

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Tuesday, January 16, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular City Council Meeting of 01/02/07.
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. BID OPENING REPORTS: (None)
9. UNFINISHED BUSINESS:
 - a. Open public hearing from Acting Clerk George Mans Re:
 - (1): 2004-2005 CDBG- Motion to re-approve the Truncated Dome Project for \$42,000 and to post a formal notice.
 - (2): Discuss 2007-2008 proposed CDBG projects.
 - b. Acting Clerk George Mans Re: Wheels Of Time Car Club insurance coverage in Ref: Partnership with the City of Flat Rock for the 2007 Riverfest. (Paperwork coming)
 - c. Letter from City Engineer Russ Wittman Re: Payment No. 1 for \$19,070.30 to A Land Construction for the 2006 Sidewalk Replacement Program.
10. NEW BUSINESS:
 - a. Letter from Acting Clerk George Mans Re: Splitting Election Precinct #4, Old High School on Division Street.
 - b. Letter from Woodrow Patterson, Tootsie Roll Chairman of the Knights of Columbus requesting permission to solicit funds on the streets of Flat Rock on March 30, 31st and April 1st from 9 AM to 6 PM.
 - c. Letter from DPS Director Bruce Hammond Re: Approval of financing for DPS boom truck.
 - d. Letter from DPS Director Bruce Hammond Re: Michigan Dept. of Transportation Performance and Indemnification Resolution.
 - e. Letter from DPS Director Bruce Hammond Re: Permission to bid on Water Service Relocation Project, Vreeland Road.
 - f. Letter from Police Chief, Stephen C. Tallman Re: Request Council's approval for Traffic Control Order on Vreeland Road parking.
 - g. Letter from Police Chief, Stephen Tallman Re: COP III Grant from DCC (Downriver Mutual Aid).
 - h. Letter from Police Chief, Stephen Tallman Re: Bid and Sell patrol vehicles.
11. CORRESPONDENCE:

CLOSED SESSION

Item "A" Firefighters Contract Negotiations

12. **ADJOURNMENT:**

REMINDER : MEETING IS ON TUESDAY NIGHT!