

# City of Flat Rock

## REGULAR COUNCIL MEETING

### AGENDA

Monday, February 04, 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 01/22/08
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
  - a. Appointment of Police Chief.
  - b. Tabled Item: Payment #1-Gaglio PR Cement-Baker St. Waterline Project.
9. **NEW BUSINESS:**
  - a. Deficit Elimination Plan.
  - b. Appointment to TIFA.
  - c. Rec. Dir.- Request permission to run circular in news paper.
  - d. Proposed resolution from the Alliance of Downriver Watersheds.
  - e. "Constitution Celebration Day" proclamation.
10. **CORRESPONDENCE:**
  - a. Board of Review dates & times.
  
  - b. Resolution from Riverview re: Urging opposition to HB4454-4455 & Senate Bill 607-608, also referred to by the misleading & deceptive name "Right-to-work" legislation.

**CLOSED SESSION**

Item a –Discussion: DPS & Clerical labor agreements.

11. **ADJOURNMENT:**