

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

TUESDAY, SEPTEMBER 5, 2006 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Special City Council Meeting Minutes of 8/17/06.
 - b. Special City Council Meeting Minutes of 8/21/06.
 - c. Regular City Council Meeting Minutes of 8/21/06.
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 Russ Wittman dated 8/30/06 re: 2006 Joint and Seal Cracking Bid Recommendation.
 - b. Letter from City Engineer Russ Wittman dated 8/30/06 re: Sidewalk Replacement 2006 Bid Recommendation.
 - c. Letter from City Engineer Russ Wittman dated 8/30/06 re: City Hall/Police Department Walk/Curb Repairs and Alterations Bid Recommendation.
9. UNFINISHED BUSINESS:
 - a. Letter from City Attorney dated 8/18/06 re: Ordinance Amending Provisions for Assault and Battery for Domestic Violence - 2nd Reading of Ordinance.
10. NEW BUSINESS:
 - a. Letter from Flat Rock Community Schools dated 8/22/06 re: Permission to hold Homecoming Parade.
 - b. Letter from DPS Director Bruce Hammond dated 8/30/06 re: Permission to bid One sewer vector truck.
 - c. Letter from City Engineer Russ Wittman dated 8/30/06 re: Gibraltar Road Valve Replacement Payment #2.
 - d. Letter from City Engineer Russ Wittman dated 8/30/06 re: Proposed Water Pump Payment #2.
 - e. Letter from City Attorney David Grunow dated 8/31/06 re: Sign Ordinance 1st Reading.

- f. Letter from Mayor Jones dated 8/31/06 re: Appointments & Re-Appointments for Boards & Commissions.
- g. Letter from Acting City Clerk Dana Ratz dated 8/31/06 re: Setting of Public Hearing for CDBG Re-allocation of funds.

11. **CORRESPONDENCE:**

- a. Planning Commission Regular Meeting Minutes 6/26/06.
- b. Letter from Lisa Wooley dated 8/25/06 re: Opposition to proposed site for large retailer.

CLOSED SESSION

Item "A"- COAM NEGOTIATIONS

12. **ADJOURNMENT:**