

# **REVISED AGENDA**

## **City of Flat Rock**

### **REGULAR COUNCIL MEETING AGENDA**

**Monday, August 16, 2010 - 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
  - a. Regular Council Minutes of August 02, 2010
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
  - a. Bond Authorizing Resolution for Capital Improvement Bonds.
  - b. Final payment to AI's Asphalt for Tennis Court and Walking Path- \$10,699.60.
9. **NEW BUSINESS:**
  - a. Retirement agreement for Carl Kopsi.
  - b. Catering contract – Stone Creek Banquet Hall.
  - c. Approval of agreements for Cooke & Gladding Drain crossing on Arsenal Road.
  - d. Request for approval to refinish Smith Hotel doors.
  - e. Re-appointments & appointments to various commissions.
  - f. Payment of invoice to Telvent for the Police Dept. - \$4,632.00.
  - g. North American Salt Co. invoice - \$2,766.95.
  - h. Request from First United Methodist Church to hold a Tent Revival on vacant lot adjacent to their parking lot.
10. **CORRESPONDENCE:**
  - a. Letter from Linda White's attorney re: Plant removal.
11. **ADJOURNMENT:**

**CLOSED SESSION**

**Item A – Command Officers Contract Discussion**