

Percival	Luginski	Catallo	Reynolds	Detkowski	Kneisc	Wylie	Totals
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Resolution is Adopted

Resolution is defeated

 Sandy Miller, City Clerk

15-Sep-18

 Date