

City of Flat Rock

REGULAR COUNCIL MEETING AGENDA

Tuesday, February 17, 2009 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a. Regular Council Minutes February 02, 2009
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
 - a. Request from Friedman Real Estate Group re: K-Mart Plaza.
 - b. Bid award for Senior Center Garage-a Block Grant Project.
 - c. Bid recommendation: Preventive maintenance for HVAC equipment.
9. **NEW BUSINESS:**
 - a. Treasurer's 2008-2009 Budget amendments.
 - b. 2009 Resolution on the Spending of Federal Economic Renewal Grants to City of Flat Rock.
 - c. Senior Citizen rate & monthly pass qualifications.
 - d. Request to advertise for bid: 1999 Mercury Cougar.
10. **CORRESPONDENCE:**
 - a. Letter from Carl Kopsi, TPOAM DPS President.
11. **ADJOURNMENT:**