

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

MONDAY, FEBRUARY 6, 2006 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular City Council Meeting of 1/17/06.
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. BID OPENING REPORTS:
 - a. Letter from Historical Commission dated 1/30/2006 re: Approval of bid to finish 1st floor of Smith Hotel (Heating, Cooling, and Sprinkler System)
9. UNFINISHED BUSINESS:
 - a. Letter from Comcast dated 1/11/06 re: Franchise Agreement Amendment.
 - b. Letter from City Engineer dated 2/02/06 re: Brown Street Water Main Payment #6.
10. NEW BUSINESS:
 - a. Letter from 33rd District Court dated 1/13/06 re: Approval of 33rd District Court Budget.
 - b. Letter from City Attorney dated 1/26/06 re: 1st Reading Department of Business and Economic Development Ordinance.
 - c. Letter from Beautification Commission dated 1/28/06 re: Approval for purchase of Hanging Baskets.
 - d. Letter from Beautification Commission dated 1/28/06 re: Approval for purchasing Merry Christmas Sign and Individual Banners.
 - e. Memo from Mayor dated 1/31/06 re: Inter-Local DCC Agreement.
 - f. Memo from City Clerk dated: 2/6/06 re: Block Grant Public Hearing for 2006-2007 Community Block Grant Funds.
 - g. Letter from The Guidance Center dated: 1/26/06 re: Voluntary Contribution.
 - h. Letter from DPS Director dated 2/2/06 re: Requesting Permission to Bid for Street Sweeper Replacement Parts.

NEW BUSINESS: (Continued)

- i. Letter from DPS Director dated 2/2/06 re: Requesting Permission to Bid for Arsenal Road Garage Roof Replacement.
 - j. Letter from DPS Director dated 2/2/06 re: Requesting Permission to Bid for Replacement of 16” Water Main Valve on Gibraltar Road.
 - k. Letter from Recreation Director dated 2/2/06 re: Requesting Permission to Bid for New Senior Bus.
 - l. Letter from City Attorney dated: 2/2/06 re: Proceeds from Letter of Credit Hawthorne Ridge.
 - m. Letter from City Attorney dated: 2/2/06 re: Approval of COAM Contract.
 - n. Letter from Mayor Jones dated: 2/2/06 re: Commission Re-Appointments.
11. **CORRESPONDENCE:**
- a. Letter from Knights of Columbus dated 1/16/06 re: Permission to hold Tootsie Roll Drive.
 - b. Planning Commission Regular Meeting Minutes from 11/ 28/05.
 - c. Zoning Board of Appeals Special Meeting Minutes from 12/12/05.

<p>CLOSED SESSION: “A”-Labor Negotiations DPS and Clerical Unit</p>
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12. **ADJOURNMENT:**

02-02-06RGCC