City of Flat Rock

REGULAR COUNCIL MEETING
AGENDA
Monday, August 20, 2007 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL OF COUNCIL MEMBERS:**

3. **APPROVAL OF MINUTES:**
   a. Regular City Council Meeting of 08/06/07.

4. **CITIZENS TO BE HEARD:**

5. **PRESENTATION:**
   a. Presentation from Bob Brown, Executive Director of The Senior Alliance, to discuss Outreach to local governments.

6. **REPORTS FROM DEPARTMENT HEADS:**

7. **REPORTS FROM COUNCIL MEMBERS:**

8. **MAYOR'S COMMENTS:**

9. **BID OPENING REPORTS:**
   a. Bid recommendation from Bruce Hammond, DPS Director, Re: Solid Waste Collection Contract.
   b. Bid recommendation from Russell E. Wittman, City Engineer Re: Proposed Baker Square Shopping Center.

10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**
    a. Application for PROTEC Annual Membership for fiscal year beginning July 1, 2007.
    b. Letter from Michigan Municipal League requesting Council to appoint one Official Voting Delegate and one Alternate to represent the City at the Annual Meeting to be held in Acme, September 18-20, 2007.
    c. Letter from City Attorney requesting Council to appoint a negotiating team for the POAM Patrol Unit Contract Negotiations.
    d. Letter from City Clerk requesting an increase in rate of pay for Election Precinct Inspectors.
    e. Letter from City Attorney requesting Council to appoint two members to proceed to Step 3 of Grievance No. 07-282.
    f. Letter from Economic Development Director Re: Grant Opportunities.
    g. Letter from Building & Safety Director Re: Otis Elevator Contracts.

12. **CORRESPONDENCE:**

CLOSED SESSION
Item "A" TPOAM (DPS) Contract Negotiations

13. **ADJOURNMENT:**