

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Tuesday, January 22, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular City Council Meeting of 01/07/08
 - b. Special Council Meeting of 01-16-08
4. CITIZENS TO BE HEARD:
 - a. Don Fesco, Vice President Flat Rock Historical Society
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
 - a. Police Chief appointment.
 - b. Lease – Youth Center.
 - c. Pymt. #1 to Gaglio PR Cement for Baker Sq. Water Main. (Please see my note)
10. NEW BUSINESS:
 - a. Medical & Hospitalization Insurance-Medicare Eligible Retirees
 - b. Request to transfer CDBG funds.
 - c. SINC Resolution
11. CORRESPONDENCE:
12. ADJOURNMENT