

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held on Monday, January 6, 2020, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 6:00 PM.

**B. ROLL CALL:**

Mayor Ethan Baker  
Edna Abraham  
Theresa Brooks  
Ann Erickson Gault  
Mayor Pro Tem David Hamilton  
Ellen Hodorek  
Ed Pennington - Absent

Excuse Absent Council Members:

Resolution #2020-01-001  
Moved by Baker  
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Pennington at the Special City Council Meeting of January 6, 2020, due to being out of the county.

Yes: Baker, Abraham, Brooks, Erickson Gault, Hamilton, Hodorek  
No: None  
Absent: Pennington

**MOTION CARRIED**

**C. PUBLIC COMMENT:**

**D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:**

---

**D-1 City Council Orientation**

**E. OTHER BUSINESS:**

**F. ADJOURNMENT:**

The Meeting **ADJOURNED** at 8:06 PM.

---

Mayor Ethan Baker

---

M. Aileen Dickson, MMC  
City Clerk