

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

MONDAY, AUGUST 7, 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 7/17/06.
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 City Engineer dated 8/2/06 re: Bid Recommendation for Circle Court Pavement Replacement.
 - b. Letter from City Engineer dated 8/2/06 re: ADA Sidewalk Ramps.
9. UNFINISHED BUSINESS:
 - a. Letter from City Attorney dated 7/3/06 re: Inmate Reimbursement 2nd Reading.
10. NEW BUSINESS:
 - a. Letter from Senior Alliance dated 7/12/06 re: The Senior Alliance Multi Year Plan for 2007-2009 and Resolution to Approve Plan.
 - b. Letter from 33rd District Court dated 7/26/06 re: 2005 Audit Report and Resolution to Accept Audit.
 - c. Letter from Historical Society dated 7/28/06 re: Smith Hotel Restoration Phase 3 – Payment #1.
 - d. Letter from Beautification Commission dated 7/30/06 re: Christmas Decorations.
 - e. Letter from City Attorney dated 8/1/06 re: Approval of Clerical Contract.
 - f. Letter from City Attorney dated 8/1/06 re: Food Commodities Distribution Agreement.
 - g. Letter from Police Chief dated 8/1/06 re: Replacement of Truck Slots.
 - h. Letter from City Engineer dated 8/2/06 re: Gibraltar Road Valve Replacement Payment #1.
 - i. Letter from Ben Penland dated 8/2/06 re: Wheels of Time & Signed Petition.
 - j. Letter from DPS Director dated 8/3/06 re: Permission to bid Joint and Crack Sealing on Various City Streets.

- k. Letter from DPS Director dated 8/3/06 re: Purchase Order Request for GMC Sierra 2500 Pickup Truck.
- l. Letter from City Attorney dated 8/3/06 re: 2006 CDBG Subrecipient Agreement.

11. **CORRESPONDENCE:**

- a. None.

CLOSED SESSION

Item "A"- MJC/LOTUS Group, LLC vs The City of Flat Rock

12. **ADJOURNMENT:**