

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Monday, August 17, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular Council Minutes August 3, 2009
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
 - a. Linc Mechanical verification feasibility study presentation.
 - b. 2nd reading: Proposed Ordinance #347-A – to provide for outdoor water restrictions.
9. NEW BUSINESS:
 - a. "SINC" contract renewal (Shared Info Network Consortium Agreement).
 - b. Police Chief's request to replace audio recording system.
 - c. Historical Preservation Commission's request:
 1. Have plans drawn for restoring exterior of Wager House.
 2. Repair and repaint 2nd story Hotel Porch.
 - d. Michigan Municipal League annual meeting notice & appointment of delegate and alternate.
10. CORRESPONDENCE:
11. ADJOURNMENT: