

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Monday, February 5, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. MOMENT OF SILENCE AND TRIBUTE TO CITY CLERK DENNIS R. MOWBRAY.
4. APPROVAL OF MINUTES:
 - a. Regular City Council Meeting of 01/16/07.
5. CITIZENS TO BE HEARD:
6. REPORTS FROM DEPARTMENT HEADS:
7. REPORTS FROM COUNCIL MEMBERS:
8. MAYOR'S COMMENTS:
9. BID OPENING REPORTS: (None)
10. UNFINISHED BUSINESS:
 - a. Letter from Barbara Fedon, Historical Preservation Commission Re: Payment Application #2636-06 from Phoenix Contractors for \$42,655.
 - b. Letter from Acting City Clerk, George Mans Re: Splitting Election Precinct #4. Tabled from 01/16/07 meeting.
 - c. Letter from Acting City Clerk George Mans Re: Transferring 334 registered voters from Precinct #2 to Precinct #3.
 - d. Letter from Recreation Director Joan Pawlukiewicz Re: Permission to waive bid process for senior bus.
 - e. Letter from DPS Director Bruce Hammond Re: Permission to bid on repair of ice rink chiller.
 - f. Letter from City Attorney David Grunow Re: Command Officers Association of Michigan Agreement.
11. NEW BUSINESS:
 - a. Letter from Mayor Richard Jones Re: Re-appointments to Commissions.
 - b. Letter from Sue Farrar, Chairman of Beautification Commission Re: Permission to bid filling of 140 hanging baskets for spring and summer.
12. CORRESPONDENCE:
 - a. Planning Commission Minutes for December 18, 2006
13. ADJOURNMENT: