

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Monday, February 02, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular Council Minutes January 20, 2009
  - b. Special Council Minutes January 26, 2009
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
  - a. Approval to pay for 2<sup>nd</sup> story restoration of Smith Hotel.
  - b. Bid award for ADA City Hall front door-a Block Grant Project.
  - c. Bid award for Senior Center Garage-a Block Grant Project.
9. NEW BUSINESS:
  - a. Resolution in support of stimulus funding to local governments.
  - b. New water supply contract w/Detroit Water & Sewer Dept.
  - c. Invoice to replace pump at Rec Center pool.
  - d. Two (2) invoices from North American Salt Company.
  - e. Request to purchase carpet for 2<sup>nd</sup> story of Smith Hotel.
  - f. Appointment to CDBG Advisory Council for 2009.
10. CORRESPONDENCE:
  - a. Planning Commission Minutes December 16, 2008.
11. ADJOURNMENT: